

Board of Trustees Meeting Minutes - February 16, 2023 Zoom

Attendees: Beth Avery, Danielle Jeanloz, Ed Mangiafico, Jon Nye, Naomi Turner, Liz Van Wye, Joe Zahka, Rev Tracy Johnson

The meeting started at 3:01 pm

The Consent Agenda was accepted. Budget discussions are underway for '24-25. Flexibility exists for the Worship Service Committee to cover additional services when we have a half-time minister.

Council Update - Jon reported that the Council was continuing to meet, focusing on activities for new members and social activities. There was a discussion about improving communications and Beth noted that this topic would be addressed in the next Outreach Committee meeting.

Stewardship Update - Jon reported that Sandi Porter and Evan Howard have agreed to co-chair the Stewardship campaign. Jon has provided them with historical information and broad outlines of the process. They will brief the Board on their plans. Jon will write the Pledge letter, with a timeline to coincide with Tracy's 3/24 sermon on stewardship.

Restructuring Committee update - Next meeting will be Saturday 2/17. Communication issues are important for the group. They are working on ways to ensure everyone has a similar understanding of what has transpired following the meetings. Beth noted we need to have message we can give to people about what is happening.

Search Committee status and anticipated schedule - The Search Committee is ready to meet with the Board to recommend a candidate for the half time ministry position. The Board agreed that that meeting will take place Friday February 23 at 4 pm via Zoom. If the Board decides to proceed after that meeting, an in person meeting with the candidate will be held at a date TBD at the church.

There was no old or new business. The meeting was adjourned at 4:32.

Submitted,

Liz Van Wye