

Central Board Meeting, Wednesday June 21, 2023

Present: Dale Earl, Jack Terrill, Lauren Noonan, Peggie Morris, a Nancy Koch, Lisa Stedman, and Peg Round

Absent: Joyce Moser, and Doug Marquart

Opening Prayer: Lisa Stedman

Dale Earl welcomed new members Lauren Noonan and Peggie Morris and walked through the Board logistics.

It was decided that Board meetings would start at 7:00 pm instead of 6:30.

Minutes of the May 23rd meeting were approved. Jack made the motion and Peg seconded.

The minute of the congregational meeting were approved. Peggie made the motion and Jack seconded.

Updates from Lisa:

The staff meeting was well attended. It looks like summer worship is shaping up well. Ruth will lead the July 16 Prayer meeting and we have potential leaders for the other two. The pastoral search committee is in good shape to move forward. However, there are very few candidates looking for pastoral positions at this time. Lisa and Gail Goodell attended the SNEUCC Conference meeting and Gail made several contacts that may help in the search.

Rev. Judy Arnold will be our summer pastor. She will meet with representatives of Second Church on the morning of Tuesday, June 26th. There will be an introduction to Judy in the summer Spire.

There is a chance that we have someone to replace Claire Patch to provide Sunday media services, although we should have someone else for back up.

Music for the summer is still not fully set.

Legacy Team Update:

The Legacy Team is very pleased with the results of the Congregational Meeting. Letters were sent to the two parties that were not chosen. However, there is still more work to be done. The Team is hoping to bring Jason and Rachel in to meet with the congregation.

A formal agreement has to be negotiated with Lifebridge/Family Promise. The disposition of our other assets is still to be determined.

Dale discussed the new Dropbox format that will allow each group to have a separate area for their confidential documents.

Lisa gave the closing prayer.

After Lisa left the meeting, final preparations for the retirement celebration were discussed.

The next meeting will be held on Wednesday July 19th at 7:00 pm

