

## BOARD OF DIRECTORS MEETING MINUTES, 7/18/2023

Present: pastor Limvere, Tom Yuhasey, Kevin LeVoir, Bruce R Tyler, Steve Aldrich, Jen Delfs

Unable to attend: Francie Beaster

Guests: Nina McCune, John Bottger

- I. Call to order by TY at 5:01pm
- II. Minutes this month by CW
- III. Mission statement reading by TY
- IV. Joys & Concerns were shared
- V. Question from Enno was brief this month
- VI. Communication agreement reading (with feeling!) by TY

### WE ATTEND TO URGENT AND IMMEDIATE BUSINESS/HOUSEKEEPING

VII. We acknowledged that the June minutes have been approved.

VIII. July agenda was approved as presented. Motion by CE, second by JD

IX. Financial report was given by KL. We are still in the Black for the year, but spent a good deal more than received in June. There were no surprise or extraordinary bills. We are up to date on Our Church's Wider Mission, per capital, insurance and Strengthen the Church. Report was approved as submitted. Motion by JD, second by SA.

X. Newsletter article for August: JD volunteered to write.

XI. Date for August BOD meeting: Tuesday, 8/22 at 5pm

### WE ATTEND TO OLD AND NEW BUSINESS

XII. Pastor's report was submitted. Pastor Enno continues to be very busy. He's excited the church has a free (as a nonprofit) subscription to Canva for newsletter, bulletin and calendar. This is an interactive calendar. He leaves later this week with youth for Washington, D.C. and will be attending anti racism training. He's pleased to report there are students interested in confirmation class this fall. He would also like help from the congregation with Sunday School (which doesn't have to be on Sunday). If we desire young people to be part of the church then there needs to be something here for them.

We do have program material available so lessons do not have to be created de novo (from scratch).

### XIII. Mutual ministry goals

a. Mission statement: After discussion we agreed to wait until 2024 to re-engage the mission statement. We will ask for volunteers from the congregation to participate in the process.

b. Community building: There is singing Wednesday evenings, treats after Sunday service (please sign up) and the next Loaves and Hotdishes will be 5:30pm on 8/15 at the Delfs/Kern home.

c. Outreach. 1. Nursery - Childcare provider is hoping to start in September. B&G Committee suggests we move out anything we want to keep and then ask her which of the remaining furnishings she wants to use and it will be donated to her. 2. Parsonage - A list of needed repairs has been prepared by John Bottger and Pastor Enno. JB states the B&G Committee Will review and prioritize. 3. Sunday announcements - 7/23 BT, 7/30 JD, 8/6 skip, 8/13 CW. The board member doing announcements will also ask people after church to sign up to be greeters, ushers, etc. 4. Memorial fund - tabled until next meeting.

d. Building security - Discussion regarding whether we should have a system and why. We will pursue information about procuring a camera surveillance system. Motion by CW, second by SA. A report on different types was provided by Nina McCune.

e. John Bottger provided an update on the B&G Committee facility plan. He has been contacted by one of the architects who is interested in being involved. There are many factors going into the decision whether to engage outside expertise in creating a facility master plan or to continue fixing things as repairs become necessary. B&G will continue working on this using the church's mission as a guide.

f. Meal for foreign workers was successful. Might we do again before the end of their work season? Pastor Enno also suggests we provide a meal for the Explorers Club on their last day of the summer. He will talk with Food Committee.

COMMITTEE BUSINESS

XIV. Church Life brief reports/updates

- a. Pastoral Relations meets as per contract
  - b. Finance Committee – weekly updates to congregation re actual/ budget. Semiannual pledge update letter just sent out.
  - c. Stewardship Committee – Time and Talent Survey Status- to be a Fall project.
  - d. Children and Youth life/faith formation - Summer Trip to Washington leaves 7/20 for 10 days.
  - e. Memorial Committee - Discuss how to use funds next month. Looking for info on restrictions so we know what is available for any worthy purpose.
  - f. Building and Grounds Team – See previous notes
  - g. Outreach – WOW, collaborations with Arrowhead Indivisible, Climate meeting, Food Shelf- Rooted and Rising – Results of July Fundraiser Bruce reports about \$200 raised which covered the most of the planters (but not the meal)
  - h. Worship Committee – meeting monthly
  - i. Standing Grievance Committee: Delfs, Mattice, Bennett – have not been needed
  - j. Food Team - see previous notes
- XV. WE END TOGETHER
- a. Review of decisions, tasks assigned

THE END- ADJOURN

Respectfully submitted,  
 Carol Winter  
 7/19/23



TREASURER'S REPORT  
 FOR AUGUST NEWSLETTER

The June 2023 (latest fully available information) financial report shows a total income of \$11,378.21 and expenses of 17,099.66 (See Detail Below). This means the Church's expenses were more than income by \$5,721.45.

<b>Income for June 2023</b>	
<b>Pledged Donations</b>	<b>\$ 8,811.15</b>
<b>Non-Pledged Donations</b>	<b>\$ 635.00</b>
<b>Loose Plate Offering</b>	<b>\$ 337.00</b>
<b>Building Use</b>	<b>\$ 253.00</b>
<b>Youth Fund</b>	<b>\$ 240.00</b>
<b>WOW</b>	<b>\$ -</b>
<b>Syrian Relief</b>	<b>\$ -</b>
<b>Income from Outside sources</b>	<b>\$ 1,098.07</b>
<b>Interest Income</b>	<b>\$ 3.99</b>
	<b>\$ 11,378.21</b>
<b>Expenses for June 2023</b>	
<b>Pastor</b>	<b>\$ 7,601.25</b>
<b>Staff</b>	<b>\$ 1,357.46</b>
<b>Business</b>	<b>\$ 1,275.93</b>
<b>Worship</b>	<b>\$ 623.24</b>
<b>Education</b>	<b>\$ 2,779.95</b>
<b>Building and Grounds</b>	<b>\$ 1,459.72</b>
<b>Parsonage</b>	<b>\$ 419.31</b>
<b>Strengthen the Church, Syrian Relief, OCWM, Per Capita</b>	<b>\$ 1,365.50</b>
<b>Loan Principle</b>	<b>\$ 217.30</b>
	<b>\$ 17,099.66</b>
<b>Difference</b>	<b>\$ (5,721.45)</b>

The full report is available in the church office.

- Kevin LeVoir, Treasurer