

# April 2025

#BOT

Meeting Start: 21-Apr-2025 1815

## Attendance

Trustees: Jones B, Kurt T, Robin D, Rebecca S, Kal F

Staff / Public: Michelle M, Nancy S, Jim S

## Acceptance of Minutes

*Robin motions to approve the MAR meeting minutes, Rebecca Second, Unanimous Approval*

## Public Comments / Staff Update

- Sue - Music
  - No report
- Anna - Religious Education
  - Kid's have been revamping their spaces downstairs
  - Still need more volunteers, need to keep pressure on that
  - Keep up announcements and newsletter blurbs
  - Noising offering is doing great
  - Should RE have a committee to support the director?
    - Board supports discussing with Anna
- Barb - Sanitation
  - No report

## Committee Reports

- Finance
  - No major notable items, see bookkeepers report
  - Money Market Account is active
  - Budget Needs to be complete to submit before annual meeting
  - Currently have 21 pledges in
  - Mary's Sams Club Membership (used for the church) went from 20-50 Dollars
    - Good to cut, if we need something from Sams we can make it happen
- Worship

- Sound team upgrades
  - Kwame looking at audio upgrades
  - Kal has another monitor to help make things easier
  - Does the desk need changing?
- Space and Grace
  - Lighting Project Wrapped Up
    - Need to replace pulpit dimmer switches with regular switches
  - Lift Update
    - Have had two incidents of people being stuck
    - Maintenance has been paid for but not scheduled
    - Keep moving forward with trying to service
  - Grounds getting spring cleaning
  - Sue would like a smart thermostat for the sanctuary
    - Space and Grace is on board with the idea, been looking into it
- Membership and Caring
  - No report
- Fun Committee
  - No report
- Social Justice
  - Pride Update
    - Things are underway, Chad A and Anna E doing application
    - Assessing Needs
    - There's a group of churches looking to walk together or otherwise collaborate during the event
- Leadership and Development
  - Kurt T, Robin D, Kal F up for reelection, all running again for board of trustees
  - Need potential replacement for Nancy S on Leadership
  - Need two folks for Endowment
    - Jones B volunteered to be nominated, Carolyn H potential
- Endowment
  - No Report
- City of the Dead
  - No Report

## **Business**

- Bylaws Update

- **Rebecca will send out the word version of the bylaws for review, Kal and Jones to update**
- Annual Meeting
  - Set for June 1st
- Michelle M Board Membership
  - *Rebecca moves to nominate Michelle to replace Poppy H and fill her board position until 2026, Robin seconded, unanimous approval*
  - *Robin motions to appoint Scott R to Leadership committee to complete Michelle M's term, Michelle Second, Unanimous Approval*
- Camp Quest MI
  - Looking for volunteers
  - Potentially good for our tweens as well
- Google Workspace
  - Not very expensive, could make sense for us, esp for emails and such, keep investigating
  - 501c3 status being investigated
- Website Update
  - Dan Martin Mills may be able to help push this forward, maybe with Jessica Sheldon's help

## **Board Commitments**

- Newsletters  
May - Rebecca  
June - Kal  
July - Robin  
August - Poppy
- Sermons  
May - Kal  
June - Rebecca  
July - Kurt  
August - Poppy

Meeting End: 21-Apr-2025 1930

## **Carry Over to Next Meeting**

Next Meeting: 19 MAY 2025 1800