November Monday, November 9, 2020 5:49 PM Attendance: Jones, Poppy, Carolyn, Rebecca, Robin Kurt excused

Finance: \$27,273 in bank, net surplus for month Jones motion, Rebecca second, unanimous

Pre-Meeting Brainstorming Pastoral Care Targeted outreach Touchbase with disconnected Kim updating contacts, not necessarily spiritual Weddings and funerals Facility planning Kim Community learning/gathering 4-8hrs a week of drop in office hours First month, getting to know people one on one Second month, strategic one on ones Office hours, out reach Gatherings 26wks, 8hr/wk, \$25/hr, \$5200

Get approval from board Endowment for \$2600 Half budget, half endowment Fundraiser Outreach (Poppy to call) Lou Yock Mimi Bush Tom Wagner Colleen Squires Barbara Lee VanHorssen If no interest, ask if they know someone

Christmas Family Reach out to EWP? Nah Ask Kim to find a family to adopt

Request for supplies/funds for fleece blankets Donate \$100 Carolyn motion, Rebecca second, unanimous

Poppy hasn't cleaned at the church

Kurt/Rebecca for December board service

Poppy work with Kim re outreach

Board endowment for pastoral care Rebecca will draft and ask for input Sue's term is done Eli will reach out to Nancy as first choice replacement Peggy second choice?

Regards, Jones Barton C: (206) 707-1476