

GOVERNING BOARD MEETING by ZOOM

May 18, 2020

Kathy Breazeale Jim Merk Bob McKnight Roger Curless Pastor John Wally Loague Mary Terrell, absent

Worship –We each lit a candle at home. Centering with Proverbs 17-22 – A cheerful disposition is for your health; gloom and doom leave you bone-tired. Wally led Worship. We shared a litany about letting our lights shine no matter where we are or what we are going.

Minutes of our last meeting are posted on the website.

The Adept Church Book Study

We will be reading this as a group but will need to take note of what ideas we want to take away and possibly apply as we go through the transition period of being closed and reopening. Board members will take a chapter to be discussion leader. Jim Merk led the lively discussion about the intro and Chapter 1. The question was raised as to the Co-coordinators reading the book. Pastor John said he could arrange that.

- May 18th Jim the Intro and Chapter 1
- May 25th Memorial Day, no meeting
- June 1 John chapter 2
- June 8 Bob Chapter 3
- June 15 Wally Chapter 4
- June 22 Kathy Chapter 5

Trustees

Wally talked to our building mechanic, Rick, about his retirement and whether the chiller will need to be prepped if we will not be using air conditioning this summer. He will be staying on until the fall. We need to look for a candidate to take his place and who can train under him while he is still here.

All Church Calling and Contacts

Governing Board Members and Carol Stoffel and Meredith Lindgren will begin calling the congregation, using the same split directory lists as last time. Pastor John and the staff have compiled questions to ask families including how they are staying connected to the church and what they are doing with our online programs. John will send out the survey questions and the link to fill out answers online – where the data will be compiled all in one place. Calls will be done by June 5, 2020. Callers will be following up with emails, if they can't reach them by phone, and ask them to respond by email.

6 Planning Areas to keep before us

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

- **#2** Congregational Gatherings postponed
- **#3** January 2020 Response to General Council developments postponed until

Reconvened General Council – 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

Kathy closed the meeting with prayer. Kathy will do worship next meeting.

Next meeting: Monday May 25, 2020 by zoom at 2:00 pm. Remember, there is a new zoom link.