

BOARD OF DEACONS MEETING MINUTES

MAY 5, 2022



Opening Prayer & Devotional: Cynthia Floyd

Members Present: Cathy Black, Sandy Dwyer, Cynthia Floyd, Margaret Harris, Julie Ludanyi, Coco Motley, Jeanette Schwarz, Evelyn Timmins, Anne Waehner,

Session Update: Jamee sent the following information from Session.

- Session voted unanimously to employ Dr. Richard Kleiman, D.Min. as Parish Associate for Care for 12 months beginning June 12, 2022.
- At the end of March 13K in the red. Easter brought in more gifts and we may be in the black by the end of April because spending is down \$20,000,
- Earth Care recommended that WPC enter into a contract with Covenant Solar LLC to install 107 solar panels on the roof of the Sanctuary. Motion passes.
- Motion carried to make masks optional in the sanctuary but required in Narthex. Continue this policy through May.
- There will be a 4-week trial for the Java Owl coffee house., Space will be available for indoor and outdoor seating. Bakery Goods will be provided by church members. 9-10, 11-12(one hour before worship and one hour after worship).

Care Triad Handovers:

Outgoing Care Triad: Margaret Harris, Coco Motley, and Erika Lopez

Incoming Care Triad: Cathy Black, Sandy Dwyer, Julie Ludanyi

Members on the care list were assigned to new Deacons for May:

Betty Montgomery to Sandy Dwyer

Ron Wenninger to Julie Ludanyi

Jeanie Murray to Cathy Black

James & Debbie Kidwell to Carol Owen's Keep in Touch list

JoAnn Carr to Cathy Black

Bill & Kathy Dixon to Sandy Dwyer

Clyde and Jackie Hart to Julie Ludanyi

Cookie Leisenring to Cathy Black

Keep-in-Touch Updates: Several updates were shared. Some of the people were removed from the list due to improved health.

Additional Business:

- Grief books were discussed.. There is only 1 book for May, and Sandy D. is going to send it. We also discussed envelopes that were stuck together.
- Communion will be served on the first Sunday of the month and for Lunar Communion on July 17. It may also be served on some of the High Holy Days (dates not yet known). Julie Ludanyi volunteered to bring gluten free bread for that station. There will be three serving stations. People will come to the front to get their pre-cubed bread and juice and go back to their seats to eat and drink.
- Sandy D. gave a report about the new Touchstones program for people with cognitive issues. It is off to a great start and the group is enjoying the interaction with each other and the leaders of the program. The musical component seems to be what they are enjoying the most. They will be using two rooms for the program when the painting is all finished – the Godly Play room (for Godly Play and music) and Rm. 106 (for art activities). Touchstones is open to people in the community if you know someone who might be interested. They must be evaluated before being able to participate. Also, the caregiver must attend at least 3 times before their loved one can be left alone.
- Cathy Black talked about the Powerful Tools for Caregivers program that will be offered starting in May. This is a 6-week class that will be on Saturdays from 9:00 – 11:30AM.

Minister Report: No report given

Next meeting: June 2, 2022, at 7:00PM. (by Zoom)

- Opening prayer and devotional: Cathy Black
- Closing Prayer: Julie Ludanyi

Closing Prayer: Coco Motley

Adjournment: Margaret adjourned the meeting at 8:11PM.

Respectively submitted,



Coco Motley, Secretary