

Second Congregational Central Board - June 21, 2022 Meeting Minutes

Present: Dale Earl, Kathy Taylor, Jack Terrill, Lauren Swiniuch, Lisa Stedman, Joyce Mosher, Peg Round

Absent: Doug Marquart, Nancy Koch

Minutes

April: Acceptance moved by Jack and seconded by Lauren Approved

May: Acceptance moved by Lauren seconded by Dale Approved

May 26: Special Meeting – notes Approved

June 6: Special Meeting - Acceptance moved by Kathy seconded by Dale Approved

Annual Meeting: Acceptance moved by Kathy seconded by Peg Approved

Dale was re-elected chair by acclamation. Doug is presumed secretary and Peg took minutes for this meeting.

Liaisons

Technology	Lisa
Worship	Lauren
Social Action	Kathy
Property	Jack
Music Search	Kathy
Transition	Peg
Finance	Peg
Safe Church	?

The Reopening Team will remain intact but dormant unless needed.

Pastoral concerns

Summer projects include cleaning out the offices on the office corridor and staff evaluations. Lisa will do the evaluations with a member from the Central Board present. All attending members were willing to assist with the evaluations.

There are two baptisms on the calendar as well as services for Mary Sue Wonson.

The next step in the transition process may be to have small group meetings. Many on the CB stated that it was time to just move forward. It was decided that we should have one more round of small team meetings that are targeted to the three transition options on the table. Lisa will recommend that the transition Power Point from Super Saturday be mandatory reading before those meetings.

Technology continues to be a source of frustration for Lisa and the entire congregation. We need to fix the sound, evaluate the need for screens, have secondary control panel so sound can be adjusted from the pulpit, and look at a signal booster for Fellowship Hall.

Finance Committee (Jack):

It is time to get the church reappraised with the end goal of having the appropriate asset evaluation for insurance and the knowledge it would bring to the transition process.

Property Committee (Jack):

The school is looking for the License to Occupy for their next school year. Jack asked if there were any changes to last year's lease. The CB requested a 5% increase in rent and we agreed that both parties should have an "exit clause" as part of any standard lease/license to occupy.

Safe Church:

Jack recommended security cameras for the church. Brad will no longer be doing the 10 pm building check so we need to implement another security measure. We can use the funds that will not be expended on the security checks for the cameras.

Peg will email the SNEUCC contact for safe church training

Lisa spoke with Officer Michael Boccuzzi regarding safe church training and generated some enthusiasm.

Worship:

Falling to staff and in good shape for the time being.

Adjourned at 8:50 with a prayer from Lisa

Next meeting at 6:30 on Tuesday July 19.