Minutes from Deacon Meeting –Approved July 9, 2024

Deacon	Attend	Deacon	Attend
Anderson, Larry	P	Moberg, Steve	A
Colle, Josiah	P	Phelan, Steve	P
Cooper, Laura	P	Scheneman, Dan	A
Failing, Debbie	P	Smith, Dave	A
Lancaster, Mary	P		
Pastor Morefield, Michael	P		

V is Virtual/Zoom

- Quorum (7) is established. Laura Cooper moderating
- Opening Prayer at 6:20 pm by Larry Anderson
- Motion to approve the May 2024 minutes by Larry Anderson and seconded by Steve Phelan with consideration for slight alterations previously discussed.

New/Old Business:

Pastor's Report:

In the joint quarterly Elder/Deacon meeting, Pastor Morefield passed out worksheets for each team to complete.

We are entering a new season here at Gashland. The results of these worksheets will show what we are doing, why we are doing it and what it is accomplishing. This will help us align our focus with the vision of Gashland and focus on those key priorties.

These should be completed by our September meeting allowing us to discuss and help to lay the groundwork for the October budget requests. We will allow 5-8 minutes for each team to lay out their findings.

Relationships is discussing Wednesday night Conversations for this
upcoming season. Many things need to be finalized. They are considering
renaming it. With the retiring of the cooking team, we may have a simple
meal such as pizza, subs or an occasional pot luck. Some teaching will take

- place after the meal, possible breakouts to small groups or video series. This all will be discussed by the session.
- Rebranding of Gashland is in the process. This includes a new logo new vision – 3 new icons, one for each. Update the website enhancing the calendar among other things.
- Search teams are still in the process for each of the open positions.

Coodinating: Steve Moberg was absent No report was available

Team Reports

- a. Finance: Larry reporting.
 - Have not met yet for June.
 - Insurance renewal was the main topic. We received a quote from the current insurer and are waiting from a second quote from another possible company.
 We received a quote for cyber security coverage. This is being reviewed to determine if we are at any risk.

Discussion – Laura brought up the fact that she has trouble determining exactly where her budget stands currently after Breakaway. It was noted that the reports reflect standing as of the last month's recepts.

We are still expected more detailed monitoring reports from Millers to help with this.

- b. Helps: Dave absent Debbie Reporting
- Chris Stackpole will reach out to the Property committee about what his team will be needing to start their update of the equipment.
- Each of the team is in good shape going forward at this time. Dave and Dan are awaiting the decision with regards to Conversations.
- We discussed the Ministry Team worksheet and each took a part to complete for our August meeting.
- c. Mercy: Laura reporting
 - The Gashland Gals group is going strong
 - Steve is storing Glenna Love furniture until she is settled after her move. (Steve noted she is still looking for a couch if anyone has one)
 - Gashland Gals group is going well.
 - Will do a couple of meals in the planning for Steve Moberg and the Vanderweals

- d. Property: Josiah reporting
 - Finished the window repair.
 - Elevators are being repaired.
 - Repaving of the lower lot is being done along with patching upper lot.
 They will be closed starting 7-23
 - The updating of the children's' classrooms is moving forward. It has been approved by the session.
 - The electricity to the pavilion has been shut off when not in use. It can easily be turn back on in the break box in the office.

W.O.W Report / Prayer Requests:

- A WOW for Steve Moberg's recovery and release from the hospital. We also pray that their initial finding are correct and he will have no further issues.
- A WOW that Norma Klater is recovering ad able to return to church.
- A WOW from Mary that a young man, James had car trouble in our parking lot. He happened to be looking for a church and people that were here were able to help and show the caring nature of our church members.

Motion to Adjourn by Steve Phelan and seconded by Larry Anderson.

Meeting adjourned at 7:05 pm

Closing Prayer – Steve Phelan

Next In-person meeting: August 13, 2024 @6:15 pm

Moderator — Steve Moberg Vice Moderator — Laura Cooper Clerk — Debbie Failing