

AGLC COMMITTEE MINUTES FOR MARCH AS REPORTED IN APRIL 2022

Christian Education

Nothing new to report.

Communications

On the website, COVID info has been removed, job postings added, and a few content tweaks have been made.

Fellowship

Nothing new to report.

Member Care

Attendance (Reported in Breeze):

*We have had more visitors but they are not using QR code to check in so most of the visitor counts are by observation

*No usher signed up to count outdoor worship on March 13 so no count available

	March 6	March 13	March 20	March 27
Indoor	50	22	12	28
Outdoor	38	no count	74	57
Online	10	8	10	8
Visitors	1	2	4	2
Total	98	30	96	93

Lent Encouragement Ministry:

We have 8 members who volunteered to send encouragement cards to 20 of our homebound members during Lent.

College Care Packages:

Karen William sent Easter Care Packages to 10 college students:

New Member Sunday:

Our next New Member Sunday will be Sunday, May 15 that will include breakfast orientation from 9:15 – 9:45am and new member induction during 10am service.

Outreach

40 Days of Giving – Hunger Relief

Lori ordered free resources from ELCA's 40 Days of Giving website
www.elca.org/40days

Members have been encouraged to build their own Lent Kits from resources ordered – calendar, children's resources, and clear plastic coin containers and will turn in money on Easter Sunday

Vicar Christine and Lori led a 40 Days of Giving Bible study using 40 Days of Giving study guide during soup suppers on Wednesday nights during Lent; we had about 6-8 people join us each time

GRACE Transition Unit

Ready for new client

GRACE in process of interviewing prospective clients

Outreach hosted Open House for members to see our updated unit on Sunday March 20 from 12 – 2pm; we had 12 people stop by

Presbyterian Night Shelter Lunches

To go with hunger relief Outreach theme for Lent, we scheduled a lunch bag prep/assembly on Sunday March 27 following service. We had close to 20 people join us!

Personnel

No changes with payroll at this time.

We are currently posting the open positions for Organist, Youth Minister and Music Director.

As applicants apply we will conduct interviews and bring on new staff.

Property Committee

Old Business

- Water usage is now normal: We are using about 12,000 gallons each watering and beginning to water weekly in mid-March.
- Adoption of garden areas progress: Suzy has created a poster for garden sign-up and placed it in the Sanctuary.
- Replacement of yard lights: Craig and Tim have observed all the lights work but are unable to determine whether there is a switch or sensor that is not working reliably. Tim will follow-up
- Wind break for the Pavilion: Determined no cost-effective alternative is available.
- Extra Furniture in the office: Council now requires review of donations to make sure there is a need and a place for the donation, before accepting. Tim is following up with a cleanup of the office area, volunteers are welcome, contact Tim to help.
- Building locks: Revised quote is \$1,375 and Tony will proceed with installation and swapping keys. Volunteers are welcome, contact Tony to help.
- Spring workday is April 9, 2022: Craig has put a notification in the Wednesday Connection. Craig will make a signup sheet for volunteers to review. Craig will order mulch.

New Business

- Remove and/or replace border timbers: Tim will talk to Harbor Station about using the timbers as a path to the Chivers graveyard. If not, Craig will call the City of Southlake to ask whether they will do a bulk pickup.
- Youth building toilet sticking: Tim will follow-up.
- Budgeting: Finance is building budget worksheets on QuickBooks. Property will need to complete by May
- Office Building garden borders: Craig will order a pallet of border stones for the April 10 workday.

Stewardship and Endowment

(April 3 meeting)

1. **Stewardship Update:** Decided to wait till next Fall to do next Time and Talent effort. **Pastor Nick** to place an article in the newsletter letting the congregation know of the needs to fill various volunteer positions with a direct link to where all can sign up for various positions.
2. **Capital Campaign Follow-up:** **Ray** to contact **Lynette** to update the Capital Campaign Payment Summary. **Jim Berg** contacted **Don Haven** for ideas on how to follow up on unpaid pledges. **Ray** suggested that **Jim** bring the letters that were provided to the next meeting so that we can plan out how to approach the unpaid pledges etc. **Tim** to contact Architect to get an estimate to build Narthex.

3. Endowment Updates: **Ray C. to contact Ben Boline of Thrivent Charitable** to confirm the endowment has been funded and get access to the Marketing Toolkit. **Ray C. to meet with Ray, Tim and Jeff** to develop a Marketing plan to be presented at the next meeting.
4. Possible New Members: **Ray** to contact **Karen or Mark Williams** to join our committee.
5. Next Meeting: Sunday, May 1st at 11am

Worship and Music

- The Worship and Music committee was reactivated following a Covid pause and have had 2 meetings so far, February 20 and March 27. Committee members include:
 - Lisa Derasaugh, Council liaison
 - Sue Dalbout, Chair
 - Claudia McWhorter, Altar Guild Chair
 - Vicar Christine Cracchiolo
 - Sam Cracchiolo
 - Jonathan Kraatz
 - Patti Langsdale
 - Susie Henning
 - Debbie Kelley
- We have brought the choir and bell choir together for Easter Sunday.
- We updated job descriptions in coordination with Personnel and posted them for Music Director and organist/pianist positions and already have one applicant.
- We have made preparations for Easter week services and purchased lilies for the Sanctuary.
- Pianos have been tuned. Handbells need to be serviced over the summer and we do have contact info for a technician.
- We need to order new foam pads for the handbell covers but decided to hold off until later in the summer.
- We have 2 new members for Altar Guild and with going to one service should be in good shape there.
- We have coordinated with Sara to streamline the process for ordering Altar Guild supplies.
- Both Lisa and Sue will be out of the area throughout May. Claudia McWhorter is Altar Guild chair and can assist with any concerns. Jonathan Kraatz has agreed to be council back up.

Youth

Nothing new to report.