Deacon Minutes Approved 9 April 2019

Present: Pam Parker, Debbie Ellison, Marion Lynn, Cindy Taylor, Steve Stalder, Rob Stegeman, Dennis King

Absent: Ishi Stackpole, Jim Lorenzetti, and Pastor Cable

Opening Prayer: Rob Stegeman

Meeting Opened: 5:45 p.m.

- Quorum established.
- March 2019 Deacon Minutes: Approved as written. Ordered to be sent out to the Deacons, Session and Office Staff.

Pastor's Report

- Love Thy Neighbor teaching (JL) TABLED due to car trouble
- Line Item descriptions
 - Due to Emily NLT 14 May
 - If there is any collection of money (fund raisers, donations etc), be sure to instruct Emily on which line item/account to deposit the funds
 - Checks to the church need line item designation for proper disposition

Team Reports

- Coordinating
 - Security training
 - Additional training coming soon after Easter
 - First 2 groups will be staff and FirsTeam
 - 2019 Audit currently underway

• Finance

- Next meeting 10 April 2019
- Weekly giving is up approximately \$1000/week over 2018
- Helps
 - See report
 - Need replacement for Glenn Tott on Chair Team
 - Teri is stepping down as Coffee lead; Debbie Failing has agreed to take oversight of teams

- Conversation numbers have been dropping, which makes planning more difficult.
- o Re-shape
 - Discussion regarding difficulties finding volunteers and not getting re-Shape results
 - Current deficiency seems to be in execution and plugging in of volunteers
 - Recommendation to Relationships Team regarding development of re-Shape sub team
 - AI: Marion will contact Mark Blakley/Relationships team to get understanding of issues and discuss ideas

• Mercy

- o see report
- Easter Egg Drop for College students 11 April 2019
- Member/Regular attender prolonged absences
 - Under-shepherds receive monthly reports of their members who have absences of 2 weeks from Emily
 - Mercy Team will focus on regular attenders
 - AI: Pam will follow up with Emily to get reports
- Working on renaming Pastoral Aid Team
 - Lists of members needing calls have been updated
 - Teams reorganized to make calls

• Property

- \circ $\;$ New drapes and shades in the reception room
- Working on complete replacement of lights with LEDs
- o Interviewing custodial services

<u>Old Business</u>

- AI: Finance line item descriptions due to Emily by 14 May
- New Refrigerator for Fellowship Hall
 - Debbie researched a variety of units to replace old unit in FH kitchen and selected GE EnergyStar 27 cu ft French door style
 - Proposal for purchase will need to come from Property Team
 - Since not anticipated or budgeted for in 2019, will need to be approved by session
 - Funds may still come from upcoming Capital Campaign, but will first come out of Property budget
 - Dennis King will present proposal for up to \$2500 (includes purchase, 5 year warranty and delivery charges) for purchase at Session meeting on 11 April

New Business

None

WOW reports/Prayer Requests

- Youth Bingo Fundraiser
 - Huge crowd
 - Very successful
- Pam's daughter and her husband had left the church for a while and Pam prayed for them every day. When they finally came back to church, Pam's daughter began participating in Bible study with Pam. During that time, a friend of the family developed a lump in her throat that was associated with positive cancer markers. Biopsy return positive for cancer. Pam's daughter had written up many Bible verses for the friend during this time, which she kept with her during her biopsy and surgery. Surgery returned no cancer. A nurse who had seen the biopsy showing cancer had heard the friends testimony and subsequently returned to the Lord.
- Aviel Stackpole, new daughter of Chris and Ishi.
- Prayer request for Barb Lynn. She is still very ill and had difficulty with recent medication change. Cannot get into see the specialist until 8 May.

Closing Prayer: Debbie Ellison Meeting adjourned: 6:58 pm Next Meeting: 9 May at 6 pm Joint meeting with the Session

Respectfully submitted,

Cindy Taylor Clerk of Deacons

Rob Stegeman Moderator