

## **BOARD OF DEACONS**

### **MEETING MINUTES**

**JANUARY 6, 2022**

**Opening Prayer & Devotional:** Margaret Harris

**Members Present:** Cathy Black, Kathy Braeuer, 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

1. Kim reported that the December 21<sup>st</sup> Session meeting was cancelled. Their next meeting is set for Tuesday, January 25<sup>th</sup> at 7 PM on Zoom. The deacons are invited to attend, and Jeanette will present our year-end report.
2. Jeanette also extended our gratitude to Kim for the privilege of her dedicated service as our Session representative for the past two years.

**Care Triad Handovers:**

Outgoing December Triad: Cynthia, Margaret and Coco

Incoming January Triad: Kathy, Cathy and Julie

**Keep-in-Touch Updates:** Several updates were shared at this time.

**Additional Business:**

- The Deacon Training is scheduled for Sat., January 8<sup>th</sup> from 9-11 AM by Zoom.
- Installation and ordination of new officers is set for Sunday, January 23<sup>rd</sup> during worship.
- The new deacon board will take over on Thursday, February 3<sup>rd</sup> at the 7PM meeting. It is not yet determined if the meeting will be in-person or by Zoom. TBA.
- New forms are in all the deacon mailboxes in the church office.
- New notebooks are also in the office for Evelyn, Judy and Vicki as they didn't receive them last year.
- Anne reported on Grief Booklet Updates: 5 booklets were sent out in December and 6 will be sent in the month of January.
- Coco gave the Transportation Update, reporting that rides for members are presently going smoothly.

**Additional Concerns:**

- David Floyd's radiation procedures are set for January 10<sup>th</sup> and 11<sup>th</sup> at Memorial Hermann Hospital on Gessner.
- Rev. Dan addressed that the Circles of Prayers' requests be sent directly to him for the wording of those concerns.

**Next meeting:** February 3, 2022, at 7:00 PM.

Opening Prayer and Devotional: Jeanette Schwarz

Closing Prayer: Evelyn Timmins

**Closing Prayer:** Anne Waehner

**Adjournment:** Jeanette adjourned the meeting at 8:05 PM.

Kathy Braeuer, Secretary