

Monday, February 21, 2022

5:36 PM

7:13 PM

Meeting Start: 1840 21 FEB 2021

Attendance

Jones Barton, Kurt Troutman, Jim Stier, Carolyn Holmes, Poppy Hernandez, Rebecca St. Claire
Tim Hamlin, Sue McIntire, Kwame James

Acceptance of Minutes:

Rebecca motion to approve, Carolyn Second, Unanimous Approval

Public Comment/Staff Update

Sue

Choir numbers are a little lighter than normal, mostly due to seasonal fluctuations

Barb

Short film being shot in sanctuary

1st Saturday in March (3/5) ~6hr commitment

Would like to rearrange sanctuary area

Peace on earth tapestry can stay down, everything else can go back

\$175 payment is still good

Poppy will post to FB about opportunity for being an extra in the film

Committee Reports

Finance

All bills paid

Bottom line is trending well

Pledge numbers are down

Worship

One opening in March

Space and Grace

Ongoing issues with lift service company, notified that work was not satisfactory and we do not intend to pay invoice until lift is fixed properly

There is still some muddiness around warranty

Boil is approaching end of life ~20 years old

New Business

Safe Return to Church

Michigan is still high risk

Endowment

Meeting is 2/22 to approve endowments

Kurt will request reimbursement from endowment for Pastoral Care from 2020 grant

Tim Hamlin/Yearbook Update

Yearbook Project

Tim has a bunch of quality portraits of members and quotes about church
Would be nice to have a spot displaying them in the building
Could publish them to FB or use to highlight in the newsletter

Ideas for Growth

Communication classes are potentially a good offering
Imago Dialog
Leadership classes?
Intra-Congregation Relationships
We need strong communication between board and committees
Potential Endowment Idea: Book grants for MCC students
Social hall facelift (re furniture and decoration)
Shows we care
Could allow us to advertise more strongly for venue opportunities
Nurture volunteering

Board Commitments

Newsletters

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

Sermons

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

Board Leadership & Vision Planning

Carolyn, and Rebecca are all open/ready to rotating off board if someone wants to join and contribute but are also willing to stay

Board Retreat March 4th 5-9pm, at the Stier's Resident
Time to discuss vision and priorities, timeline and consultants

Old Business

None

Meeting End: 1950 21 FEB 2021

Carry Over to Next Meeting

Next meeting 1830 21 MAR 202

Regards,

Jones Barton

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