

CGS Council Meeting Minutes

Tuesday, March 16, 2021, 6:30pm via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82222145329?pwd=NnllWnJDc29pYVpYWFRYdEtzZG1PUT09>

Present: Jean Herriges, Michael Flanagin, Bob Blough, Susan Duran, Skye Gordineer, Petra Menard, Rachel Visscher, Jean Hope, Pr. Manda, Joe Shackelford, Jerry Clark, Amanda Carnes, Noriko Thomas, Aline Santos

Not Present: Jean Hope

Community Time

- Opening Prayer (Skye)
- Reading the [Behavioral Covenant](#) (Discussion - Broken Covenant?)
- Approve Agenda - **M/S/C**
- Devotion (Pastor Manda) - **Share your doubts.**

Administration & Reports

1. Property Committee Discussion ([property roles here](#))
 - a. **Property Roles -**
 - i. **Noriko suggests more members on the committee.**
 - ii. **Amanda suggests that there doesn't need to have a chair person.**
 - iii. **Maybe the committee needs a new name.**
 - iv. **Establish a reasonable budget for the year.**
 - v. **Pr. Manda recorded our discussion on a separate document.**
 - b. **Joe being asked to resign from the chair of the committee. He was unaware that the executive committee wasn't happy with property committee progress until he was asked to step down.**
 - c. **Pastor Manda moves that we adopt the changes to the property committee as discussed during this meeting. M/S/C**
 - d. **Pastor Manda moves that Pr. Manda and Skye draft a final version of a new bylaw for our annual meeting in May. M/S/C**
2. Financial report - **Not discussed. To be reviewed individually.**
 - a. Reports as of 2/28/2021 in [Financials folder](#) for 2021
 - i. [Balance Sheet](#)
 - ii. [YTD P and L Compared to Budget](#)
 - iii. [YTD P and L with Prior Year Comparison](#)
3. Personnel Committee report
 - a. **Pastor Manda's sabbatical - There is a grant (Lilly Endowment - National Clergy Renewal Program) available that would pay part of Pr. Manda's sabbatical expenses as well as some of CGS's expenses. It was discussed that the application is very involved and that Pastor Manda doesn't have the capacity to give it 100%. This lead to tabling it for last**

year, for a sabbatical in 2023. In the meantime Pastor could/would use 3 months of vacation time to take time off in 2021.

Current Business

1. Annual congregational report - How did it go? Evaluation of the process for future reference.
Tabled for this month. To be discussed at the next council meeting.
2. Safe Car Park Update -
 - a. **Sarah Jannigan taking over the lead. Aline to take over the day to day facility requirements.**
 - b. **Volunteers are being recruited.**
 - c. **No meals are being provided.**
 - d. **Covid restrictions in place**
 - e. **Volunteer training is scheduled.**

New Business

1. Congregational Meeting Prep for May - Agenda (Notes: Petra to count extra votes, Michael to check in on Breeze, Skye to run voting polls, Aline to facilitate zoom host duties)
 - a. Tentative Agenda:
 - i. Opening prayer (Pr. Manda)
 - ii. Elect Council members (vote online, need two for council)
 - iii. Elect Treasurer
 - iv. **Vote on new Property Committee Bylaw**
 - v. Financial Update (Jean Hope)
 - vi. Spending Property Money (Jean Hope to make a motion)
 - vii. Return to Worship (Jean Herriges)
 - viii. Closing Prayer (Pr. Manda)
2. Request for Church Event - Aline
 - a. In person activities - Covid Vote. **Aline was asked by Janet for a luncheon in the great hall for three full tables. Will the food be brought in or cooked in the kitchen? As discussed, having indoor gatherings is not allowed, so our facility will not host in door gatherings until it is allowed by the county. We can allow outdoor gatherings that follow covid protocol and they are expressly stated as private and not affiliated with CGS.**
3. **For April meeting, vote/discuss on a reopen plan.**

Recap Action Items (Skye)

1. Write by law - Pr. Manda and Skye
2. On agenda for next month... a procedure is needed for parsonage repair requests that doesn't go through Aline.

Closing prayer (Petra)

Notes:

Next council article to be submitted to Office by April 13: Susan Duran.

Announcements in worship: March 21: Bob
 March 28: Petra
 April 4: Jerry
 April 11: Susan

Upcoming Council activity

Tuesday, April 6: Executive Council Meeting

Tuesday, April 20: Council Meeting