

Meeting minutes taken by Jill Barry

Members Present: Kevin Barry, Cal Meuzelaar, John Standley, Laura Daniels, Shelley McKean, Mary Trasky
Non-voting Present: Jill Barry (recorder)

Meeting called to order 7:03 PM, opened with prayer by Rev. Mike

Agenda approved (John moved/Cal seconded)

Clergy Report for February approved (Kevin moved/Cal seconded)

- April staycation (4/1 – 4/7) – Polly planning to supply at TC only
- June vacation (06/20-07/03) – will be out for two Sundays
- Diocesan Juncture – vote at Diocesan Convention approved, pending confirmation by General Convention this summer.

Approval of prior meeting minutes for February (John moved/Laura seconded)

Liaison Reports – all reports accepted including treasurer’s report (Mary moved/Shelley seconded):

- Property (written report from Cal)
 - Spring Cleanup – lots of discussion re: refugee garden; we’re not able to afford refencing but we can tighten it up and make it look better; plan to clean out unused plots perhaps in June.
 - Groundhog is back digging under office windows. Suggest speaking to Joe M. regarding live trap.
- Community Ministry (Polly/Lauren not present – no report)
- Hospitality – (verbal report from Shelley)
 - Easter breakfast has been planned – Polly has list of people bringing food.
- Worship & Music (written report from Rev. Mike)
 - Discussed intinction/common cup – no decisions.
- Correspondence (verbal report from John)
 - No recent correspondence.

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

- Average Month.

Old Business:

- Constitution & By-Laws Update
 - Nothing new – waiting to set up another meeting with Synod/Diocesan leaders – last “chatter” was “wait until after Easter”.
- Parochial Report Update
 - All were submitted on time.

New Business:

- None

Next meeting scheduled for Thursday, April 18, 2024 at 7 PM

Closed with Lord’s Prayer.

Meeting adjourned 8:30-ish PM.