

Board Meeting

October 20, 2022

7 PM

In Sanctuary

Present: President Krissy Kim, Linda Hart, Holly Gorski, Chris George, Dolores Fitch, Maria Crowley, Sheila Whybrow, and Susan Kunkel (visitor)

I Chalice lighting, opening reading by Linda.

- A. Check-ins were complete.
- B. Minutes Approved of Sept 15, 2022. Motion by Krissy, Sheila seconded and passed unanimously.
- C. Ministers Report
 - 1 Christmas Eve and New Year's Day will have services.
 - 2 There will be no service on Christmas Day.
 - 3 Linda will be taking Thanksgiving week off.
 - 4 Safe Parking Program is going well. Discussed having a warming area for December, January and February.

11 Ongoing Business

- A. Next Step Committee Report – Maria,
Refer to previous E- Mail from Maria.
- B. Goals for 2021- 2022
 - 1. Building; New building committee is forming. Members are Sheila Whybrow, Bob Hays and David Pettit. They will investigate potential Improvements to heating and ventilation systems and possible structural renovation.
 - 2. Inadequate Sunday parking problem was discussed.
 - 3. Finances
 - a. Zoom meeting was held with Temp Agency for transition bookkeeper.
 - b. Monday temp accountant will look at books and estimate time needed to complete them. She will work remotely.
 - 4. Covenant; Rev.Tandi Rogers was asked to help review the covenant and she is pondering it.

III New Business

- A. Pledge Drive; We need a financial report before the pledge drive begins. We need a Membership roster. Susan Kunkel volunteered to complete the roster/directory.
- B. RE Committee; K. Kim states she has some leads on students who need hours for certification that may be able to work in the nursery as Karly has stepped down. Plan to move children to the community hall downstairs during service. Must have 2 volunteers at all times and they must pass a criminal check.
- C. Thank You notes were completed.
- D. Linda passed out "Beyond Welcome" books for the board members.

IV Extinguished Chalice at 8:10 P.M.

