

Fe2/8/2024

Board meeting minutes

Member present:

Joy Hembel  
JC Brummel  
Janet Knuze  
Joe Green  
Allan Saugstad  
John Cunningham  
Steve Nesheim

We have a quorum

1. Minister invocation by Allan. Speak truth with love
2. Approval of January minute meets.
  - a. Terry took January minutes
  - b. Joe Moves to accept minutes
  - c. Janet 2nds
  - d. Approved
3. Treasure report
  - a. Expenses were over income by about \$1000 last month
  - b. The month before it was the other way around
  - c. Checking was down but that is expected
  - d. Joy moves to approve
  - e. Joe 2nds
  - f. Approved
4. Consent to approve all the minutes for other reports
  - a. Communications, Sunday service,
  - b. Web site is up and running
  - c. John is going to meet with Mary about the Web and what is needed to be put onto the website
    - i. Minutes
    - ii. Agenda
    - iii. JC is going to do a tutorial next month on how to do backup online
      1. Committee heads can email to John
      2. Mary will upload to Web site minutes
      3. The board (secretory) reports will go on Google Drive
  - d. Motion to put
    - i. minutes onto Website
    - ii. Reports on google drive

1. Joy motion
  2. JC second
  3. Approve
5. There is a policy and procedure to have a hard copy of minutes, now it will only be online.
6. New business
  - a. Rebuilding teams has been a challenge.
  - b. One member is going to be joining
  - c. We have been seeing lots of visitors.
  - d. Facilities are fine, Joe reports no major issues.
    - i. Mice problem might be still existing
      1. But not catching many mice.
      2. Might be old evidence of mice
      3. Spring cleaning
        - a. Joe will get date for spring cleaning
    - ii. Cleaning services is working OK.
      1. We are paying for 3 hours/week
    - iii. Donation of curtains for the lower level was Maybe from bridge club.
    - iv. New Security lights were installed, it was found old lights were not working.
      1. The non-working lights were fixed at the same time and will be billed.
  - e. Caring team report
    - i. John recommends and Allan agrees that the Caring team and Safe Congregations be included with the Committee on Ministry as Allan's responsibility
  - f. Banque West was suggested for March and April loose offering.
    - i. Motion by Joy
    - ii. 2nd by JC
    - iii. Approved
  - g. Draft for cancelation policy change
    - i. JC has policy draft
    - ii. It will be brought up next month
  - h. Request for a baptism
    - i. One year old
    - ii. Will be done in the garden
    - iii. Allan is going to talk with family and will perform the baptism/dedication.
  - i. Change name of Outreach to Community service.
    - i. Motion by JC
    - ii. 2nd by Janet
    - iii. Approval
  - j. Change name of Chapel to sanctuary
7. Next meeting scheduled for 3/14/24
8. Motion to adjourn

- a. Joe
- b. 2nd by JC