BOARD OF TRUSTEES Meeting 8-17-2023

Attendance

On Zoom: Rev Daybree Thoms, Debra Butler, Nancy Mischka, Cathy Sembert. Suzanne Campbell and Janet Smith

Absent: Aaron Andes

Opening Prayer, "Pray for One Another" style

Nancy Mishka opened the meeting at 6:00 pm with our Statement of Intention and Board Mission Statement.

Previous month's minutes were accepted.

Staff Reports

Minister's report: The Ministers Report was emailed out.

Office Coordinator Report: The Office Coordinator report was emailed out.

Music Team Report: No report this month.

Building Maintenance Report: See below re New Door

Finance Report: Finance Reports were reviewed and approved. We earned extra interest from the ERC money. Extra income for the quarter will be put towards the Beloved's Tree. The Finance Team did not have any specific recommendations.

Old Business

- **New Door:** The new door is here, and David will install it when Kevin is able to help him.
- **Beloveds Tree:** The leaves will be shipped on Aug 25th.
- **Sunday Counters Sign-up Sheet: Please sign up!**.
- **Selfie-Videos: Why do I serve on the Board?**
- **Argo Navis (Nancy)** No date has been agreed yet. Nancy will follow up on this.
- **Dinner with Eben-Ezer:** No date has been agreed yet. Daybree will continue to work with Dan Hatch.
- **Ask Me Ribbons** are here!

New Business

- **LETS GROW TOGETHER:** Rev Daybree suggested Chris Price to be on the new Lets Grow Together team. Amy Hogden (sp?) Is another possibility.
- **40th Anniversary:** Another committee or team needs to be formed. Sherry Read and Lori Neilson were suggested.
- **The Power of Focused Ministry** Unity of Naples on Sat Nov 4th 10 – 4 pm. Are any board members available to attend? The cost is a love offering.

Action Steps:

All Board Members: Get our selfie testimonials done!

Daybree will: continue with plans for Dinner with Ebenezer.

Nancy will continue planning Argo Navis outing.

Next Meeting: The next meeting is scheduled for September 21st, 6 pm.

The meeting adjourned at 7:08 pm.