

# July 2023

Monday, July 17, 2023

6:10 PM

## Attendance

Jones Barton, Kurt Troutman, Carolyn Holmes, Poppy Hernandez, Robin Dennany, Rebecca St. Clair, Kal Fox, Sue McIntire

## 2023-2024 Board Executive Positions

*Jones B motions to accept the board executive positions as written below, Rebecca S Second, Unanimous approval*

President - Poppy H

Vice President - Robin D

Treasurer - Kurt T

Secretary - Jones B

Members at Large - Rebecca S, Carolyn H, Kal F

## Acceptance of Minutes:

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

## Public Comment/Staff Update

Sue

Choir is off for the summer, returning weekend after labor day  
All Souls wants to do another exchange next year

Barb

No Report

Mary VanSlooten

Several women came in before service, one of whom was a former member. One is a member of the historic buildings society. A phone number was left.

## Committee Reports

Finance

Correction to first page, no remarkable expense, Insurance was paid on July 1  
FY22-23 came in at a ~4k deficit, which is remarkably good compared to ~15k budgeted deficit

Worship

In real good shape, one spot left in September to fill

Space and Grace

Dishwasher is down

Elevator Service of GR has not been contacted, but Jim is planning to get in contact with them instead of A4 Access

Internet Upgrade scheduled 8/1

Thanks to Bob Kelly who has been watering the plants when Jim is not available

## Membership and Caring

Emailed Shirley H to see how she's doing after medical event

## Social Justice

No Report

## Leadership and Development

Current committee is Michelle Martin-Mills, Nancy, Kwame J

## Endowment

Needs an appointee

There is concern that there hasn't been notification of awards

Poppy will ask Angie Barnes if she would like to join endowment committee

## City of the Dead

Looking for volunteers, things are rolling

14th and 15th of October

## Business

### Board commitments, 2023

#### Newsletters

August - Carolyn

September - Kal

October - Robin

November - Rebecca

December - Jones

January - Poppy

February - Kurt

March - Carolyn

April - Kal

May - Robin

June - Rebecca

July - Jones

#### Sermons

August - Poppy

September - Robin

October - Kurt

November - Kal

December - Rebecca

January - Jones

February - Poppy

March - Robin

April - Kurt

May - Kal

June - Rebecca

July - Jones

Child Care

**Kal will be backup child care**

Consulting Ministry

Matthew was found by reaching out and discussing

Brainstorm people who might be good candidates to reach out (Fred W)

List what we are looking for

Potential for using the basement as a coworking space

**Kal will brainstorm what we need to be ready for this**

Meeting End: 1945 17 JUL 2023

Carry Over to Next Meeting

**Next meeting 1830 21 AUG 2023**

Discussion on leadership and development opportunities

1hr meeting in July to discuss consultancy options 1830 24 JUL 2023, Virtual

Regards,

Jones Barton

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