

October Board Meeting

Monday, November 21, 2022

5:26 PM

Meeting Start: 1840 21 NOV 2022

Attendance

Carolyn, Jones, Kurt, Rebecca, Jones, Poppy, Robin
Matthew, Sue

Acceptance of Minutes:

Unanimous Approval

Public Comment/Staff Update

Sue

Successful choir trade with All Souls

Barb

No report

Matthew

Hiring a minister may not be a realistic goal, even part time
Has been difficult for the last ten years for small congregations
Who are we, what are our demographics, how do we do the best at being who we are?

Committee Reports

Finance

This was a good month, money coming in from CoTD
Roof repair bill hit
Cash on hand staying steady
People want to bring back noisy offering

Worship

Worship assistant training was performed, 3 new assistants on the roster
Strongly pushing to start at 1030
Met with sound team

Space and Grace

Sue McIntire and I met with Anna and her friend who specializes in building restoration. He is going to draw up a plan for a railing to navigate the steps in the front of the sanctuary.
I received a call from Frontier about our internet service. They are doing upgrades in this area and I will be meeting with them Tue Nov 29 for installation.
Nothing new from A4Access about fixing the lift.

Membership and Caring

New member meetings not going great prior to services, lack of attendance
Doing a session after service
Evelyn is having surgery and could use some help
There is an attendee who needs a regular ride to church, the ask is too large for the two folks who are doing it currently
May need to set a boundary for how often we can do this
Start by asking for volunteers (fb and email)

City of the Dead

Final total, \$3337

Business

Safe return to church

Board commitments

Newsletters

December - Jones
January - Poppy
February - Kurt
March - Carolyn
April - Jim
May - Robin

Sermons

December - Kurt
January - Jim
February - Jones
March - Poppy
April - Robin

Service Auction Wrap

A few outstanding funds, but projected ~\$2700-2800

Ministers Discretionary Fund

\$500 in budget

Important that caring committee has access to it

Historically was refilled by offering

If board member (or any member) sees someone with a need, bring to caring committee and they can use the fund at their discretion

Funds remaining at end of the year can go to Christmas adoption family

We have a strong need for child care

Congregation has desire for youth RE

All Souls advertised child care job listing to LGBTQ+ group and got good response

Background checks are cheap, not a barrier to run them

Anna Building Request

Poppy greenlit, Main thing for future is to check with Barb for schedule

Meeting End: 1946 21 NOV 2022

Carry Over to Next Meeting

Next meeting 1830 19 DEC 2022

Regards,

Jones Barton

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