

BOARD OF DEACONS MEETING MINUTES

SEPTEMBER 1, 2022



Members Present: Sandy Dwyer, Cynthia Floyd, Coco Motley, Sandy Murphy, Carol Owens, Jeanette Schwarz, Anne Waehner, Julie Ludanyi, Cathy Black, Evelyn Timmins, Vicki Smith, Carol Owens, Jamee Wilson (Session liaison), Richard Kleiman (Care pastor)

Opening Prayer and Devotional: Richard Kleiman

Session Report: Jamee Wilson

1. Gary Mossman reported that the repairs to the windows in Fellowship Hall were almost completed. The lintels have been replaced. Some of the gates and other metal trim have been repainted.
2. The motion to hold a Blood Drive was presented and approved.
3. Discussed what the policy would be concerning children wearing masks during church and Godly Play, since they are back in school.
4. Changes have been updated on the signature cards for Frost Bank to access the safe deposit box. The signatories are all currently members of the church in this decade!
5. Al Strahan discussed lending the chalice and seal to the Museum of the Bible in Washington, DC for a year. A committee was formed to evaluate the concerns about allowing this to happen. Security/safety, an accurate appraisal, insurance, transportation to and from, letter of authentication, and other factors are being considered. The committee, (Al Strahan, Diane Kane, Jamee Carr, and Mary Lawrence) will be talking to different groups in the church to share their feelings, pro and con, about loaning the chalice.

Immediate Care and Concerns Handover:

Outgoing Care Team: Margaret Harris, Erika Lopez, Coco Motley

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

People assigned to Incoming Care Team:

Sandy Dwyer – Andy Eng, Bob Harris, James Kidwell

Julie Ludanyi – Geoff Rorrer, Roy and Lois Phillips, Jane Wenninger

Cathy Black – Jeanie Murray, Kristy Russell, the Boothers

Additional Business:

- Grief Books - 5 books need to be sent this month. Cathy Black and Julie Ludanyi will meet at church to work on those.
- Transportation for Alice Sell is working just fine. The people taking her to and from church are very dependable. Most of them have been doing this for

several years. We also talked about the transportation needs of our members who have moved into independent/assisted living facilities. When someone is unable to walk on their own and needs special equipment to get around, the situation can become difficult. We discussed having two people in the car whenever possible when transporting people. Our liability in these situations was also discussed. If someone falls, or is hurt, are we held responsible? Richard is interested in getting some sort of WPC activity started at The Crossings since we have so many members living there. Further discussion is needed on the transportation issue, but we are looking into some of these issues. This problem is only going to become worse as more members are unable to drive and/or live on their own.

- Memorial service for Deborah Kidwell on Saturday, Sept.3 at 2:30
- Memorial service for Ron Wenninger on Saturday, Sept. 24 at 11:00
Communion will be served as part of the service.
- Communion will also be served on Sunday, Sept. 4. (Julie, Sandy D., Cathy) during the worship service.
- Cathy Black discussed the options for a Blood Drive on Oct. 23. The Blood Bank wants at least 15 donors. We talked about UUC and the Oasis Church being asked to participate. Cathy will be working on planning this event.
- POP Lay Chaplaincy Training will be offered at CL Pres on Sept. 10 from 8:30am to 4:00pm. You can find more information on the Home page of our website under "Events". www.popministry.org

Next Meeting: October 6, 7:00pm

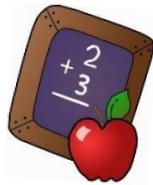
- Oct. opening prayer & devotional – Vicki Smith
- Oct. closing prayer – Evelyn Timmins

Closing Prayer: Sandy Dwyer

Adjournment: Anne adjourned the meeting at 8:30pm.

Respectively submitted,

Coco Motley, Secretary



Attendance Checklist: Aaliyah Bigueras, Cathy Black, Sandy Dwyer, Cynthia Floyd, Margaret Harris, Erika Lopez, Julie Ludanyi, Coco Motley, Sandy Murphy, Carol Owens, Jeanette Schwarz, Vicki Smith, Evelyn Timmins, Anne Waehner, Jamee Wilson (Session liaison), Richard Kleiman (Parish Associate for Care)