

April

Monday, April 17, 2023

5:46 PM

Meeting Start: 1837 17 APR 2023

Attendance

Jones B, Carolyn H, Kurt T, Jim S, Robin D, Rebecca S
David M, Sue M, Matthew C, Nancy S

Acceptance of Minutes:

Jim motion to approve, Rebecca Second, Unanimous Approval

Public Comment/Staff Update

Sue

Choir service was well received, one more choir service in May then break for summer

Barb

No Report

Matthew

Pledge drive is a potential topic for next workshop

Committee Reports

Finance

Things trending down as expected for end of year

Worship

"We're good"

Looking for 1 speaker end of May

More need expected at end of Matthew's contract

Space and Grace

New Rain barrel

Mainly working on outdoor grounds

Traps set for mice, already working

Flag pole replaced

Cleanup still scheduled for April 29th

Membership and Caring

Met with Lisa M, who is interested in returning

Social Justice

10 volunteers for tutoring at Bunker, hope to start early May

Leadership and Development

1 Vacancy to fill, plans to meet in May

Money is approved to send people for leadership training, board should nominate folks to go

Endowment

Board needs to appoint 1 position for endowment

City of the Dead

Planning phase started

June 17th cast kickoff

City of the Dead making budget request (\$500 of profit for cemetery cleanup)

Received grant of \$650

Business

Board commitments

Newsletters

May - Robin

June - Rebecca

July - Jones

Sermons

May - Kurt

June - Jim

July - Jones

Annual meeting June 4th

Draft budget was discussed

Add in office assistant

Add some RE Program 600 money

Space and Grace is lean, shouldn't be less than last year, bump up to 5k

Where does minister fit in this?

Bring pledge forms for Sunday

3 levels of budget

Meeting End: 1947 17 APR 2023

Carry Over to Next Meeting

Board needs to appoint 1 position for endowment

Next meeting 1830 15 MAY 2023

Regards,

Jones Barton