

Meeting minutes taken by Jill Barry

Members Present: Kevin Barry, Joel Flint, Shelley McKean, Angela Keane, Laura Daniels, Rev. Mike Wernick
Member Absent: John Standley
Non-voting Present: Jill Barry (recorder); Co Walter (with financial/budget report in John's place)

Meeting called to order 7:05 PM, opened with prayer by Rev. Mike

Agenda approved (Kevin moved/Shelley seconded)

Clergy Report for October approved (along with liaison reports noted below)

- Annual meeting for Holy Trinity on January 21, Polly S. will supply at Two Churches that day.

Approval of October minutes (Laura moved/Angela seconded)

Liaison Reports – all reports accepted (Joel moved/Shelley seconded):

- Property (written report from Joel)
 - Would like to have \$500 in 2024 for the “rain garden” land reclamation project. Leadership team in favor of it. Co said they can simply adjust next year's budget and add another \$500 to the Property budget.
- Community Ministry (no report provided)
 - Lauren M. has agreed to co-chair CM team with Polly.
- Hospitality – (verbal report from Shelley)
 - Discussed possibility of cookies on Christmas Eve. Shelley to contact people from Holy Trinity.
- Worship & Music (written report from Rev. Mike)
 - No discussion needed.
- Correspondence (verbal report from John)
 - Thank You from ACCESS for \$103. Jill sent out a thank you to Holy Trinity's Community Ministry team which donated \$300 to our Spaghetti Dinner fundraiser for the Green Apple Pantry.

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

- Co presented the current preliminary budget for 2024. Currently showing a slight deficit, but many pledges are not yet in and this will change, probably dramatically.

Old Business:

- Constitution & By-Laws Update
 - Canon Sunil called Mike today (11/16/23) and expects to see Bill Fleener Jr. this upcoming weekend; Bill has not been responding, so Sunil suggested maybe Dennis Smith could help us write our Union documents.
- Annual Meeting date set for Sunday, January 28.
 - Announcement requirements state the 2 prior consecutive Sundays plus 10 days prior to the meeting, either by mail or electronic means.
 - Potluck luncheon to follow the meeting.

New Business:

- Parking Lot/Drive Lighting
 - Discussed what, if anything, might be able to be done about the dark curve area of the driveway. Jill, while leaving one evening, was startled by a black vehicle with no lights on parked

- just past the curve. Could not be seen in the dark, nor would it have been safe to investigate why they were there.
- Discussed perhaps contacting Consumers to see what options they might provide.
 - No conclusions or actions taken.

Next meeting scheduled for Thursday, December 21, 2023 at 7 PM.

Closed with Lord's Prayer.

Meeting adjourned 8:30 PM.