



CONGREGATIONAL CHURCH

BOARD OF COMMUNITY LIFE

Meeting Minutes

Wednesday, April 11, 2018

Attendance:

Yes	No		Yes	No	
■		Emi Bennett Vo (2018) , <i>Chair</i>		■	Collin Smith (2019)
■		Anna Cavallo (2018)	■		Emily Venell (2018), <i>Secretary</i>
■		Beth Faeth, <i>Staff Liaison</i>	■		Remona Weaver (2018)
	■	Nina Jonson (2020)	■		Matthew Wiandt (2020)
■		Kelcie Hoes (2020)	■		Brad Wieman

Actions Taken:

Remona led us in devotion

Minutes from March meeting were approved electronically

Anna's pregnant!!! Due in September!

Liaison Reports

Spring Fling: Matthew / Remona

May 19!

Photographer / DJ are confirmed

Request box for music in Jones Commons

Birthday decorations due by 15th

Red & White are the colors

Flame article will be submitted

Event set up sheet complete

Dress code – birthday party

Admission – appetizer

Talked it up at SnapShot Sunday

Matthew will develop flyers to distribute to all!

Hospitality / greeters / church school classrooms

New Member Committee: Anna

6 – 9 people will be joining 04.22.18

Minutes Procedure

Minute-taker submits draft to group within 10 days of meeting; members have 7 days to submit revisions (no response is treated as approval).

If any revisions, minute-taker forwards revised draft to group within 3 days for electronic approval; members have 2 days to respond (no response is treated as approval).

Minute-taker submits approved minutes in Microsoft Word format to the Ministry Assistant for Programs (Doug Freeman, dougf@plymouth.org) upon approval.

New Member potluck – June is a possibility
Bryce Hamilton – will coordinate hosts
All board members invited to support new members at the reception in Guild Hall
Looking for members for the New Member Committee – 10 / 15 people
Steve Andersen – photographer

Ambassadors Program:

Matthew is liaison to the Ambassador program
Reviewed background information Mary Heller provided
Nina Jonson working with 3 & 4 graders to be ambassadors
Take to Leadership Council – this is a broader program; all boards should participate
Creating meeting time to share ambassador stories each month

Job Description:

Board job description
Emi reached out to Mary Welfling / Archivist
Will review suggestions and present for input

Annual Reports:

Can be found in the back of your binder
Reports go to Archives
Job descriptions don't need to be updated unless there are changes
(SnapShot Sunday / Care Cabinet / Spring Fling need job descriptions)
Emi to send templates

Budget:

Care Cabinet
Mortality Project
Dementia Project
Budget proposal: Care Ministry Programs (new line item)
To include: Care Cabinet
Mortality Project
Dementia Project

Welcome Table mobile display could be used – purchase within this 2017 – 2018 budget year

Keeping current allocations in place
Adding line item with \$1,000.00 given from budget committee: Care Ministry Programs
Add \$1,000.00 that will be given by Budget Committee
Adding \$200.00 to 50 year member
Adding \$800.00 to all church events
Decreasing New Member committee to \$3,000.00
Motion to approve budget as amended for 2018-2019

Leadership Council update:

FLAME article – proposal to change worship times on Sunday morning's beginning to September
10:00 – 10:50 hour no coffee hour
12:15 – traditional coffee hour
Need to fill 3 board spots for the next church year.

And then...the battery died – if you have other points to be added to the minutes, please share!

Next Meeting

Wednesday, May 9, 2018 @ 6:00 PM

*Respectfully submitted,
Emily Venell, secretary*