

## Second Congregational Central Board – Minutes from Special Meeting July 26, 2022

Present: Dale Earl, Kathy Taylor, Jack Terrill, Lauren Swiniuch, Lisa Stedman, Nancy Koch, Peg Round, Doug Marquart

Absent: Joyce Mosher

Special Meeting was announced at the Zoom Church Service July 24, after extraordinary heat necessitated cancelling the in-person service, and presented the need to re-plan Transition discussions also originally scheduled for after church July 24.

Meeting began with a prayer offered by Rev Lisa at 7:05pm.

**Transition Meeting** - The Central Board had a discussion and considered options to try to reschedule the 7/24 meeting that was cancelled for next Sunday 7/31, other dates in August, dates in September, or later in the fall. Consensus was reached that the likelihood of good attendance prior to Labor Day was low, the desire to schedule around Rev Lisa's vacation in August and Chaplain Wendy's vacation in early September and other calendar considerations, and determined the **best date for the next meeting** will be after church on **Sunday September 11**. It was agreed this would give us time to announce the dates, put items in the September Spire and Weekly E-news and make known to the congregation the importance of the discussions to hopefully encourage attendance at the kickoff and the Small Group meetings afterward.

The CB also decided on 3 dates for the follow on Small Group discussion meetings:

- 9/14 Wednesday - 11am at church
- 9/18 Sunday - after church
- 9/19 Monday - 7pm at church

Lisa will recommend that the transition Power Point from SNEUCC Super Saturday be mandatory reading before those meetings. We will also try to make available paper copies of the pdf slides at Sunday church for several weeks ahead of the meeting.

**Family Promise Space utilization** – the CB had a brief discussion as to whether we'd be open to letting FPNSB staff rent a couple of offices in the lower hall near the church office (former CE office and others, currently vacant). A wide range of financial expectations were bandied about without much data on what the FPNSB need or expectations would be. It was decided to table further discussion, and reconsider at the regular August 16 Monthly CB meeting.

Rev Lisa also suggested the CB might want to poll members of the Mission/Social Action Team to get their input, should the upcoming August FPNSB Board Meeting establish more details on timing, office needs etc as they make plans beyond their current lease on Rantoul St which ends December 2022/January 2023.

Adjourned at 7:52 pm with a prayer from Lisa.

Next meeting at 6:30 pm on Tuesday August 16.