# March 13, 2022 Meeting Minutes Community of ChristChurch Council

Time: 6:30pm - 8:45pm

Attendees: Steve Delamater, Suze Engbretson, Pastor David Eppelsheimer, Mark Henderson,

Jane Jackson, Cindy Kinnie, Tracy Litterer, Violet Thetford and Larry Wade

Excused: Rachael Jans

#### Call to Order

Suze Engbretson, Council President, formally called the meeting to order.

## Opening prayer & biblical work

Pastor David Eppelsheimer led us in an opening prayer and biblical work.

## **Approval of Minutes**

February 9, 2022, meeting minutes were approved.

#### Administrator's Report

Rachael Jans report was submitted prior to the meeting. Rachael sent the council a list of names and addresses for handwritten notes to mail to the congregation + ChristChurch friends. Council members are encouraged to use these notes as an opportunity to invite folks to the hybrid worship sessions.

# **Pastor's Report**

Pastor David's report was submitted prior to the meeting. Pastor David has been reaching out to congregation members for general check-ins and household visits.

#### **Hybrid Worship:**

Options for Easter hybrid worship were discussed. Suze will contact Spirit of Grace for April's hybrid worship. Locations are still being explored for Easter. Council reviewed their criteria for hybrid worship options and cadence.

#### **Treasurer Report**

Rich Radford, our Treasurer submitted February 2022 financials via email. Council reviewed our budget for monthly hybrid worship and other events to assist Rich in creating the 2022/20223 budget.

Violet Thetford made a motion:

"Include monies in upcoming budget to hire a full or part time community organizer/pastor within the next year."

Larry Wade requested to table the motion to allow for further discussion and planning.

#### No vote was taken.

# **Road Map- First Steps**

Suze shared an updated road map and vision for the Council and the congregation. The updated vision has two roads:

- 1) A 501(c)3 Foundation that awards grants to those programs that need an assist.
- 2) The future of Community of ChristChurch a space for all, with many partners doing God's work and helping our community.

Both journeys are being worked on at the same time, with different timelines.

Larry Wade made a motion:

Council President and Pastor schedule a time after Easter and the middle of May for a 6-hour retreat in order to talk about long-range planning. Mark Henderson seconded the motion. Motion passed unanimously.

Dates were selected: April 27<sup>th</sup> from 6 on Zoom, Saturday, April 30<sup>th</sup> (9am – noon) in person. Located TBD.

## **Annual Meeting**

The Annual Meeting has been scheduled for June 12, 2022.

# **Upcoming Council Events:**

• Council meeting: Wednesday 4/13/22 @ 6:30pm

# Adjournment

Larry Wade moved to adjourn the meeting; Mark Henderson seconded. Motion passed unanimously.

Suze Engbretson, Council President, formally adjourned the meeting.

Respectfully Submitted by: Violet Thetford, Council Secretary: Community of ChristChurch