

Board of Stewards

April 22, 2024

6:30 PM

The Chapel

How are we making disciples?

Board Members in attendance: Mike Harle, Jane Wheeless, Jay Farrell, Fred Cantler, Anna McCall, Eli McCall, Andrew Lewis, Peter Johnson, Veranita Alvord

Other individuals in attendance: Hannah De La Riva

Meeting called to order at 6:05 PM

1. Approve and Sign Board of Stewards Covenant
2. Safe Sanctuary Policy update by Kim Dodson
 - a. All files have been gathered and are prepared for the next person who will handle the Safe Sanctuary Policy.
 - b. Continue to emphasize “layers of protection” within the policy.
3. Updates on the Sanctuary Counseling Proposal
 - a. Jay Cobb’s mother passed away so he was not able to attend the Zoom meeting at the Board of Stewards Meeting
 - b. Template of the Site agreement was viewed and discussed.
 - c. Motion was made by Jay Farrell and seconded by Eli McCall to approve the moving forward with establishing an agreement with the Sanctuary Counseling Group. All in favor.
4. Workdays:
 - a. April 13 at the Parsonage from 9-12
 - b. Church on April 20 from 9-12.
 - i. Inside church workday needs to happen ASAP!
 - ii. Next year’s workday is scheduled for April 5, 2025
5. Financial Update
 - a. Overall, numbers are positive
 - b. Motion was made by Peter Johnson to take 250k out of cash balances and invest it into a U.S. treasury bill ladder. The money would be invested through the church foundation. Seconded by Mike Harle. All in favor.
6. Property Update
 - a. Discussion was made regarding cleaning the fellowship hall chairs, and approval was given to contact the company to come and clean the chairs, ASAP.
7. Ministry Teams Update
 - a. Cultivate - Jane
 - i. Church life is super busy
 - ii. New Member assimilation packet has been drafted and a team is being formed.
 - iii. Update was given in regards to the worship ministry: Budget needs, usher training, thanks to bereavement team
8. Quarterly Review of Worship Attendance and CHOW.

8:30 AM	8:45 AM	11:00 AM	Total Average:	Sunday School
26.53846154	76	153.3571429	254	104.4285714

9. Pastor's Comments

- a. Keen-Agers is a great new and upcoming group.
- b. First Friday for Families is an up and coming ministry to try and help build community.

10. Other Items

- a. The new non-profit that bought the college plaza has asked to use approximately 70 parking spaces in Caldwell Street Parking lot, Monday - Friday. In exchange for the church being able to use the entire parking lot, Monday-Friday after 5:00 PM and on Saturday's & Sunday's. The new owner would like a 20 year agreement.
- b. Contact is going to be made with an attorney to help us in regards to this agreement.
- c. Jane brought up the need for 2 sinks needed in each WCP classroom. Childcare compliance requires a child height sink. Jane made a motion, seconded by Peter. All in favor. Hannah will meet with Claire and receive a quote for this project.

11. Closed Session

Meeting Adjourned at

Next Meeting