

Meeting minutes taken by Jill Barry

Members Present: Kevin Barry (via Zoom), Cal Meuzelaar, John Standley, Laura Daniels, Mary Trasky, and the Rev. Mike Wernick

Members Absent: Shelley McKean (work)

Non-voting Present: Jill Barry (recorder)

Meeting called to order 6:59 PM, opened with prayer by Kevin

Agenda approved (Kevin moved/John seconded)

Clergy Report for April approved (Cal moved/Mary seconded)

- June vacation (06/20-07/03) – will be out for two Sundays, Pastor Polly will supply at Two Churches
- August 18 will be a joint 10 AM worship service with & at Holy Trinity Episcopal in Wyoming, followed by a joint picnic
- Suggested that we skip the July meeting (which we often do as there isn't much going on during the summer.)

Prior meeting minutes for April approved with no corrections (Kevin moved/Laura seconded)

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

- Property (written report from Cal)
 - Refugee Garden – only about 13 of the original 23 plots are being used, but there has been “plot creep” – as people realize the space next to them isn't being used, they expand their plot.
 - Discussed options on “managing” the garden – decided to continue as is for now as the garden is obviously being used.
 - We will try to clean up the areas around the fence, tighten the fence where possible.
 - John will check with Co regarding whether we have insurance coverage re: liability for the garden.
 - Rain Garden – the planting date is set for May 24 – will attempt to get a few more volunteers before that.
 - John is repairing the outside faucet (which he broke) on the west side of the building.
- Community Ministry (Polly/Lauren not present – no report)
 - Had a meeting on May 5, but Lisbeth has had surgery, so no minutes yet.
- Hospitality – (emailed report from Shelley)
 - Picnic date set (see the above clergy report)
- Worship & Music (written report from Rev. Mike)
 - Nothing new – no discussion needed.
- Correspondence (verbal report from John)
 - Nothing new

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

- Another normal month – we're in line with budget.

Old Business:

- Constitution & By-Laws Update
 - Nothing new – still waiting to set up another meeting with Synod/Diocesan.
 - While we recognize that the documents we are working under are not currently “acceptable” to both the Episcopal Church and the ELCA, the people involved at the synod and diocese also

recognize that what we're doing is "working" – so while we wait to see how we can move forward "legally", we continue to "fly under the radar" in terms of constitution compliance.

- Synod Assembly via Zoom on May 11th was attended by Mike, Kevin, and Cal.
 - Was strictly a business meeting – nothing really to report
- Audit Team
 - John sent out an email to the finance team and is waiting for a reply as to who will be doing the yearly audit (and when.)

New Business:

- Safe Church Trainings
 - Jill determined that Cal and Mary still needed to take the Safe Church training (7 online classes).
- Church Cleaning
 - Laura's sister-in-law may be interested in cleaning
 - Laura will do a walk around with her
- Mike's Letter of Agreement with Holy Trinity
 - Discussed potential retirement and Holy Trinity ramifications
 - We need to again try to get in touch with Holy Trinity leadership to see what they are thinking/planning.

Next meeting scheduled for Thursday, June 20, 2024, at 7 PM

Closed with Lord's Prayer.

The meeting adjourned 8:48 PM.