

**Deacons**  
**May 21, 2023**  
**Meeting Minutes**

Call to Order and Opened with Prayer at 11:30 am

Team Moderator (chairperson): Jenny Killian, Interim Moderator. Present: Jenny Killian, Norma Fosdick, Cathy Hall, Laurie Pozefsky, Abra Gallogly. Absent: Rev. Erik Simon, Peter Martin, Liz Holub

The minutes from April 23, 2023 were approved.

**Correspondence-** None received

**Treasurer's Report**

The checking balance is currently \$3514.53 per the last bank statement, and \$3396.46 per the check book.

**New Business**

**Father's Day-** Have a small recognition for fathers at the Father's Day service. Laurie will handle it this year. Add this idea for both Father's and Mother's days to our yearly events page in the manual.

**Pastor Simon's Installation-** June 4, 3 pm – Jenny is managing the reception. Peter and Abra are coming early to help and set up.

**Chicken BBQ-** Deacons will run the summer BBQ. Cathy will call Brooks BBQ to secure a date. (8/15 secured)

**Old Business**

**Leadership-** Succession planning- Jenny will ask Liz to take minutes while she continues to moderate.

**AED acquisition and related AED and CPR training-** There is over \$3,500 in the church Memorial Fund that is undesignated. Jenny found out there is a significant back order of AEDs. Prices run from \$1570- \$2543, depending on the style, for a church/worship package. There is a discount for churches (later note- it's only about \$200). Training for CPR and AEDs is available locally and also comes with some AED packages. We should look into a grant from Presbytery to help with the cost of the AED. *A motion was made, seconded and passed to ask Session for permission to spend up to \$2000 of Memorial Funds, and Deacons will fund the rest.*

**Deacon of the Month-** No comments; Abra and Norma swapped months

**Supper Club and Chuber-** Peter is handling May-August for Supper Club.

A suggestion was made to consider holding a BBQ or breakfast on the day of the Ballston Spa village garage sale (typically 2<sup>nd</sup> weekend in June).

**Action Items to bring back to Session:**

1. Ask Session for permission to spend up to \$2000 of Memorial Funds to purchase an AED for the church.
2. Inform Session that Deacons will manage the summer BBQ (and the date is August 15).

**Date and time of Next Meeting:** June 11, 11:30 am. The meetings following are: July 9, August 13, Sept. 10

**Prayer and Adjournment** at 12:25 pm

Respectfully submitted: Jenny Killian

Deacon of the Month schedule is as follows unless it needs to be adjusted:

January-Abra  
February- Peter  
March- Jenny  
April- Norma  
May-Laurie  
June- Liz

July- Cathy  
August-Norma  
September- Jenny  
October- Abra  
November- Peter  
December- Laurie