



BOT Meeting Minutes

Sunday, August 8, 2022 - 11:30 am

11:30 Lighting the chalice. Opening words: Marsha von Dessonneck.

11:35 Check In.

In attendance: Marsha von Dessonneck, Rick Ross, Tom Frye, Ann Denison, Linda Mercurio, Maureen Bauman, Suzanne Borth, Rev Alex da Silva Souto, John Bohland, and Hank Florence. (Gary Koerner could not attend because of illness.)

11:45 Finance.

Discussion: As a group we reviewed the **Budget vs. Actuals: Profit & Loss** statement for June 2022 as provided by Gary, and **Balance Sheet** for the month ending June 2022. Nothing out of the ordinary was detected. The financial reports were quickly and unanimously approved.

12:00 Roof/HVAC project update.

Discussion: Marsha and Rev Alex said that the work has yet to started and a date to begin has not been established yet. The roofing crew has been out with COVID. Much care was taken to discuss all the options and to make sure that the congregation is informed of any changes or cost overruns. And we will wait to see if there is damage underneath when the main roof is removed before making other decisions. The discussion was basically around topic A (the 3 roofs), and topic B (the 3 HVAC systems), and great hopes that there will be money to cover all the projects in topics A and B. Fallback plans are to possibly postpone the roof over the RE or servicing the newest of the 3 A/C units. There was also some discussion of how the work on the roof will impact the neighborhood and the high school.

12:15 Meeting Minutes.

BOT meeting minutes for May were reviewed. One person objected to the date of **May 18, 2021, instead of May 18, 2022, on the document. Marsha and Suzanne said that the date would be corrected on the document. Otherwise,** BOT meeting minutes for May were approved as written.

12:20 One Service or Two? It was determined that this has been discussed at length even 10 years ago, and perhaps there is a spreadsheet somewhere that lists all the pros and cons. At that time, it was decided that we would hold two services. However, things have changed over the years. The fire code has the building capacity rated at 214, but COVID changed the way we do our seating arrangement from fixed chairs to movable chairs to accommodate social distancing. **Pros** to one service include the fact that we all get to see each other every week, including our youths. And it is also easier on our clergy, staff, and our volunteers. **Cons** to one service are that our older members will need to get up earlier to attend, especially after the time change. But ultimately this will end up being discussed by the congregation in forums after the services on August 14 and September 4. For this reason alone,

no further discussion of this topic is required at this time. The BOT will eventually vote on this issue in a short meeting sometime later in the month of September.

12:35 Meeting Schedule.

The only BOT member who is not available for meetings on the third Wednesday night of each month at 6:00 pm is Tom, but he is available at 7:00 pm. Moving the meeting to other days does not work for several other people, so it was determined that moving the meeting to 7:00 pm on the third Wednesday night of each month is the solution.

12:40 Team Liaison Assignments.

Time was running short so this item will be bookmarked and shelved for discussion at the next BOT meeting set for Wednesday, August 17, 2022, at 7:00 pm on Zoom.

12:45 Church Wide Picnic (September 11) and Block Party (October 8th).

Discussed both briefly. The street will be blocked off for both events. But the Picnic is a potluck and a kind of a test drive for the Block Party.

12:50 Meeting Adjourned.

Pilgrimage to the BOT Retreat begins. Rev Alex will cover the BOT Retreat in a separate document.

Bike Rack:

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