

## Minutes from Deacon Meeting –Approved October 8 , 2024

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

V is Virtual/Zoom

- Quorum (6) is established.
- Opening Prayer at 7:05 pm by Steve Moberg
- Motion to approve the September 2024 minutes by Steve Moberg and seconded by Larry Anderson

### **New/Old Business:**

- Pastor Morefield and Kathy Welch presented instructions on entering and traversing the new system, Breeze. All thought it was a really friendly tool and will work at getting proficient in it.
- Questions with regards to next year’s staffing/budget –
  - Pastor Morefield informed us that there is a budget item for office items. As far as the individual items with regards to paint, the budget item IS going in Property.

### **Pastor’s Report:**

- Expense budget worksheets are due from each team at the end of October
- Stewardship – Harvest cards are due 10-31
- New staff members are ready to work. Josiah started last week and Josh will start November 1<sup>st</sup> with a move in date of 10-25

- Chris Stackpole and his team had a work day on Saturday. They are updating the WIFI system. There are still a few kinks to work out but all is better all ready.

### Coordinating:

1. In last meeting it was reported the start date of the two new pastors
2. Discussed the implementation of the drug testing procedures for new employees that is in the handbook. Right now that is still to be done thru Quest Diagnostics. These tests cost a one- time payment of \$200 and \$50 per test after that.  
Dave Wiersmer will take the information to the session on Thursday
3. Review of the handbook is continuing. They are finding that the current one is a good handbook not needing many changes.
4. Ron Wilson the Audit team chair sent out the reports for review. Finance will take it up in Wednesday's meeting.

### Team Reports

- a. **Finance:** Larry reporting.
    - September statements not out yet
    - We will take up the results of the Audit report in Wednesday's meeting
    - Stewardship campaign is underway
    - Starting the 2025 budgeting.
  - b. **Helps:** Dan Reported
    - We conducted our meeting by email again this month. No issues were reported.
    - Chris Stackpole returned the Ministry Team worksheet.
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- c. **Mercy:** Laura reporting
    - We plan to reinstate the Angel Tree this year.
    - Gashland Gals group is going well.
    - Another plan was called Cuts & Coats. This would have kids in need of coats come to get a free hair cut ( provided by Sarah Harris) and be given a coat to take home. This has been postponed because of a coat drive already being planned.
    - Compassion meals are being done by Robin now..
  - **Property:** Josiah not available  
Josiah invited Dan to sit in on the meeting this month with John Wapeta, Mark Lancaster and Dale Anderson.

- They have started working on this year's budget.

W.O.W Report /Prayer Requests:

- A WOW and Prayers for the Youth minister (Josiah) and for the Assistant Pastor (Josh).
- Praises that Kay Bowen is recovering so well and so quickly. God provides!
- Mary Beth is going home from the hospital, She is still quite ill but wants to recuperate at home from RSV. It is exacerbated by her problem with COPD. Prayers for her quick healing from this set back.
- Dan's father is in stage 4 cancer and is in dialysis now. But he is learning to live with his current state. A wonderful thing is that his dialysis can be done at home. Dan thanks all for the prayers. We continue to lift up his father for continuing healing and acceptance.

Motion to Adjourn by Larry Anderson seconded by Dan Scheneman.

Meeting adjourned at 8:05 pm

Closing Prayer – Laura Cooper

Next In-person meeting: November 12, 2024 @6:15 pm

Moderator — Steve Moberg

Vice Moderator — Laura Cooper

Clerk — Debbie Failing