



GOVERNING BOARD MEETING by ZOOM

July 6, 2020

Kathy Breazeale Jim Merk
Roger Curless Mary Terrell
Wally Loague

Worship –We each lit a candle at home. Wally led worship. Today our country begins its 244th year and we are still fighting for the equal rights and freedom of all its citizens. As we continue to celebrate our Nation’s birthday, we ask for guidance to continue the ideals that our founding fathers put down in the constitution that all men are created equal.

Adept Church Book Study

The discussion of chapters 4 and 5 are postponed until we meet again in August.

Racism Issues and Communication with the city.

After much consideration and conversation, the wording of the letter was adopted. Jenny will insert Board Member’s signatures; the letter will go out to City Officials and Roger will work with Jenny to see that it is also in the monthly newsletter.

Task force for Re-Opening our Building Report

The taskforce of Genevieve Akyea, John Bell, Roger Curless, Meredith Lindgren, Jim Merk and Jennifer Pawlowski have met twice on zoom. During the 2nd meeting they refined some of the outlined items developed in the first meeting. The re-opening of the building is divided into two parts, Worship and Building usage. Among the recommendations, people over 65 and those with pre-conditions should stay home. Reservations will most likely be required. No decisions have been made as to which room will be used for worship. There will be one-way entrance and one-way exit. Only one restroom will be in use. There will be hand sanitizer stations. At first, no food or drink will be available. The recommendation from the CDC at this point is that there should not be Children’s church or childcare. The decision from the Nursery School Board of Directors is that The Nursery School is closed until further notice. Cleaning procedures for individual groups will be developed. There will be a training video made for Welcome Desk volunteers. Masks will be required. The 2nd and 3rd floors will be kept closed for a while. We will be following step by step with state mandates. Because we will continue to offer our online connections, there is no rush to open up until all procedures are written and all protocols are in place and we can open up safely for everyone. No deadlines or timelines are on the calendar yet. We will also be watching what happens when school does or doesn’t start. There are many other items and procedures to be discussed.

Because the school district may be dealing with split shifts and reduced class sizes the question was raised as to whether we could offer our building as an alternate site for them. We would supply the building, they would supply staff. Further discussion is needed on this issue. Our building does have accessibility issues.

Staff Vacation

We will be having guest preachers online for the next 2 Sundays.

Other

The Governing Board will be taking a break from weekly meetings. Our next meeting will be Monday, Aug. 3. If there are any concerns or issues that need to be addressed, please contact Roger Curlless and he will convene a zoom meeting.

They turn the A/C off and on in the sanctuary, which is being kept at 83 degrees. This is to keep materials and electronics from becoming overheated.

6 Planning Areas to keep before us

#1 Reinvigorating the Chapel – finished – but celebration and rededication to be held.

#2 Congregational Gatherings – POSSIBLE ZOOM MEETING AUGUST 16, 2020.

#3 January 2020 – Response to General Council developments – postponed until
Reconvened General Conference – date unknown

#4 Communication Process – using Conference staff – postponed

#5 Building Community – Could continue now using social media?

#6 Energize Worship/Participation – postponed until we can gather together

Closing

Roger closed the meeting with prayer. Remember that our Hope is in Jesus. Wally will do worship next meeting.

Next Zoom meeting: AUGUST 3, 2020 @ 2:00 PM