



## BoT Meeting Agenda

**Wednesday, April 20, 2021 6:00PM**

**6:08 Lighting the chalice** Opening words: John

**6:02 Check In**

**In attendance:** Rick Ross, Suzanne Borth, Maureen Bauman, Marsha von Dessoneck, Ann Denison, John Bohland, Gary Koerner

**6:10 Finance**

- Gary Koerner review monthly Income statement and Balance sheet.
- 2021-2022 vs [2022-23 Draft Budget](#) comparison based on the new information based on the completion of the stewardship campaign
- One rental this month. 12-step program would also like our space. Administrator is working on streamlining the rental agreement for ease of use. It will come to the board sometime soon.
- Board of Trustee to vote on budget at the May meeting. Can do a budget forum the end of May.

**6:30 Roof/HVAC project update** We added an additional \$4907 from Chalice Lighters Grant. A contract was signed with \$1000 deposit. It was asbestos and lead tested. And now we wait for the permit to schedule the work.

**6:35 Meeting Minutes**

- Reviewed and Approve March BOT meeting minutes.

**6: 40 Nominating Committee Slate**

- Review Nom Com Slate

Slate for FY 2022-23	Term
Marsha von Dessonneck (Pres)	1 year
Rick Ross (VP)	1 year
Tom Frye (Secretary)	1 year
Ann Denison (Financial Officer)	1 year (2nd term)
John Bohland	1st yr/2 year term
Linda Mecurio	1st yr/2 yr term
Hank Florence	2nd yr/2-year term

Nominating Committee	
Amy Evan	Through 2024
Mary Piette	Through 2024
Fred Waters	Through 2023
Ed Koons	Through 2023

Some committees have also identified a need for additional members and it was inquired if the nominating committee could help.

Maureen clarified there is a list of people that are interested in volunteering and we will work with Rev Alex upon their return

#### **6:50 Confirm meeting for May**

- Next meeting Wednesday 5/18/22 @ 6:00pm
- Opening words - Ann Denison

#### **6:52 Thank you notes**

- Bonnie Dahl for pastoral care - Maureen Bauman
- Pattiey Leftridge for picking up Everett -Marsha
- Carol Koons for coordinating Millie's support -Ann

#### **6:55 COVID TF Recommendations**

- Confirm email vote to accept COVID Task Force Recommendations as of 4/4/22 to change to optional masks and allow singing.

RE will continue to wear masks in the RE Space until the end of the church year.

BOT is sending a request to discuss risk of 1 service during the summer.

#### **6:58 Minister monthly report – questions**

- Rev Alex is taking four weeks leave of vacation - no report

#### **7:00 WhatsApp**

- New BOT communication group created

#### **7:10 BOT Auction Basket**

- Due May 13th - folk's best friend/puppy love- Maureen will coordinate. Send \$20 or bring dog/cat stuff to her.

#### **7:15 DRE & Youth Advisor update**

- Suzanne update
  - Fall plan

- Need volunteers
- Summer plan in the works

### **7:20 Thinking Ahead**

- May 14th - Church Picnic/Fundraiser 3:00 - 7:00 pm
- Do we want a June end of year picnic as well or wait for the fall? Let's plan on a potluck after labor day.
- Alternative wait until Fall - more scheduling time?
- When will worship recommend # of services over the summer?

### **7:25 Annual Congregational Meeting**

- Congregational meeting scheduled for June 12. Nominations slate needs to be posted in a separate e-beacon by Monday, May 23, 2022

### **7:30 Team's Liaison request(s) to BOT**

### **7:30 ACTION item review**

- Maureen to send request to discuss single service in summer Covid before BOT publishes dates
- Thank you notes
- Suzanne to post slate of nominees and congregational meeting agenda in the EBeacon and the bulletin board by May 23
- Confirm Budget forum dates
- Marsha will take minutes at the Congregational Meeting

### **7:35 Raise awareness about the fraudulent emails going around from Rev Alex**

Might should mention it in the service for our congregants. Rick has really good insight. Maybe put it in the ebeacon. But tips in the ebeacon may just add to it already. Maybe add some forums after church on this and other digital literacy support.

### **7:40 Right Relations**

### **7:43 Adjourn**

Marsha-

- Stewardship/Fundraising
- Committee Council

Ann-

- Finance
- Membership

Suzanne-

- Children/Youth RE
- Denominational Affairs

John-

- Buildings and Grounds
- Adult RE

Rick -

- Social Justice

Hank -

- Caring Committee
- Worship

Maureen-

- Communications

**Bike Rack:**