

Meeting minutes taken by Jill Barry

Members Present: Kevin Barry, Joel Flint, Angela Keane, John Standley, Laura Daniels, Shelley McKean

Non-voting Present: Jill Barry (recorder)

Meeting called to order 7:08 PM, opened with prayer by Rev. Mike

Agenda approved (John moved/Laura seconded)

Clergy Report for February approved with change of "Vestry/Council" to "Leadership Team" (Kevin moved/John seconded)

Approval of February 16th minutes with typo correction (John moved/Shelley seconded)

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

- Property (written report from Joel)
 - Trying to get in touch with "head" of community garden to see if any additional plots are still available as we have had requests.
 - Checking on possible plantings that could be done in "front" yard (street side of building) that could naturalize at least parts of the lawn with native grasses/shrubs.
 - John to check on the possibility of a mower upgrade.
 - Was noted that as part of the garage clean-up scheduled for May 20th, there are shopping carts that Diaper Depot no longer needs and could be taken to a church in Hudsonville.
- Community Ministry (no report as Kim is on vacation)
- Hospitality – (verbal report from Shelley)
 - Easter Breakfast planned for 8 AM.
- Worship & Music (written report from Rev. Mike)
 - Joint Holy Week services scheduled with Holy Trinity Episcopal.
- Correspondence (verbal report from John)
 - The usual thank yous.
 - N/W Kent Mechanical sent an estimate for dealing with sump pump issues > \$10,000. Will continue to search for other solutions.

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

- Memorial Fund questions – discussed whether these are restricted or not, as the Ruth Bardua Memorial funds were originally intended to go to Community Ministry, but CM has not yet found a use for the funds. John to speak with Co & Kim to determine what should be done with this to get it "off the books".
- Discussed CM budgeted funds and reiterated that intent is to "Zero out" their budget at the end of each year, with the preference/hope that CM would find a worthy use for those funds outside of the congregation rather than going unused.

Old Business:

- Constitution & By-Laws Update
 - Nothing new, Mike re-emailed Canon Val but no response yet as she is out of the country.
- Security Cameras / Re-Keying Building
 - The building has been re-keyed, and most keys have been re-distributed.
 - Security cameras are operating from 10 PM to 7 AM with alerts going to John and Dan W.
- Front Sign Repairs
 - New software & controller up and running; John will shuffle the LED panels to redistribute broken LEDs to the outside edges.
- 5G Cell Antenna Placement Possibility
 - Kevin turned in the paperwork to indicate our interest and will be attending a meeting via zoom.
 - Likely will not hear anything regarding this for at least a couple of years.
- Parochial Report Approval & Submission
 - Yes, reports submitted on time.
- Christian Ed Discussion
 - Nothing was determined.
- Safe Church, Safe Communities Training Requirements
 - When members complete training, please email a PDF of the certificates to the church office.
- Mutual Ministry Review
 - Reminder to Leadership members of meeting Thursday, March 23 at 7 PM

New Business:

- None

Other Issues of Concerns?

- None

Next meeting will be Thursday, Apr. 20, 2023, at 7 PM

Meeting adjourned 9:11 PM; Closed with the Lord's Prayer.