

Meeting minutes taken by Jill Barry

Members Present: Kevin Barry, Laura Daniels, Cal Meuzelaar, John Standley, Pastor Polly Standley, Mary Trasky (via Zoom)  
Members Absent: Shelley McKean  
Non-voting Present: Jill Barry (recorder); Laura Kremer (via Zoom)

Meeting called to order 7:01 PM, opened with prayer by Pastor Polly

Agenda approved as written. (Cal moved/Polly seconded)

Clergy report provided for January to date – Accepted (Laura D. moved/Cal seconded)

Prior meeting minutes for December approved with corrections (Polly moved/John seconded)

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

- Property (verbal report from Cal)
  - Nothing to discuss.
- Community Ministry (written report provided by Lauren M.)
  - Discussed CM budget
  - Going forward they will work on spending all their budget no later than November to provide time for the treasurer to cut checks before the end of the year.
  - Expressed that CM should not have any concerns about “reserving” funds for potential project expenses in December as there are sufficient funds to cover anything that would come up related to our typical December CM projects.
- Hospitality/Fellowship (verbal report by Polly due to Shelley’s absence)
  - Planned events include a Shrove Tuesday/Mardi Gras party on March 4 at 6 PM
  - Easter Breakfast April 19<sup>th</sup>
    - Determined breakfast should be held before 10 AM worship; will be from 8:45 AM to 9:45 AM.
- Worship & Music (verbal report Polly)
  - Will do a Tenebrae service for Good Friday
  - Maundy Thursday will be a little different this year
    - Agape/Potluck will be held at 6, then worship after that.
    - Will invite Holy Trinity to participate if they wish
  - Lenten Soup/Book Study Wednesdays during Lent
- Correspondence (John)
  - Thank you from YWCA for an additional check sent for late Easter offerings
  - Invitation to support GIFT (Gays In Faith Together) Annual Prom
    - CM donating \$125 from their budget

Treasurer’s Report – including Budget Recommendation for Annual Meeting Vote

- Written report from John is the report that will be in the Annual Meeting packet, including the budget
- John moved to accept the proposed budget to present to the congregation on January 26<sup>th</sup>, Cal seconded, all approved.

Old Business:

- Search Process Update
  - Team met with Canon Sunil and Holy Trinity Search Team

- Canon for Transition has changed from Tracie Little to Canon Sunil. Rachel Ravelette, Director of Communications will also be involved with the Search Team eventually.
- Hearing Assist Equipment
  - Equipment is here, installed, and being tested.

**New Business**

- Annual Meeting – Sunday, January 26 following the 10 AM worship service
  - Jill will set up a Zoom meeting in case anyone has a need to attend online
  - Kevin will be running the meeting

Next meeting scheduled for Thursday, February 20, 2024, at 7 PM (if the current schedule is maintained – actual date and time to be determined by newly elected leadership team following the annual meeting.)

Closed with Lord's Prayer.

The meeting adjourned 8:48 PM.