

Meeting minutes taken by Jill Barry

Members Present: Kevin Barry, Laura Daniels, Mary Trasky (via Zoom), Cal Meuzelaar, John Standley, Pastor Polly Standley

Non-voting Present: Jill Barry (recorder); Laura Kremer

Absent: Shelley McKean

Meeting called to order 7:05 PM, opened with prayer by Pastor Polly

Agenda approved. (John moved/Laura seconded)

Clergy report provided for October/November to date – Accepted (Cal moved/Mary seconded)

Prior meeting minutes for October approved with minor typo correction (Polly moved/Laura seconded)

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

- Property (written report from Cal)
  - Fall outdoor cleanup well attended; lawnmower sprung gas leak, but has been repaired by Cal M & John S.
  - Leaky roof above the narthex that was causing outdoor camera to fail has been fixed.
- Community Ministry (Lauren M.)
  - CM met on Nov. 10 – no report has been provided.
  - Verbal report from Polly:
    - Spaghetti Dinner was well attended and we had lots of volunteers.
    - Angel Tree will be going up soon.
- Hospitality/Fellowship (Shelley - absent)
  - No report.
  - Polly has mentioned that they will once again host a Super Bowl Party at their house on Feb. 9.
- Worship & Music (verbal report Polly/Jill)
  - Communion has now been changed back to Pre-Covid methods.
- Correspondence (John)
  - none

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

- Still doing well, keeping pace with (and doing better than) the budget for year-to-date.
- Diaper Depot still seeing record numbers of diapers going out.
- Pivoting Community Ministry's normal ELCA Good Gifts campaign to a Good Gifts for Diaper Depot fundraiser was a success. This brought in \$5705 for DD, with an additional \$4330 donated during October.

Old Business:

- Constitution & By-Laws Update
  - Nothing has changed – have heard nothing from Synod or Diocese.
  - Polly and Co have said they are willing to look at it again to make revisions as required by the Synod/Diocese.
- Call/Search Process Discussion & Holy Trinity Collaboration – Call/Search Team Members
  - Team will have 10 members – 5 from us, 5 from Holy Trinity
  - Hope to have groups formed in December
  - 1<sup>st</sup> meeting will likely be in January with Canons Sunil & Tracy Little
  - Hope would be to have profiles by April.

- Discussed potential members – Kevin will contact a few more people and email leadership to figure out the eventual configuration.
- Worship Time Discussion
  - Briefly discussed feedback Kevin received from members, which had a variety of options suggested, with 10 AM being the most prevalent.
  - Cal moved that during our transition time (pending hiring/sharing another pastor/rector with Holy Trinity) we move our Sunday worship time to 10 AM, beginning in January. John seconded, all approved.
- Interim Minister Contract Update
  - Canon Sunil can sign it for the Diocese.

#### New Business

- Nomination Committee/Leadership Rotation
  - Laura Daniels and Shelley are going off Leadership in January 2025.
- Annual Meeting - Set Date
  - Announcement requirements are to announce at Sunday worship the 2 consecutive Sunday prior to the meeting, as well as at least 10 days prior by mail or electronic means.
  - Set for Sunday, January 26, 2025, with a potluck luncheon to follow.
- Hearing Assist Equipment
  - Upgrading/adding to our current speaker system, it has been recommended by Dan W. to replace the microphone at the lectern, add on some sort of hearing assist technology that can work along with hearing aides, and also get some sort of wireless microphone for the presider.
  - John moved that he be allowed to purchase the recommended system & items up to a cost of \$1300. Cal seconded, all approved.

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

Closed with Lord's Prayer.

The meeting adjourned 9:45 PM.