

Meeting minutes taken by Jill Barry

Members Present: Cal Meuzelaar, Mary Trasky, Marjo Jordan, Laura Kremer (via Zoom), Sally Todd, Co Walter, the Rev. Jonathan Bratt Carle

Non-voting Present: Jill Barry (recording secretary), Laura Daniels, Deacon Kim Hoop, John Standley, Bobbie Traxler (arrived late).

Meeting called to order 5:59 PM, Cal offered the opening prayer. (Co will lead prayer in April.)

Agenda approved as written (Co moved / Jonathan 2nd/Passed)

Prior Minutes for February approved with typo corrections (Co moved/Mary 2nd/Passed)

Liaison & Clergy Reports – all reports accepted. (Marjo moved/Laura K. 2nd/Passed):

Clergy Report (written) for February accepted

- Gave updates on how Wednesday night Bible Study via Zoom is going
- Discussed how (or if) visitors are called

Deacon Kim's February report (written) accepted.

- Discussed the letter of agreement, which all clergy now need.
- Co moved to make the following changes to Kim's letter of agreement: increase travel expense to a minimum of \$360, and split the "general" \$500 expense listed between continuing education and reimbursable expenses. Marjo 2nd – all in favor, motion passed.

Property (verbal report from Sally)

- Has the old "manual", but also now has an online spreadsheet of tasks
- Will be meeting with John and Cal for more consultation on what needs to be done
- Garden Fence – too expensive to replace at this time, so will be looking at repairing it in order to help discourage deer from climbing over it.

Community Ministry (written report from Laura K)

- April 22nd they will be participating in the UCCF Campus Ministry lunch that takes place at St. Mark's Episcopal downtown. This will get advertised in the weekly announcements.
- After planning out the year's programs and expected expenses, Community Ministry is asking for an additional \$300 for 2026 to be allocated for assisting refugees and immigrants, most likely through joining forces with another congregation. This would allow them to earmark \$500 for such a program. Treasurer Co pointed out that the budget is just a guideline, and that she sees no issues with CM spending an additional \$300 for a worthy cause. No motion/vote needed, but all agreed.

Hospitality (verbal report from Laura D.)

- Easter Breakfast – sign-up is up
- Movie Night – need to ask Polly for next date

Worship & Music – (verbal report from Rev. Jonathan)

- Maundy Thursday will be streamed
- Altar Guild has a new member – Kathy Maysick
- Bobbie says Altar Guild is continuing to inventory supplies/paraments etc.
- Additional microphones being ordered, and hopefully can get the mic on the camera wired to the sound board.

Correspondence

- Nothing new

Treasurer's Report

- Healthy overall
- Early in the year so the current loss that is showing does not concern Co & John

Old Business:

- Lawn mower purchase proposal
 - Walters Equipment & Rentals – zero-turn lawn mower, sale price \$5025.00
 - Co moved to purchase plus a maintenance package / Sally 2nd / passed.
- DHS/ICE Protocols – Verbal Progress Report.
 - Cal, Jonathan, Sally, Gwen & Laura D. (as co-directors of Diaper Depot) have been working on this. They are waiting to receive input from a lawyer. Have based their current understanding of this issue on a checklist put out by the ACLU. Have stated that it is not our job to run interference for anyone in our building (DD clients, visitors, members, etc.) but it is our job to minister to our guests. We need to determine what our legal responsibilities and rights are.
 - Jill, with Cal's input, will order a replacement decal for the front entrance that indicates no weapons.
- Leadership Retreat
 - Cal & Jonathan met twice to discern some next steps, and are proposing a leadership retreat to do some visioning for the future. A document was provided to help guide this process.
 - Will need a 4 hour retreat, will find a location and send out a poll for which Saturday would work best for everyone.
 - Bobbie brought up the potential to use our building for AA type meetings.

New Business:

- Proposed Building and Grounds Committee to initiate research and planning for a new roof and solar panels
 - General discussion regarding seeking volunteers
- Dismantling Racism
 - Jonathan proposed we look at conducting a training sometime in the fall.

Next meeting scheduled for Thursday, April 16, 2026, at 6 PM.

Meeting adjourned at 8:42 PM and closed with the Lord's Prayer.