

Meeting held in-person at Two Churches, with Jill Barry & Kim Hoop attending via Zoom – minutes taken by Jill Barry

Members Present: Dan Weller, Joel Flint, Laura Daniels, Angela Keane, John Standley, Rev. Mike Wernick

Non-voting Present: Jill Barry (recorder), Deacon Kim Hoop

Not present: Laura Kremer (health issues)

Meeting called to order 7:02 PM, opened with prayer by Rev. Mike

Agenda approved with addition to new business (John moved/Joel seconded)

Clergy Report for July approved (June totals missed, will be included in Sept. meeting packet) (John moved/Laura D. seconded)

- Rev. Mike taking vacation Aug. 29-Sept. 4; Pastor Polly will be available in case of pastoral emergency, Deacon Kim will lead an ELW Service of Morning Prayer on Sept. 4
- Diocese – offering a new curriculum, “Sacred Ground”, for Healing Racism, only for clergy at this point

Approval of June Minutes w/small correction to 2nd page re: cost of second recycling bin (Joel moved/John seconded)

Liaison Reports – all reports accepted (Laura D. moved/Dan seconded):

- Property (report from Joel)
 - New float for downstairs sump pump installed
- Community Ministry (written report from Kim)
 - No discussion needed
- Christian Education – no report
- Hospitality - (verbal report from Angela)
 - No discussion needed
- Worship & Music (written report from Rev. Mike)
 - Holy Trinity Episcopal in Wyoming using much the same liturgy as we do
 - No discussion needed
- Correspondence (verbal report from John) – Synod Statement read.

Treasurer’s Report – (written report from John) accepted along with other liaison reports above;

- High giving, low expenses; one caveat to that is that some have already given their entire year’s pledge.

Old Business:

- DeHaan Flooring Dates –
 - Sept. 8-9 stair treads; Sept 12-14 vinyl planking

- Constitution/By-Laws Update
 - Going to continue to try to modify our documents using example documents received from Pastor Miriam (Dan's cousin at a Union Lutheran/Episcopal congregation)

New Business:

- Updated Calling List
 - John would like to see us still contact folks we haven't seen in a while.
- John/Joe planning to move refrigerator from the basement up to Ascension Hall
- Laura K. has resigned from leadership team as her health will not allow her to participate in any meaningful way. It is suggested that we find a Holy Cross person to serve out the rest of her term.

Other Issues of Concerns: None

Next meeting will be September 15, 2022

Meeting adjourned 7:51 PM with The Lord's Prayer.