

Lay Leadership Meeting 5.31.2015

Attendees: Don Hurley, Kathy Baas, Jerry Stropnick, Margaret Inglis, Deserae Clarke, Kris McCauley, Scott Walker, Doug Emory, Gary Garman

1. Prayer
2. Minutes approval with corrections from Jerry to Together We can information
 - a. Jerry moved, Scott seconded, approved
3. Budget for next year
 - a. Jerry provided draft print-out includes years since 2011
 - b. Jerry reviewed changes from previous years
 - c. Agree to approve and allow to tweak
 - i. Scott moved, Margaret seconded, approved
 - ii. Jerry to work on financial strategy. Group meeting proposed for Tuesday June 9th at 7pm
 1. Don will make sure it's in the bulletin
4. Video projector to be purchased out of memorial fund approved by trustees
5. Bible school
 - a. August 3 to 7
 - b. Theme: Camp discovery
 - c. Incorporate Sierra Leone mission
6. Safe sanctuaries
 - a. Kris is making sure what we do matches or policy (e.g.: cpr training, signing agreement)
7. Updates
 - a. Can't put surge protector on wifi device
 - b. Working on energy audit and service electric
 - c. Table borrowing rule: no new tables to be loaned outside of church
 - d. Issues with not latching doors when exiting, Doug to contact company about adjustments
 - e. Done gave Alex a letter from Verizon about updates
 - f. AV issues in church from a short in the computer plug
 - g. Hospitality: new couple entered at main entrance, dark and no people, mentioned to the Pastor
8. Matthew 28 overview
 - a. Don anticipating suggestions of a new governing system
 - i. Governing board
 1. Pastor responsible to them
 2. Help congregation and pastor stay on task
 - ii. Ministry staff is separate with 10 hours to devote to church each
 - iii. Should help to separate groups, avoid getting bogged down with one topic and not cover another