

# January 2022

Monday, January 17, 2022

6:11 PM

7:13 PM

Meeting Start: 1835 15 Jan 2022

## Attendance

Jones B, Poppy H, Carolyn H, Kurt T, Robin D, Rebecca St. C  
Barb W.

## Acceptance of Minutes:

For Nov, no Dec meeting

*Jones motion to approve, Robin Second, Unanimous Approval*

## Public Comment/Staff Update

Sue

See worship

Barb

Light outside mailbox area is out

Phones are not forwarding to Barb, strange behavior

**Jim will contact Frontier (Kwame has info on forwarding)**

## Committee Reports

Finance

All Bills Paid

Projection looking to be on track with budget

Worship

Having trouble getting Lay people to preach vs ministers

Impacts budget

Not over yet, but will be soon

\$50 stipend for non-credentialed ministers

\$250 for ministers

Space and Grace

State lift fee paid

Snow thrower fixed

Lift was serviced, "Fixed" (re: not fixed)

Serviced Friday, not working by Sunday, no usage between

Received invoice, has never worked properly

Service has took exceedingly long

This is a recurring issue, since original install

**Jim will reach back out to inform that issue is not resolved**

Down payment made for roof repair (\$1500 down, \$6500 total)

## New Business

### Safe Return to Church

Case numbers are bad, backsliding  
Health west has moved to WFH a month ago  
Contact tracing in congregation is lacking, needs formalization  
**Poppy will put a note to inform board about exposure in Newsletter**  
**Add to service announcements as well**

### Endowment Update

**Poppy will reach out to Eli on status**

### Consulting with Kristen

Open to pulpit visits  
Her schedule is leveling out  
Open to consulting but Board needs real direction and idea of goal

### Building Use Requests

#### Barb W

Rapid Reliable  
Vaccine Clinic Company  
One day event  
They provide people, we say when and where  
Need one congregant  
**Church handles Community Outreach**  
Which vaccine do they offer?  
Timeline is pretty open  
1 shot isnt as useful as 3 clinics  
Many places available  
MCC had a clinic that wasn't well attended  
More useful might be publishing vaccine clinic info around the city  
*Not supported*

#### Gillian Noonan

March 4-6th with the 11-13th as a backup  
Approved before, pre Covid  
*Previous approval held*  
**Jones will Connect Gillian with Barb**

#### Poppy H

Women's yoga, Mondays at 530  
*Robin motion to approve, Carolyn Second, Unanimous Approval*

### Board Commitments/2022 Calendar

#### Newsletters

February - Poppy  
March - Kurt  
April - Carolyn  
May - Jim  
June - Robin

#### Sermons

February - Kurt  
March - Jim  
April - Jones  
May - Poppy  
June - Robin

Board moving meetings to 3rd Mondays, 1830

Robin needs support for her sermon, has been hard up due to Covid

Had idea for virtual field trip

**Poppy and Rebecca taking over**

**Robin will do a late Feb service**

Old Business

Meeting End: 1938 17 Jan 2022