

Central Board Meeting Minutes
May 18, 2021
via Zoom
6:30 - 8:30 PM

Proof Notice: Meeting was announced in the Spire

Those in attendance: Dale Miller Bouton, David Brandt, Dale Earl, Andrea Trefry, Kathy Taylor, Doug Marquart, Lauren Swiniuch, Joyce Mosher

Opening Prayer

Action Items

- Approved Central Board minutes from 4/20/21 regular meeting- taken by Doug Marquart

Discussion Items

Updates from Lisa

- Pastoral Concerns- Theresa Dickson's husband Will will have surgery next week, Elsie Jacobson is having effects from a recent colonoscopy , and Patty Boynton has had some health issues after an ablation.
- Search Committee will meet with Lisa for the first time on 5/22/21 and she will listen to them and examine their process and start discussions for the future and how the CB will interact with the Search Committee. Perhaps a joint meeting in the near future?
- Lots of Webinars coming on the future of the church and what's next- Lisa is looking at options and resources
- Re-opening concerns and plans
- Testing systems in the Sanctuary for live streaming and hybrid worship- running a "super test" next week
- Zoom worship for Annual Meeting on 5/23

Working Team Updates by Team Liaisons (please circulate reports prior to the meeting whenever possible)

- Property Management & Parish Administrator's roles - Dale
- Finance Team – Policies, Treasurer's report, Proportional Giving – Dale/Doug
- Technology - David
 - How many hours do we contract with company to troubleshoot hardware?
 - Software Issues- need someone who knows that software. Looking for someone who can do that.
 - Microphones should be improved and effective- will see after testing
 - Still working on systems/ VMix and how best to proceed

- WI FI issues- do we need an extender?
- Portable PA system- wish list items for the future
- Safe Church Policy – Doug
 - Create Safe Church Advocate position
 - Advocate will communicate with CB liaison
 - Safe Church Team with representatives from many committees
- Reopening Task Force - Kathy
 - Created new guidelines for outside groups
 - These were amended but will be re-examined as the rules change
 - In June we will meet again to re-examine
 - last Sunday in June may be first in-person worship in the Sanctuary but there are many issues before that can happen
- Sanctuary Team - Lauren
- CE & Coordinator position
- Mission/Social Action – Dale M-B
- Search Committee – Dale M-B/Lisa

Staff Meetings – Dale/Lisa

Sale of Parsonage – Kathy

- Closing is scheduled for last week of May
- Proceeds from sale will go into Investment Funds for now. It may be changed in the future.

Bylaws Review – Timeline - Andrea

Annual Meeting – May 23rd - Dale

- Annual Reports
- Lisa will speak about the future and our next phase
- Vote on new members of CB and accept by acclimation

Conference Updates

Other announcements

- Next Regular Meeting: 6/15/21 at 6:30 pm; mid-month reporting by ~6/1/21