

Central Board Meeting Minutes
January 19, 2021
via Zoom
6:30 - 8:30 PM

Proof Notice: Meeting was announced in the Spire and the Sunday Bulletin.

Those in attendance: Dale Miller Bouton, David Brandt, Dale Earl, Andrea Trefry, Kathy Taylor, Doug Marquart, Lauren Swiniuch, Rev. Peter Preble

Action Items

- Approved Central Board minutes from 12/15/20 meeting
- Approved minutes from 1/11/21 Emergency Meeting
- Approved Annual Budget Meeting minutes of 12/20/20
- Approved the hiring of Mignonne Halpern Davis from MDH Computer Consulting for office IT needs

Discussion Items

- Updates from Rev. Peter
 - CE Coordinator Position- finalizing the announcement and posting to UCC website- Peter will post to UCC and United Methodist conferences
 - Resumes will be sent to Dale Miller Bouton (Dale, Lauren, and Bonnie Molino will be the Search Committee)
 - Senior Minister Search Update
 - Waiting on info from MaryJane and Dave Varga- should be completed this week
 - Hundred Word Description needs to be written
 - Then CB needs to review the profile before it can be posted
 - Mid to late February is the goal to have the profile posted
- Update re Search Committee about remaining work; finalizing the compensation package
 - Need to make sure that everything is moving along- set some deadlines
 - How to determine the salary for incoming Senior Minister
 - Perhaps having a joint meeting with Search Committee
- Plans for hiring a LT Supply Pastor – report on working with SNEUCC conference minister; description for posting to approve
 - Made some changes to the profile and it is ready to be posted
- David still searching for assistance with filming Sunday services- no luck yet
 - Chris Harvey might be a good contact
 - Ask Jack Terrill about Boy Scouts and if any might be interested
 - Goal to get system operating remotely
- Plans for the Forward Chat about future plans on 1/24/21
 - Answering questions about the future
 - Be sure to assure the congregation that plans are being made
- Palm Sunday/Easter Sunday- ask Judy Brain to do these services

- Kathy Taylor will ask Judy Brain if she will do those services- if not she will ask Jim Pocock
- Jim Pocock is also available for pulpit supply
- Contract with Rev. Wendy Linares as part-time PCL
 - For her second Sunday sermon, we should pay her at Pulpit Supply rate
- Report from the Reopening Task Force (Kathy)
 - School requested use of the Sanctuary again but was refused
- Sale of Parsonage – initial steps to prepare
 - April 1, 2021 the Parsonage should be available
 - When do we hire a real estate agent? Kathy Taylor will get some names.
- Discuss need for a regular check-in between monthly meetings
 - Do we need a bi monthly check in by email? First Tuesday of the month
 - reporting of progress and communication
 - We can send updates to Dale Earl and she will email the CB team
- Property Management Team- make plans for the future maintenance of the church
- Safe Church update- Doug still looking at the material from the team
- Next meeting - Further Discussion of Communication and Team Responsibilities (All)

First Tuesday Check-In Items:

- CE Coordinator Job posted (this has been done)
- Long term Pulpit Supply posted
- Palm Sunday/Easter Services (Judy Brain has agreed to do those services)
- Search Committee progress

Next Meeting: February 16, 2021