

## Board of Trustees Meeting 12/7/2020

Attendance: Todd Goddard, John Kessler, Juliet Johnson, Dick Wallace, Lynda Wanzenried, Paul Kingsley, Rob Gruschow, Dan Gilroy and Tanya Hunt (Wendy Kuhn as guest)

- Elected John Kessler as chair, Juliet Johnson as vice chair and Tanya Hunt as secretary.
- Pastor Todd and John gave overview
  - Meetings to be approximately every 60 days and 1 hour each
- Wendy brought up sound issues in the sanctuary. Several problem areas were discussed.
  - Bill Darrin working on the network
  - John will talk to Steve about timeline of network/sound
- Communication by email, text. Possibly use other means such as Teams in the future. January meeting to discuss everyone's interests.
- John brought up topics for discussion including:
  - Vehicles parked on property
  - Security system – who has access, physical keys
  - Backups for different tasks
  - Policy surrounding use and access of building
  - Scouting groups need liaison from church

Submitted by Tanya Hunt 12/10/20