

Ministry Meeting Minutes

August 2021

Administrative Support

Members present – Janet Baker, Clint Damuth, Ed Glucowski, Cherie James, Amanda Long, and David Rollins.

Clint opened the meeting with prayer.

Liaison reports were shared – all staff are doing well.

Reviewed Preschool report.

Discussed Budget for 2022 – working to submit a budget with no increases. Amanda will work with Linda Vogl on the administrative portion of the budget and review the pricing for the Board of Pensions cost for 2022.

Discussed the hiring of a part time AV person – David is in contact with a candidate.

David closed the meeting with prayer.

Christian Education

No minutes received.

Community Service

No minutes received.

Congregational Care

No Meeting held.

Evangelism

No minutes received.

Global Mission

One half of our team was either ill or on vacation.

Will and I discussed the progress being made in Peru.

The CIMA boys school (near Lima) continues to meet its water need via the system we installed several years ago. We continue to receive photos and meter readings from the school.

Our installation in Juan Guerra in the Amazon Basin has expanded its operation. In addition to providing clean drinking water to the church members, it is now able to supply water to other locations in the small town. This has enabled the church to employ several locals to operate and maintain the system.

Our ministry is well pleased with the results from both installations.

We also discussed the two remaining special offerings.

Peace and Global Witness September 5 - October 3, 2021

Bulletin inserts and offering envelopes are here. A request will be made for a Minute for Mission at a September service.

Christmas Joy November 29 - December 20, 2020

Bulletin inserts and offering envelopes will be ordered. A request will be made for a Minute for Mission at a December service.

Property

A virtual meeting (thanks to Clif) was held using Zoom. Those present were Bob Allen, Les Parr, Rick Rudell, Clif Furedy, Steve Baker, Ben Hubbard, Eugene Towler and Tom Weeks.

Items Discussed and Actions Taken:

The meeting opened at 7:00 with prayer.

Building Access

- Rick and Leslie developing a procedure for access control now that building is opening to outside groups and they are being provided access cards.
- Upon arrival several Monday mornings, staff found front doors unlocked. Only about 15 people have keys. Eugene suggested to staff that first staff member to leave following Sunday worship service should lock doors. Most members have access cards and can get back inside if needed. Visitors can ask to be let back in.

Landscape projects

- Property Ministry members are continuing individual cleanup of the prayer garden and columbarium.

- Landscape cleanup has greatly improved security by making front and sides of church visible from road.
- 40 yd of mulch being spread in flower gardens and preschool play area by Eugene. Scouts are scheduled to help on Saturdays.
- Knuckles Tree Service, at no cost, grinding stumps remaining after large shrub removal by BPC clean up team. Also, will run through their chipper any cuttings placed by dumpster.

Maintenance

- All planned painting has been completed.

Parking Lot Being Used as Cut-through and Endangering Preschool Students

- “No Cut-Thru” signs installed at parking lot entrances on Ewell and Independence. Rick writing article for Binnacle and placing blurb in Thoroughgood Civic League flyer.

Repairs

Roof Leaks

- Choir room ceiling leak adjacent to wall. Ceiling tile stained. Eugene inspecting roof in that area.
- During heavy rain, water pools on floor at entrance to Fellowship Hall from kitchen. No evidence of ceiling leak or water running down wall. Previously thought to be ground water entering through foundation defect but floor is about two feet higher than ground level. Now suspect roof leak where Fellowship Hall joins main building. Leakage worsening. Eugene inspecting roof in that area.

Loose Tiles on Choir Room Risers

- Testing showed to be asbestos free. Eugene removing tiles and will not be replaced. Wood floor under tiles in good shape.

Vision 2020 Sanctuary

Items previously stored in choir loft have been removed.

The meeting closed at 7:35 PM with prayer.



Stewardship

No minutes received.



Worship

No minutes received.