

Minutes from Deacon Meeting –Approved June 11, 2024

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

V is Virtual/Zoom

- Quorum (8) is established.
- Opening Prayer at 6:20 pm by Dave Smith
- Motion to approve the May 2024 minutes by Dave Smith and seconded by Larry Anderson

New/Old Business:

Pastor's Report:

This Thursday, June 13th at 6:00 is the next joint quarterly Elder/Deacon meeting.

Pastor Michael updated on the open staff positions:

1. All search committees are up and running. They have had 1 quality candidate for each at this time.
2. The Church is changing management software and transferring all to this. Currently we are on a 2 month free demo. All data has been transferred over and we will take training for individuals on the use of the system. Benefits of this new software:
 - It is way cheaper and easier to use.
 - Ease for teams to set schedules and reminders.
 - It is built for Tithley – the current systems has issues with this.
 - Our own email system easier to use
 - Flowdesk – pay monthly
3. We are Exploring updating the church logo and updating the website.
4. Session will vote on these items on Thursday.

Coodinating: Steve Moberg reporting

We were in excecutive session for part of the meeting.

We discussed updating the church handbook. Once completed we will have a class with the staff to explain the new policies.

We discussed the ongoing search committees.

D iscussion: A question about the current trash cleaning during Breakaway was brought up tonight by Laura Cooper. We had issues with ants coming into the gym, mainly attracted by food on the floor. Currently nothing is in the budget for extra cleaning staff in that time. Steve will pass on the concerns for future budgeting.

Team Reports

a. **Finance:** Larry reporting.

- Have not met yet for June.
- Insurance limits is the topic of this month's meeting along with cyber-security issues.

b. **Helps:** Dave reporting

- Chris Stackpole has asked who he should report to for discussing the changes that he and his team need to make to the security equipment.
 - The suggestion was to continue to report to HELPS giving the information to Dave who will report back to the Deacons for advisement. Also for funds, he will go to the Property team. He can come to the next Property meeting or send a list o what he needs for their understanding and discussion. They will advise Session and session will approve the funds for the technical side of the project.
 - WE are having issues with some of the area homeless people. During breakaway we had issues of some trying to enter the church while the classes were going on. A couple of those were belligerent about entering to use the restrooms.
Dave is suggesting that our signs at the pavilion be updated with more definitive verbiage; 'Church Members Only -- No Trespassing'
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- c. **Mercy:** Laura reporting
 - Meeting has been postponed for this month.
 - Glenna Love is moving so the group is on hold until she is settled in.
 - Gashland Gals group is going well.

- d. **Property:** Josiah reporting
 - Beautification is painting in gray now.
 - Elevators are being repaired.
 - Repaving of the lower lot will be done.
 - Utilities for the Amos House will go against Outreach when the house in use by a client.
 - Replaced the front door of the Amos House
 - New blinds will be added to the windows in Fellowship Hall
 - Issues removing benches in courtyard; they are wobbly. Is there a problem with either removing them or fixing them. Discussion was that they can be moved elsewhere where they are more stable.
 - **Note to Coordinating** – Steve Moberg pointed out that the bed in Amos House should be replaced before it is occupied again.
 - It will be discussed with session. Any thoughts and plans will be shared with the group by Michael or the Session.

W.O.W Report /Prayer Requests:

- A WOW for the successful week of Breakaway and the Churchwide Picnic. We reached 91 children this week.

- Prayers for Dan's father who has taken ill and for Dan's safe travels to be with him.

Motion to Adjourn by Dave Smith and seconded by Laura Cooper.

Meeting adjourned at 7:25 pm

Closing Prayer – Steve Moberg

Next In-person meeting: July 10, 2024 @6:15 pm

Moderator — Steve Moberg

Vice Moderator — Laura Cooper

Clerk — Debbie Failing