

CGS Council Meeting Minutes

Tuesday, April 20, 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, Joe Shackelford, Jerry Clark, Aline Santos

Not Present: Pr. Manda

Community Time

- Opening Prayer (Jean)
- Reading the [Behavioral Covenant](#)
- Devotional - Aline
- Approve Agenda - **M/S/C**

Administration & Reports

1. Financial report
 - a. Reports as of 3/31/2021 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](#)
2. Personnel Committee report
 - a. New chair/structure needed - (**Michael stepping down.**)
 - b. Which two council members are willing to begin working on this for council vote in May?
 - i. **Bob and Susan volunteer to curate a list that we can communicate to the council in May.**

Current Business

1. Safe Car Park Update
 - a. **In general, going well this month. There are very few guests this time and they aren't frequently around. It has been smooth on the CGS side. October is our next hosting month.**
 - b. **There are flyers that could be printed and left on windshields or in the community. Aline will print some and leave at the office for pickup.**
 - c. **Sarah Janigian is the lead for this ministry.**
2. Congregational Meeting Prep for May - Agenda
 - a. Tentative Agenda:
 - i. Opening prayer (Pr. Manda)
 - ii. Elect Council members (vote online, need two for council. Jean Herriges)
 - iii. Elect Treasurer (Jean Herriges)
 - iv. Financial Update (Jean Hope)
 - v. Spending Property Money (Jean Hope)

- vi. Share kitchen/restroom proposal and vote on expenditure (Skye)
 - vii. Return to Worship (Jean Herriges)
 - viii. Share in-person gathering plan (Petra)
 - ix. Closing Prayer (Pr. Manda)
- b. Roles:
- i. Aline will host Zoom and share the powerpoint.
 - ii. Jean Herriges and Jean Hope will make the powerpoint slides.
 - iii. Skye will take the minutes.
 - iv. Michael will check people in on Breeze for the meeting.
 - v. Skye will make and run the polls for voting.
 - vi. Petra will count the “second” people for votes, votes in the chat, and receive texts from people who are on their phones.
- c. Notes:
- i. **Petra to reach out to the nominating committee for an update. (Rey, Judith, Daniel, Chuck jr., Sarah Janigan, Sarah Erikson)**
 - ii. **I (skye) move that we approve the design proposal**

New Business

- 1. In Person Gathering
 - a. Draft a plan to share with the congregation on May 2. **Aline to fill out Covid Preparedness county forms. Aline is updating the “In-Person Gathering Proposal” document as changes occur.**
 - i. **Michael moves that worship leaders begin leading worship from the sanctuary as of May 23rd. M/S/C**
 - ii. **Capacity will be set aside for walkins so that we don’t turn people away.**
 - iii. **Susan moves that we accept the “In-Person Gathering Proposal” as written. M/S/C**

Recap Action Items (Skye)

- 1. Moved to next meeting...Need a procedure for parsonage repair requests that doesn’t go through Aline.

Closing prayer (Rachel)

Notes:

Next council article to be submitted to Office by May 11: Petra

Announcements in worship: April 25: Skye Gordineer

May 2: Susan Duran

May 9: Jean Herriges

May 16: Michael Flanagin

Upcoming Council activity

Tuesday, May 2: Congregational Meeting

Tuesday, May 4: Executive Council Meeting

Tuesday, May 18: Council Meeting