

Ministry Meeting Minutes

December 2020

In the time of the COVID 19 Quarantine

Administrative Support

No meeting held.

Christian Education

No minutes received.

Community Service

No minutes received.

Congregational Care

No minutes received.

Evangelism

No minutes received.

Global Mission

No minutes received.

Property

The meeting originally scheduled for December 1st was rescheduled to December 8th because the moderator, was not available. The virtual meeting was held using Zoom. Those present were Bob Allen, Betsy Davis, Sperry Davis, Les Parr, Rick Rudell, Eugene Towler and Moderator Clif Furedy. Incoming moderator Tom Weeks attended as a guest.

Items Discussed and Actions Taken:

The meeting opened at 7:00 with prayer.

Tom was introduced as the new moderator effective 1 January 2021.

There has been no change in building access restrictions. Exterior doors remain secured at all

times. Preschool continues without significant issues although current enrollment is about 25 students below normal. Sanctuary renovation has been completed but pew restoration workers continue working in the Adult Wing. Anyone wishing to come into the church office should call and make an appointment.

Sunday morning in-person services were discontinued in mid-November until further notice. Living nativity was cancelled and there will not be any in-person Christmas Eve services. Services are being recorded primarily by the staff and then handed-off to Sperry for editing and posting to YouTube and Facebook.

Although the Sanctuary roof repairs were completed, there is still evidence of leaking. CentiMark Roofing was called and promised to inspect and fix in the next few days. The Adult Wing roof replacement was completed and there has been no further evidence of water intrusion. Eugene is replacing damaged tiles as time permits. Complete ceiling renovation will have to wait until next year and additional funds are available.

There was a very successful outside clean-up effort on November 21st, with major emphasis on the prayer garden, bushes in front of the church, columbarium and across the back of the church facing Independence Blvd. No further outside work is planned for this year. Due to backlog, the tree trimming contractor will not complete the requested work until next year.

Rick and Les are continuing a final review of the security assessment provided by the VB police department in 2017. Rick said they hope to finish by February.

Eugene reported that the only significant repair around the church was a leak behind the kitchen dishwasher. He is monitoring it and may have to replace part of the pvc pipe. There was a problem with heat in the adult wing but Damuth dispatched technicians who rebuilt four pumps and it is now working correctly. There is a malfunctioning latch of the center door to the playground in the youth wing. Eugene will contact HRCT to have it repaired.

Winter shelter, possibly in February, will not bring guests into any church buildings. Efforts will be to place them in motels. However, church groups are still asked to provide meals. Our church must decline to prepare any food as the kitchen is not inspected by the health department and no personnel are certified as food handlers. Several team members said they would explore if their group could have a breakfast brought in by a commercial establishment.

The kitchen does not currently need to be locked but Eugene advised that all doors can be secured if the need arises. He will check his key collection to see if he has keys to the locks.

Vision 2020 Sanctuary renovations are complete except for final touches on the AV system, finishing restoration of the pews and installation of the organ pipes in the choir loft. All are expected to be finished in the next 30 days. Fund raising reached the \$450,000 goal, but ET Gresham submitted invoices for change orders that used all the remaining money. Choir risers and any upgrades for the Fellowship Hall must be deferred.

The meeting closed at 8:30 with prayer.

Clifton G. Furedy
Property Moderator



Stewardship

No minutes received.



Worship

No minutes received.