

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 7:01 PM, opened with prayer by Rev. Mike

Agenda approved (John moved/Shelley seconded)

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

- June vacation (06/20-07/03) – will be out for two Sundays, Mike still working on supply

Prior meeting minutes for March approved with no corrections (Laura moved/Mary seconded)

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

- Property (written report from Cal)
  - Spring Cleanup – went well – we had 12 people show up (plus Joe M. came earlier in the week to do tree trimming)
  - Refugee Garden – Cal has a name of a contact at Bethany Services and will reach out to this person about contacting refugee leaders to try to see if other people would be willing to utilize the garden as well as coordinate the usage.
- Community Ministry (Polly/Lauren not present – no report)
- Hospitality – (verbal report from Shelley)
  - Easter breakfast was a success.
  - Murder Mystery night is on hold while Polly recovers from back surgery.
  - Shelley will contact Melissa P. at Holy Trinity about doing another joint picnic this summer.
- Worship & Music (written report from Rev. Mike)
  - Lauren interested in serving as an acolyte.
- Correspondence (verbal report from John)
  - Green Apple – Happy St. Patrick’s Day & Thank you for SOUPer Bowl donations.

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

- Average Month – we’re in line with budget.
- Easter donations will go out to the designated charities by end of month April.
- Only funding concern is for Diaper Depot.
  - Increased number of clients / number of diapers needed each month
  - Christy G. is looking @ Grant Station software
  - Community Christian Ministry recently gave DD a grant for \$3000.

Old Business:

- Constitution & By-Laws Update
  - Nothing new – still waiting to set up another meeting with Synod/Diocesan.

New Business:

- Synod Assembly via Zoom on May 11<sup>th</sup> (with Pre-Assembly meetings the week before) – Mike, Kevin & Cal will attend

Next meeting scheduled for Thursday, May 16, 2024 at 7 PM

Closed with Lord’s Prayer.

Meeting adjourned 8:01 PM.