

Meeting minutes taken by Jill Barry

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

Members Absent: John Standley (in Canada)

Non-voting Present: Jill Barry (recorder); Marsha Harrison

Meeting called to order 6:05 PM, opened with prayer by Rev. Mike

Agenda approved (Cal moved/Laura seconded)

Clergy Report for June & July approved (Kevin moved/Mary seconded)

- Diocesan Convention in October – discussed paying for Mike to attend
- Sunil sending another email to get Synod/Diocesan folks together to further discussion re: Constitution/By-Laws and possible “merger”
 - As Leadership Chair, Kevin will for the time being be taking over Mike’s place in these discussions.
- Mike discussing with Diocese the hope that though retired he can continue as Ecumenical Officer

Prior meeting minutes for June approved with no corrections (Cal moved/Laura seconded)

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

- Property (written report from Cal)
 - Cal to get more details on Jack’s snowplowing email; will check with Maggie @ Holy Trinity to see who they use.
 - Rain Garden Co-hort Meeting set up
 - Joe M. weed-wacked part of the refugee garden; may rent a rototiller in the fall.
- Community Ministry (Polly S. / Lauren M.)
 - No report.
- Hospitality (verbal report from Shelley)
 - Joint church picnic at Holy Trinity will be held in the undercroft if it rains.
 - Murder Mystery night might be in October.
 - Dinner for Mike will likely be either Sept 20 or 21, or Sept. 27 or 28.
- Worship & Music (written report from Mike)
 - Sept. 29 will likely be 2 services as usual (TC/HT), with Canon Sunil coming and preaching. Details still being determined.
- Correspondence (John)
 - Nothing to report

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

- Still doing okay. We remain slightly ahead of budget in terms of income vs. expenses. At the end of July, we had \$8423 more ordinary income than ordinary expenses.
- Concern continues for fundraising for Diaper Depot. We are seeing record number of diapers being given out.

Old Business:

- Constitution & By-Laws Update
 - See above under Clergy report.
- Safe Church Trainings
 - Mary still needs to take the Safe Church training (7 online classes).

New Business

- Call/Search Process Discussion
 - Cal requested mid-month updates to leadership

Next meeting scheduled for Thursday, Sept 19, 2024, at 7 PM.

Closed with Lord's Prayer.

The meeting adjourned 8:55 PM.