

Central Board Meeting Minutes 10/19/2021

via Zoom 6:30 - 8:30 PM

Proof Notice:

Attendees: David Brandt, Nancy Koch, Joyce Mosher, Rev. Lisa Stedman, Jack Terrill, and Andrea Trefry,
Absent: Dale Earl, Doug Marquart, Lauren Swiniuch.

Opening Prayer by Rev Lisa

The meeting was Chaired by Jack Terrill who also took notes.

- Approved Central Board minutes from 9/21/21 regular meeting- taken by Doug Marquart
- **Transition Planning Update**
 - Session #1: Happy with the attendance and participation (8 on site and 5 on Zoom). Central Board members who were at the session reported that the message was succinct and to the point. Those present indicated it was time for bold changes, that it was no longer time to think, it was time to do.
 - There are 22 registered for Sunday's session which will be in church after the service and on Zoom. The third session (October 26) expects to have 6 -8 people participating.
 - There will be personal invites to others who have not registered. In addition, some people are writing their responses and will send them in. There is also the opportunity for one-on-one listening sessions for those who desire that approach. Lisa asked that Central Board members present at the meeting take notes.
 - A session will be held November 7 to report on what was heard at the Transition sessions.
- **Rev Lisa Status -**
 - Focusing on Transition for the next 10 days or beyond.
 - She will be working tomorrow from home doing Advent worship planning.
 - She reported that the music staff is considering some musical engagement during service. Have tried humming, rhythm beats, sign language so far.
 - Children Curriculum - - there is indication that some are opening the online activity sheets (**Picture the Bible**, a set of 52 pictures that depict bible stories by a professional artist.)
More info – <http://www.Picturethebible.org>
- **Stewardship** – Jack reported that the Stewardship Campaign was launched on October 10th and will continue through November 7th. It has been integrated with worship where the theme is **Marching to God's Different Beat**. Key areas:
 - October 10 – was the kickoff and Dale Earl spoke.
 - October 17 - focused on In Reach – care of each other, building etc. and Jack Terrill spoke.
 - October 24 – will focus on Outreach – Missions and our transition steps ahead.
 - A letter and flyer were developed and were sent electronically, and by US Mail to those who prefer that method.
 - Pledges can be returned via email to Jan Allen/Financial Secretary or a phone call to the SCC office (to date 12 – 13 pledges had been received.
 - Follow up emails will be sent, as well as calls if needed, and personalized thank you notes to be sent by the Finance Team.

- **Budget** - Jack reported that a first draft of the 2022 budget had been prepared by Mac Donaldson. A budget must be prepared and voted on at the December congregation meeting. From this first draft, it is evident that pledge receipts from everyone are needed, and we are encouraging people to increase their pledges.
- **Building Use/North Shore Christian School (NSCS) and others –**
 - Jack reported on his meeting with the NSCS principal. As Chair of the Property Team, building and tenant issues are now his responsibility. The primary issues were the use of the Upper Parish Hall (UPH) and Lower Parish Hall (LPH). The school has been using LPH for its music classes. Concerns were expressed about the singing occurring there and the lack of ventilation. The school had decided to now use the UPH but needed an area to store musical equipment. Locked space has now been provided upstairs for the school.
 - Safe Harbor (martial arts) is not returning and will no longer be renting space. Their equipment has been removed.
 - Waiting to hear if the Triumph Center (after school program) will be returning after the start of the year.
- **Mission and Social Action –** Joyce reported that the team had donated to the relief fund set up by the UCC conference for any large storm that may happen. There had been a previous donation to relief for the Haiti storm. She also reported that the team had made a donation to the Pastor’s Fund.
- **General discussion**
 - Theresa asked for input for the November Spire input by October 26.
- Meeting was adjourned with a prayer at 7: 15 pm.

Running Action Item List (RAIL)

Action Number	Action Item	Date Open	Date Closed
June 21-01	Dale Earl to review Active/Inactive member list w MJC and correct errors	6/2021	
June 21-02	Doug to contact Keith Linares regarding Safe Serv practices in the kitchen and incorporate into Safe Church policy as appropriate; Doug spoke with Keith 9/22; Keith agreed to investigate.	6/2021	
Sept 21-02	General Action – each team to create 1-2 sentence with a simple description of their scope of responsibility described; several drafts sent to Dale; others requested by early October	8/2021	