

BOARD OF DEACONS

MEETING MINUTES

DECEMBER 2, 2021

Opening Prayer & Devotional: Coco Motley

Members Present: Kathy Braeuer, Cathy Black, Cynthia Floyd, Margaret Harris, Julie Ludanyi, Coco Motley, Judy Ota, Jeanette Schwarz, Sue Thompson, Evelyn Timmins, Anne Waehner, Rev. Dan Walker and Kim Kinzler (elder).

Session Update: Kim Kinzler reported the following from Session's November 23rd regular meeting:

1. The Nominating Committee reported good success in filling the openings for the new slate of officers. The Congregational meeting for officer elections is Sunday, December 19th following Worship.
2. At the November Presbytery meeting, our George James was installed as Moderator of the Presbytery of the New Covenant. Also, Rev. Helen Deleon was recognized for her outstanding service to Presbytery through the years.
3. The WAM Committee has applied for a technology grant from Presbytery.

Care Triad Handovers:

Outgoing November Triad: Judy, Anne, Patty and Sue

Incoming December Triad: Cynthia, Margaret and Coco

Keep-in-Touch Updates: Several positive reports were shared and updated.

Additional Business:

- The Deacons are invited to the December 21st Session meeting. We may stay for the meeting but must obtain permission if we wish to speak that evening.
- The Deacon's December Tea is scheduled for Sunday, December 12th at 11:30 AM. It will be held in Bouton Hall with only deacons attending. Sandwiches, cookies and tea will be provided for a time of fun and fellowship.
- Jeanette and Margaret will discuss plans for the board transition to begin in either January or February. The training for new deacons is scheduled for Saturday, Jan. 8th from 9-11 AM.
- The ordination and installation of new officers is set for Sunday, January 30th.
- Returning deacons will also need training on the procedure for setting up and serving Communion, once decisions are made about handling this as the future unfolds.
- Grief Booklet Update: Anne Waehner sent recent updates by email. Two booklets were sent in November and five will be sent out this month.
- Transportation Update: Coco Motley reported that Kelly Walker is a new driver. Dan also mentioned that Ruth McDonald may need help in the future.

Additional Concerns:

Vicki Smith asked for prayers as she will be presenting Bible by Heart this Sunday at Heights Presbyterian. She's a little tense since she has not done storytelling in a long time.

Next meeting: January 6, 2022, at 7:00 PM.

Opening Prayer and Devotional: Margaret Harris

Closing Prayer: Anne Waehner

Closing Prayer: Rev. Dan

Adjournment: Jeanette Schwarz adjourned the meeting at 8:10 PM.

Blessings to all of you for an abundance of joy, gratitude and good health as you celebrate with your loved ones this Christmas.

Kathy Braeuer, Secretary