



## Executive Committee Meeting Minutes

Date: 8/11/2020	Time: 6:00	Location: Zoom
Attendees: Pastor Angela, Pastor Paul, Tony, Paul S. Tami, Jessica		
Absent: Twylla		
Call To Order: 6:04		
Approval of Previous Meeting Minutes: 1 <sup>st</sup> Jess 2 <sup>nd</sup> Tami Motion passes		

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	Completed
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

Paul S. opened with devotions and prayer.

**Review Financials:**

June is lower than anticipated but we recovered in July. Projections are through September. (\$-17,766)

64% of the Building up campaign has been received.

Skylights will be covered minus the deductible.

Attendance is going back up.

**Pastor Paul:**

8/19- Re-opening Task force meeting

Fall youth programming will be hybrid with the potential to have 1-2 classes on site, other groups meeting via Zoom.

Continuing to work with the Boy Scouts and what their safety protocols are and then add ours too them.

Kitchen will remain closed.

**Pastor Angela:**

Will be out of town for the long range planning.

Health benefits- no decision to be made now. Tammy is working on pricing. A decision will be needed after the September meeting. All information will be presented at the staff meeting.

**Tony:**

8/18 Long range planning meeting

We are looking to focus on long term priorities and looking for sub committee members. So far it is:

Erin

Paul S

Pastor Angela

Pastor Paul

Tony

Council Members

We are looking to encourage council to continue to work on the Racial Justice Statement. We will not be voting tonight, looking for more discussion, looking to advance to the congregation for a listening session.

Adding call to reflection that inspires action

Appreciation and thanks for the speedy response and work but would like to take the time to thoroughly and thoughtfully discuss for a broader conversation.

**Adjourn in prayer 6:58**

**\*Post meeting vote on drive-up bake sale- approved.**