



## Executive Committee Meeting Minutes

Date: 6/9/2020	Time: 6:00	Location: Zoom
Attendees: Tony, Paul S., Pastor Paul, Tami, Jessica, Pastor Angela, Twylla,		
Absent:		
Call To Order: 6:00		
Approval of Previous Meeting Minutes: 1 <sup>st</sup> Tami 2 <sup>nd</sup> Tony		

Action Item	Who	Status	Expected Completion date
Youth Delegate	Pastor Paul	Nora Fairbanks has stepped up and Paul E is working with another student.- Deferred until convention is rescheduled.	4/15/2020
Capital Campaign Information to congregation	Pastor Paul	Will be communicating progress- deferred to April	Completed
Finalize a written COVID-19 Policy	Pastor Paul and Tammy V	Staff working from home. Working to build schedule for when staff needs to come in to get work related things.	Completed
CD's into place	Tami E	Waiting until we know about roof repairs	TBD
Follow -up with Cindy on VBS flexibility, Mission Trip Alternatives & Backpacking?	Paul N	Virtual VBS is happening and backpacking is not happening	Completed
Communication for behind the scenes	Pastor Paul and Tony		ongoing
Follow-up with Zoom security	Pastor Paul		completed
Bring forth a vote when Tom's estimate for the roof comes in.	Pastor Paul and Tony		Completed

Pastor Paul opened with devotions and prayer.

### **Review Financials:**

Update on CD's- Signers will need to sign documents from the bank- please look for e-mail.

Cash forecast- Close to flat with decline in giving- currently forecasted through September.

Terms of the SBA loan have changed- must be spent by the end of the year. The loan has not been included in the current projections.

Next Quarter benevolence payment-

If within 85%, move forward as budgeted, if below 85%, reduce to 25%.

### **Pastor Paul:**

Properties will make recommendation to the exec council for roof repairs.

Preparing for the re-opening of the church in a limited capacity.

Preparing a racial justice statement- looking for committee that has an appropriate level of governance. We want to make sure that the correct messages are being sent/understood.

Skylights- the frame and supporting structure in the atrium need to be replaced from hail damage. \$130,000-some or a lot will be covered by insurance- Tami working with Property committee and insurance company.

**Adjourn in prayer 6:57**