

Meeting held in-person/via zoom (hybrid) at Two Churches– minutes taken by Jill Barry

Members Present: Joel Flint, Angela Keane, John Standley, Laura Daniels, Shelley McKean,
Rev. Mike Wernick, Dan Weller (via Zoom)

Non-voting Present: Jill Barry (recorder)

Meeting called to order 7:09 PM, opened with prayer by Rev. Mike

Agenda approved (John moved/Shelley seconded)

Clergy Reports for September approved (Laura moved/Angela seconded)

Approval of September minutes (Joel moved/John seconded)

Liaison Reports – all reports accepted (Laura moved/Angela seconded):

- Property (verbal report from Joel)
 - Dehaan flooring project is complete
 - Insurance check has been rec'd to cover the cleaning after the break-in
 - Co Walters is dealing with all the insurance claims, bills, quotes, etc. linked to the break-in
 - Store Fronts Inc. in Grandville is getting replacement office/sacristy doors with window lites
 - New counter tops for kitchenette are here and slowly being installed. Painting of cabinets in Ascension Hall will be done soon.
 - A date for Fall yardwork is yet to be determined
- Community Ministry (written report from Kim)
 - No discussion needed
- Hospitality - (verbal report from Angela)
 - Concerned about getting enough people to sign up to host Sunday coffee hour.
- Worship & Music (written report from Rev. Mike)
 - Episcopal Pastoral Directive “phases” have ended – congregation can make own decisions regarding how best to deal with/reduce risk of possible Covid exposure
 - Safechurch Training is needed, Episcopal Diocese revamping licenses for those assisting with worship.
 - Ad-hoc choir will be rehearsing after worship beginning Oct. 30th for Advent/Christmas
- Correspondence (verbal report from John)
 - Thank you notes from ACCESS and The Green Apple Pantry for donations

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

Still doing very well financially – “very blessed” – despite break-in (\$1000 deductible) and unbudgeted major expenses (furnaces & flooring). Congregation has been very generous too with special offerings, such as recent offering for Disaster Relief.

Old Business:

- Update Shut-in Calling List
 - Jill & John to get together to hash out a list (to also be vetted by Mike)
- Constitution & By-Laws Update
 - Still waiting for more information – there is a Union congregation in Montana whose constitution was accepted by their synod and ELCA.

New Business:

- RIC (Reconciling in Christ / Reconciling Works: Lutherans for Full Participation) Partner Commitments
 - Commitments for “membership” have been updated, includes specific language needed in welcome statement on website as well as “meaningful contribution annually”
 - Moved and accepted to add RIC commitment to annual budget (John moved/Laura seconded – all accepted)
- Break-in Update
 - Cameras
 - John talked to a guy who uses motion activated trail cams with an online subscription; uses cell towers to send pics online. John to get more info.
- Flooring Repairs
 - Sides of stairwell need to be painted

Other Issues of Concerns: None

Next meeting will be November 17, 2022

Meeting adjourned 8:58 PM.