

Minutes of Church Board Meeting 6/8/2021

Present: Meighan, John D, Louise, Cora, Patsy and Jan

Treasurer report: Overall this past year we are a little in the black thanks to better than expected building revenue (Eritrean Church rental) although loose offering is down. Also, pledges are up from last year. We prepared a proposed budget to present to the congregation at the annual meeting 6/11/21. It will include a 3% raise for the pastor and staff and some money set aside for an "elevator fund".

Planning for Annual Meeting this Sunday at noon: Karen will email the annual report to members. Meighan will open and close us with prayer. Jan will moderate the meeting. Cora will ask attendees to write in the "chat" who or what at Prospect they are thankful for. Patsy will present the budget. Jan will present the slate of officers for a vote of approval. (Cora will send Jan a list of church officers that need to be voted on.) Meighan will talk about her sabbatical plan.

Sabbatical Planning: Meighan is putting together a "Sabbatical Packet" to be mailed to members. She will be gone July 1 until Oct 1. Meighan's original plan for her sabbatical was to do some travelling to visit organic farms but plans have changed due to COVID. She is looking for farm related training closer to home. She will also be dealing with building her house and helping her mother get ready to put her house on the market. Amara Oden will be our "sabbatical pastor", preaching at 10 of the 13 Sundays (on ZOOM), attending CB and W and M meetings and be available for pastoral care as needed. The Sabbatical Team met with Amara last week. She expects to work a little bit each day and will keep track of her hours for informational purposes. Amara hopes to be included for pastoral care needs. Sam Rennebohm and Rick Russell have also agreed to be available for pastoral care such as for a death or hospitalization.

Sam Rennebohm ordination: Is 4 PM June 27 on ZOOM. Meighan will be the worship leader. The CB approved use of its discretionary funds to purchase material for a stole which Suzanne Fry will sew. Sam will send a ZOOM invite closer to the date.

Trustees report: Olympic Elevator Company has done an estimate to modernize our elevator and get it in reliable working condition. Unfortunately it is higher than expected, at least @\$50,000. The Trustees will review it in detail and decide on next steps. The Eritrean Congregation have purchased a church in White Center and are no longer renting from Prospect.

Submitted by Cora Trujillo