

Leadership Meeting, Saturday, Sept. 12, 8:30 am via Zoom

Present: Tanya Hunt, Rev. Todd Goddard, Erin Bills, Lynn & John Kessler, Jim Comstock, Chris Chamot, George Sanford.

Prayers were lifted up for Norm, Kathy, Cindy, Joyce & Mike.

Devotion: Brene Brown "Brave Brokenhearted"

1) Super Sale –

Permission was as to hold an indoor and outdoor sale in Oct.; consisting of Coats and outdoor wear.

If able to have the Super Sale in Dec., help would be needed to do the position Leola did. We are asking for a job description to better find a volunteer for this need.

2) Turkey Dinner – Oct 17th. Will be modified to only take out this year. Turkeys are being cooked at Industry, but will still need to be cut apart day of dinner. Need food servers. Kelli Ann is still working on fundraiser/bake sale for that day. Chris inquired if there would be a Certified Kitchen person on premises during Dinner. Lynn said she would see if Kelli Ann or Heather would fill that role.

3) Finance Report

George Sanford would like to refurbish the Creekside Chapel area, bench and altar repairs est. cost \$200.00, has raised some sums is looking for more donations. Inquired if there were any monies in budget for some of cost. Jim said he would look and get back to him. He would like to have a couple of ministries served there; one being Races of Color.

Bills are up to date; coming in will be fire extinguisher and hood inspections as they were done on Friday.

Financial Team will be starting to put together the 2021 Budget, Stewardship Campaign and updating finance procedures.

4) Roof Update – from John Kessler

He got 4/5 documents from Rob, Chris let him know some info is within the new addition documents. Looking at how to get roof repaired in timely manner. 9 companies to seek bids from to fix roof. Materials are a concern – colors and availability.

In parallel to the above - Do we have a legal claim to pursue regarding insurance claim on roof? John is seeking outside legal help.

Electric poles in parking lot, looking at O'Connell to access progress.

Garbage Surround – Leon's team has started to work on it. Goal to finish before Turkey Dinner.

Nominations – See Attached meeting notes

Will be voted on at Church Conference later in fall

SPRC change, Erin Bills will become chair as Lynn Kessler would like to step aside.

Trustee change, nominate John Kessler to finish Lynn's term.

As we think about Trustee nominees think diversity of color and age.

Finance as is – any nominees?

Memorial as is – any nominees?

Endowment opening - Joan O'Mara is stepping down.

Adjourned to SPRC meeting.