

August 2023

Monday, August 21, 2023

6:19 PM

Meeting Start: 1838 21 AUG 2023

Attendance

Robin, Kurt, Carolyn, Jones, Kal, Poppy, Rebecca
Sue, Nancy S, Jim S

Acceptance of Minutes

Rebecca motion to approve, Robin Second, Unanimous Approval

Public Comment/Staff Update

Sue

Choir has started back up

Barb

No report

Committee Reports

Finance

No major expenses

Cash on hand has gone down 10k in 7 years

Two anomalous years offset things strangely

Trend was -3k/year prior to 2020

Worship

Things are planned out very well

Space and Grace

Jim has a good lead on a dishwasher

~\$600 installed, coming from S&G Funds

Called Elevator Service of GR, have availability

Doing anything is \$600/visit

Membership and Caring

Keeping up with supporting mourning members

Tracy H and Jonathan S would like to join

Rebecca will update bylaws

Social Justice

Tutoring is planned at Bunker for the fall, but haven't been able to meet with the assistant principal

Prayer walk on Sunday 27 AUG

Leadership and Development

Nancy spoke with Phil Lund

The people who offer leadership training are on sabbatical
There might be virtual options
Looking for up to 4 people interested
There are also small congregation province meetings

Endowment

Angie B accepted appointment to Endowment committee
It seems like there should be a different process for notice to awardees and how to receive funds

City of the Dead

Looking for 2-3 Guides
Will send group email and FB post to drum up interest

Business

Building Use Request

From Sue, Greater Muskegon Service League
Eucher Party
28 SEPT
Rebecca Motion, Jones Second, Unanimous Approval

Ministerial Update

Poppy will contact Phil Lund to see if there's a list of local part time ministers

Co-working Space Potential

Seems like a viable option
Would require clearing out some offices/class rooms
Could have a list of small tasks for movement breaks
Wouldn't need much infrastructure, just spiffing of two offices
RE office and one to the right of it
Questions
Do we need cameras? Different dead bolt? Different Insurance?

Sound Team

Kal would like a central email for worship service/sound emails
Rebecca will send zoom email info to Kal

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

Meeting End: 1953 21 AUG 2023

Carry Over to Next Meeting

Next meeting 1830 18 SEPT 2023