

Meeting minutes taken by Jill Barry

Members Present: Kevin Barry, Cal Meuzelaar, John Standley, Laura Daniels, Shelley McKean (via Zoom),
Mary Trasky (via Zoom)

Non-voting Present: Jill Barry (recorder); Joel Flint

Meeting called to order 7:00 PM, opened with prayer by Rev. Mike

Agenda approved (John moved/Laura seconded)

Clergy Report for January approved (Kevin moved/Laura seconded)

- June vacation (06/20-07/03) – will be out for two Sundays

Approval with corrections of both January meeting minutes (regular January meeting and mini-meeting that was held following Annual Congregational Meeting) (Kevin moved/Mary seconded)

Liaison Reports – all reports accepted including treasurer's report (Cal moved/Laura seconded):

- Property (verbal report from Cal with input from outgoing vice-chair Joel)
 - Cal met with Joel to discuss duties, ongoing projects, building needs, etc. Building Binder is out of date, Cal will update via spreadsheet.
 - Joel will still be taking the lead on the Rain Garden project. Cal suggested that some of the recommendations from the initial walk-around might be able to be incorporated into our spring/fall cleanups.
 - Refugee Garden – the garden & group of gardeners is in transition. Bethany is not involved at all. Binod is not responding at all. Joel heard back from Purnima, is still trying to coordinate contact with some gardeners. John still trying to get quote for 7' fencing; Cal will get in touch with his brother-in-law who deals with fencing.
- Community Ministry (Polly/Lauren not present – no report)
- Hospitality – (verbal report from Shelley)
 - Indebted to Polly for heading up the Mardi Gras celebration.
 - Polly planning a Murder Mystery night – possibly April 19.
 - Funeral Luncheon coming up (memorial service for Ann) Mar. 22 – Gwen H. coordinating.
- Worship & Music (written report from Rev. Mike)
 - No discussion needed.
- Correspondence (verbal report from John)
 - Thank yous from Salvation Army, ACCESS, ELCA Lutheran Disaster, Sudanese Grace.

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

- Joel submitted one grant this year for Diaper Depot – have not heard anything back yet.
- John purchased a Grant Station subscription thru Tech Soup for Diaper Depot.

Old Business:

- Constitution & By-Laws Update
 - Nothing new – waiting to set up another meeting with Synod/Diocesan leaders.
- Parking Lot/Drive Lighting
 - John has not done any investigation regarding increasing lighting.

New Business:

- Parochial Report – Review and Approval
 - A few corrections suggested, including number of people participating in Diaper Depot ministry.
 - Mike made a motion to accept the reports (ELCA & Episcopal) with the corrections discussed.
Cal seconded – all approved.

Next meeting scheduled for Thursday, March 21, 2024 at 7 PM

Closed with Lord's Prayer.

Meeting adjourned 8:38 PM.