

BOARD OF DEACONS MEETING MINUTES

OCTOBER 6, 2022



Date: October 6, 2022

Time: 7:00pm via Zoom

Opening Prayer and Devotional: Vicki Smith (read by Anne Waehner)

Session Report : Jamee Wilson

- Keith announced that Richard will be keeper of the Sacraments of Baptism
- Worship Team is working on a card of upcoming monthly events that will be given out in the bulletin
- Keith wants to shift our focus from the past lunar history toward the future of space and science.
- Gary Mossman updated the report on the budget. The church is still struggling with some critical issues, like the sound in the Sanctuary. People say they can't hear. He also said that they are still working on the idea of Coffee Time.
- The Touchstones program is very successful and is appreciated by the people participating. They are moving back to the regular rooms where they can service 6 participants. The program is just fun and pure joy!
- Earth Care Committee asked for an increase for \$150 in their budget.
- A fundraiser by the Mission Team for Ukraine was approved.
- Touchstones will be allowed to display items made by volunteers and participants on tables in the Narthex or Garden Sharing tables.
- WAM requested ushers be able to serve communion by passing the plate, partially due to mobility issues for some of our members.
- Request for AV scholarships for school year.
- Approval of funding for appraisal on chalice and seal for loaning it to Bible Museum in Washington DC.

Immediate Care and Concerns Handover:

- Outgoing Care Team: Cathy Black, Julie Ludanyi, Sandy Dwyer
- Incoming Care Team: Jeanette Schwarz, Vicki Smith, Sandy Murphy
- New care assignments:
Jeanette Schwarz – Jane Hibbetts, Jane Wenninger, Andy Eng
Sandy Murphy – Geoff Rorrer, Bob Harris
Vicki Smith – Jeanie Murray, Marsha Millsap

Pastor Report: Richard Kleiman

- Expressed appreciation for all that the Deacons do to care for our members.
- Discussed some of the issues some members are having at this time.
- Talked about The Crossings and trying to find some way to meet their needs. We have about 14 residents living there. Discussed the invitation to the upcoming Pastor Appreciation Brunch. Sandy D. suggested a systematic approach to doing something there monthly – like a service, communion, etc.

Additional Business:

- Grief Booklet Update: Anne Waehner
Five books will be sent out, if we can get in the cabinet.
- Transportation: Coco Motley
No current problems
- Blood Drive: Cathy Black
Scheduled for Sunday, Oct. 23 from 8:30 – 1:00 in Bouton Hall. Sign-up sheets will be on a table in Narthex to get people to sign up. They need 15 qualified donors to sign up. People can also sign up using the QR code.
- New officers for 2023: Margaret Harris
Moderator – Anne W., Vice Moderator – Sandy M., Secretary – Coco M., Member of the Nominating Committee – Erika Lopez
- Guidelines for Family Deacon: Anne Waehner
Updated and revised the current duties for the family deacon during services and receptions. Copy posted on the Deacon webpage.
- Meeting Days for 2023: Anne Waehner
Stay with Zoom? Want to meet in person? After church on Sunday? Maybe some don't like driving at night? Maybe we could meet in person at least every six months.
- December Meeting: Margaret Harris
Will be at Cynthia's house. She will make a shrimp casserole and deacons can bring a dish. Date: December 8.

Keep- in- Touch Calling Lists: Margaret Harris

Need to be revised? Maybe we need a flyer or Minute for Mission during worship to talk about the Triad system and explain the procedure. Check with Diane Kane to get on the schedule.

Next Meeting: November 3

Volunteer for opening prayer & devotional: Cathy Black
Volunteer for closing prayer: Evelyn Timmins

Closing Prayer: Julie Ludanyi

Respectively submitted,
Coco Motley, secretary

