

EUMC Leadership Table - September 9, 2019 at 6:04pm

Present: Ariel Bender, Mike McCloskey, Lynne Whelan, Bill Beals, Andrew Van Den Hoek, Karen Lasik, Nancy Goodloe, John Mounsey, Kalle Wagner, Mark Wagner, Cordy Koelsch, Stell Wallace

Our Mission is to welcome all and serve as a beacon of love and justice in the community. We seek to discern and act upon God's will through worship, service, and study.

Our Vision is to be a community that cares for each other, respects all individuals as children of God, and works to transform the world.

GOALS THIS MEETING:

To meet together and work to define the priorities of this church as we live and interact with our community.

Agenda (10mins)

- Open with prayer and thanksgiving
- What are you looking forward to this fall?

Old Business

Approval of the minutes of the August 12, 2019 meeting (1min)

- Mike McCloskey moves to approve
- Andrew Van Den Hoek seconds
- APPROVED

Fair booth debriefs (10mins)

- Spreadsheet will be attached to the minutes
 - \$11,000 net profit
 - 2,208 scones
 - 1,305 potatoes
- Discussion followed about cooking in the kitchen and the possible need for a new oven/cooktop
- John is working on thank you cards

New Business

Staff Parish Relations Committee Report (15 mins)

- Report was sent via email to the table members
- Question asked about music director salary
 - Mark will be taking over some of the responsibilities that were previously the music directors
- Question asked if the job description will be 12 months
 - 9 months with limited hours in the summertime if needed
- Have we found someone to do maintenance?
 - Yes, see SPRC report -we are outsourcing

Finance report (12mins)

- Need to update the budget, per the incorrect percentage for the Fair Booth
 - Should be 69% per John Mounsey
- Property insurance is paid in full

Trustees Report (32mins)

- \$5,600 for replacing just the entrance windows
- The new sign is up and running!
- Jeff installed new lock for finance office
- L&I came to inspect and there were a couple of minor things that need to be fixed
 - Looking at ending contact with OTIS
- Kitchen countertop needs to be replaced per health code
 - Maybe new sink?
- Nancy requested that the annex men's restroom fan, wall, and lock be fixed
- Back of annex siding needs to be looked at-starting to crumble?
- Stained glass windows
 - Seattle glass needs close up pictures of the outside of the building
 - Don't have an estimate yet
- Facelift
 - Replacing entrance windows
 - Repainting the church
 - Doing research with designer on where we can improve outside of the church

Other Committee reports

Building use committee (15mins)

- Building set-up/take-down – how do we do this without Bun?
 - Suggestion would be to “all call” for the congregation
 - Hiring High school students to do these odd jobs?
- Alcohol usage for building rental
 - Andrew moved to approve
 - Stell seconded
 - APPROVED
- Key holders
 - Ariel will send out an all call, once some accepts-then Ariel will send a confirmation to everyone
- Classroom 2
 - Trying to track down the people. Tiffany has their information

Upcoming Events! (27mins)

Welcome back to school brunch September 29th

- Coffee hour will continue as usual
 - Mark & Kalle will provide extra things for the brunch.

Rummage Sale October 19th

-We need all the volunteers we can get!

Santa Breakfast December 14th

-Will probably change to Dec. 7th

UMW Update

-Brought paper report

Charge Conference?

-Joann suggested October 14th before Leadership Table meeting

-The table agrees that it should be at a later date so that we can prepare

-Propose to Joann Nov. 18th

Pastor 's report

-Mission and Vision project

-Mark will create a draft and then look for feedback

-People are welcome to look at feedback & SWOT analysis

-Next summer don't want to move to 9am

-Missionary information was sent out via email to table members

-Mark would like to partner with them

-If we decide to partner with them, then we need decide how much we will send them (monthly?)

-The vision would be that congregants would do a special give

-John would ask that we wait until January to start giving to them

Next meeting October 14th