

Minutes from Deacon Meeting –Approved September 10 , 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 | P |
| Lancaster, Mary | P | | |
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| Pastor Morefield, Michael | A | | |

V is Virtual/Zoom

- Quorum (7) is established. Laura Cooper is acting Moderator
- Opening Prayer at 6:16 pm by Larry Anderson
- Motion to approve the August 2024 minutes by Steve Phelan and seconded by Dave Smith (with consideration for slight misspelling.)

New/Old Business:

- Mary suggested in the next meeting to establish the next joint deacon/session meeting. The deacons will be responsible for food.
- Questions with regards to next year's staffing/budget –
 - What area does office staff requests get applied to with regards to the budget?
 - Deacon recommendation for property

Pastor's Report:

Coordinating:

Team Reports

- a. **Finance:** Larry reporting.

- August results were good
 - Our worksheet was submitted
 - Audit team (Ron Wilson) is finalizing their report
 - Workers Comp audit was completed. We received a small refund as a result.
- b. **Helps:** Dave Reporting
- We conducted our meeting by email this month. No issues were reported.
 - Chris Stackpole return the Ministry Team worksheet.
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- c. **Mercy:** Laura reporting
- The Ministry Team document was done.
 - Gashland Gals group is going well.
 - Working on a link to older members who can no longer attend. Lyn VandePolder is matching them up.
 - Compassion meals are being done by Robin now..
- d. **Property:** Josiah
- Heat Exchanges need to be replaced (paving of parking lot cost was used from this allotment.)
 - Line item budget is under except for 2
 - Request to paint the office. This may come from the maintenance budget.

W.O.W Report /Prayer Requests:

- A WOW for the hiring of the Youth minister (Josiah) and for the Assistant Pastor (Josh).

Motion to Adjourn by Dave Smith and seconded by Steve Phelan.

Meeting adjourned at 7:05 pm

Closing Prayer – Dave Smith

Next In-person meeting: October 8, 2024 @6:15 pm

Moderator — Steve Moberg

Vice Moderator — Laura Cooper

Clerk — Debbie Failing