



## BOARD OF DEACONS MEETING MINUTES

FEBRUARY 2, 2023



**Members Present:** Julie Ludanyi, Coco Motley, Sandy Murphy, Carol Owens, Anne Waehner, Beverly Crockett, Cathy Black, Alberta Rohlfing, Leo Ezhevsky, Karla Bradley, Sandy Dwyer, Kim Kinzler, Richard Kleiman (Care pastor)

**Opening Prayer and Devotional:** Sandy Murphy

### Comments from Anne:

- Anne discussed the Triad Assignments
- Talked about The Crossings and also about the bus they used to transport residents to JoAnn Carr's service.

### Immediate Care and Concerns Handover:

Outgoing Care Team: Julie, Cathy B., Sandy D.,  
Incoming Care Team: Cathy B., Sandy M., Vicki

People needing to remain on Immediate Care List:

Betty Geehan – Vicki, Leo will help her with her computer  
Jan Coldwell – Sandy M.  
Ross Looney – Cathy

### Pastor report:

- Richard gave updates on people who are on the care list and talked about some that he visited.
- He also complimented the Deacons on their work during all the memorial services and receptions. He said that what the Deacons do at the time of grief is a wonderful ministry.
- A committee (Richard, Kitty Marquardt, India Allen, Judy Ford, and Margaret Harris) is now working on creating a comprehensive Funeral Policy.

### Session Report: Jamee Wilson

- No Session report
- Richard did announce that Session did approve the budget during their meeting tonight.

### Additional Business:

- Grief Books – There are six people receiving books for this month.
- No memorial services are planned at this time.
- Anne thanked everyone for their help with the services for Diana Hill and JoAnn Carr in January

- Cathy Black will schedule a Blood Drive on April 30. Beverly, Coco, and Sandy M. will help her.

**February Communion: Vicki, Cathy, and Sandy M.**

- February 5 – need another bottle of juice and bread. We need to prepare 4 juice trays and four bread trays (cubed bread). Julie will bring gluten free bread to serve.
- February 22 – Ash Wednesday (fewer number of trays – to be decided)

**Keep in Touch Lists:**

- Sandy D. – Cleo and Johnny Jones
- Beverly – Annabelle Andler
- Julie – Brenda Emery, Jane Wenninger
- Karla – Jane Cook
- Erika – Pearl Younger
- Alberta – Jane Hibbetts.



The completed Keep In Touch List is attached to this email and is also on the Deacon page of the website.

**Next meeting:** March 2<sup>nd</sup>, 7:00 PM by Zoom  
(Texas Independence Day & Dr. Seuss's birthday!)

- March opening prayer & devotional – We discussed changing the opening devotional/prayer. Richard suggested doing an Evening Prayer from the Presbyterian Book of Common Worship. He is going to start that next month.
- March closing prayer – Leo Ezhevsky.

**Closing Prayer:** Sandy Dwyer

**Adjournment:** The meeting was adjourned at 7:45 PM.

Respectively submitted,

Coco Motley, Secretary

