

Minutes

WBLUMC Board of Directors Meeting

August 18, 2020, 7:00AM via Zoom video call

[NOTE: July meeting was cancelled]

Members Attending: Jeff Lantto, Pastor Bill Eaves, Bonnie Greenleaf, Amy Swanson, Margie Grilley, Al Rausch

Excused: Julie Perreira

Opening – Pastor Bill opened with a prayer

Volunteer to take minutes – Margie

Agenda Items:

- Minutes of the June 16, 2020 board meeting were approved by email and have been posted on the church website.
- Nominating Committee Updates: Mike Hinz, Chair of the Nominating Committee, provided an update on those who have been nominated to serve on the Board of Directors, as well as current openings on other church committees. Church By-Laws require an in-person charge conference to vote on those nominated for the Board. Bill talked about his conversation with Susan Nienaber, District Superintendent, as to how this will take place. It will likely be conducted over Zoom, two weeks after the announcement has been made.
- In response to discussion following communication from a member of the church, the SPR committee will look at addressing volunteer and contractor roles with a written statement.
- Church Reopening Update: Al Rausch provided an update on the work of the Reopening Committee. The committee has been focusing on the upcoming outdoor worship services and addressing small-group meeting protocols. They are reaching out to other churches for best practices. They have prepared a budget proposal of needs they feel the church should consider in order to fully reopen, which was presented to the Finance Committee on August 12. Some items on the budget proposal include portable stage, video recording/streaming equipment, upgrading sanctuary and fellowship hall projectors, salary for a digital minister, installation of touchless light switches, sink faucets and soap dispensers, deep cleaning, and air filtration systems. Based on a recent member survey, Bill reported that outdoor worship services will go as long into the season as possible, depending on the weather.
- Director of Children & Families Vacancy Update: Bill reported that they received 18 applications, of which 10 or 12 were considered viable. The search team, made up of the Staff-Parish Relations committee and three staff members (Lori McBride, Bill and Missie) has lined up 5 interviews.

- The next meeting will be on Tuesday, September 15 at 7:00AM.

UPCOMING BOARD OF DIRECTORS MEETING DATES

<u>Dates</u>	<u>Minute Taker</u>	<u>Treat Provider</u>
2-18-20	Julie Perreira	Bonnie Greenleaf
3-24-20	Margie Grilley	
4-21-20	Julie Perreira	
5-19-20	Bonnie Greenleaf	
6-16-20	Margie Grilley	
7-21-20	cancelled	
8-18-20	Margie Grilley	
9-15-20	TBD	
10-20-20	TBD	
11-17-20	TBD	
12-15-20	TBD	