

BOARD OF TRUSTEES Meeting 1-19-2023

Attendance

Aaron Andes, Cathy Sembert Kevin Beede, Debra Butler, Suzanne Campbell, Nancy Mischka and Rev Daybree Thoms (via Zoom). This is Kevin's last meeting as a board member.

Absent: none.

Opening Prayer, Rev Charlene style.

Nancy Mishka opened the meeting at 6:09 pm with our Statement of Intention, Mission Statement and Opening Prayer.

The previous month's minutes were accepted.

Staff Reports

Minister's report: Report was approved. No questions.

Office Coordinator Report: Report approved. No questions.

Music Team Report: Nancy will continue the project of sewing burlap over Styrofoam for the railing in front of the piano. She will check with Brent about it.

Building Maintenance Report: No Report. Debra will talk to window/door person for an estimate on the Door on the platform. She's still trying to get estimates.

Finance Report: The Finance Reports were discussed and approved. The Board agreed to reassess the First Quarter of 2023 in April, to see where we are financially. Daybree will talk to Carolyn about QuickBooks Online, re cost. Carolyn will talk to Kevin. Daybree will also follow up with Carolyn about an office shredder.

Old Business

- Covid: Stay with current policy.
- Annual Membership meeting: January 29th.
- Prayer room closet needs to be cleared out. Board members offered to help.
- We need another sound engineer. We will announce this at Annual Meeting.
- Clavi nova needs to be moved. Daybree and Carolyn talked to Freddie Alvarez.
- The AC filter needs to be changed. David needs to be notified.
- Sound absorption for around the piano

New Business

- A carve-out of the Fellowship rent for Mortgage. The Board agreed to reassess the First Quarter of 2023 in April, to see where we are financially. If there is a positive

balance we will consider using some of the monies toward the Mortgage-Free campaign.

- Increase in pay for Carolyn.
- Cleaning Rev Daybrees office
- Advertising Rev Paul Hasselbeck
- 4 T Teachers? Sign-up.

Action Steps:

Daybree will: talk to David about doing his regular walk-through and AC filter. Talk to Ovidio about removing Clavi nova, talk to Carolyn about QuickBooks Online.

Nancy will: talk to Brent about Styrofoam for railing.

Debra will: get estimates for door on platform.

All Board members will: Help clear out Prayer Room closet.

Next Meeting: The next meeting is scheduled for Thurs 2-16-2023.

The meeting was adjourned at 7:30 pm.