

Members:	Pastor Elizabeth Macaulay, Dan Zimmer, Bobbi Nichols, Karla Wysocki, Dick Estry, David Lucas, Chris Mueller, Seth Nfonoyim-Hara, Diane Ilstrup, Angela White, Joel Ott, Deb Gross		
Absences:	0		
Guests:	0		
Minute Taker:	Deb Gross		
Agenda Items		Discussion Leader	Discussion / Action
Opening and Check in		Elizabeth	
Consent Agenda		Dan	<ol style="list-style-type: none"> 1. July Meeting Minutes - Did not have completed (Deb absent) 2. Pastoral Report: Minnesota Annual Conference coming up. Reshaping the way we do ministry; establishing small groups and how to support the small groups; how to we use the building to support our mission (? Opportunity for families to use WiFi); Parking Lot worship, Rally Sunday, Confirmation coming up beginning September on Zoom 3. Financial Report: see comprehensive attached reports. In summary: We are in good standing 4. SPRC Report: <ol style="list-style-type: none"> a. review goals and set priority actions for the next few months b. formal clergy review process with the entire Leadership Board after gathering data and completing reports; then salary discussions c. Karla and Bobbi representing CUMC at Conference 5. Trustees Report: Building maintenance – roof repairs, sprinkler repair/maintenance, Garden Ministry (getting started with fall projects) 6. Thrive Report
			Dan will pull together the information from July meeting.

			<ul style="list-style-type: none"> a. Staffing is going well b. Numbers for enrollment are back up to how they were in March. Full capacity with infants. 	
Actionable Items			<p>Any generated by consent agenda and</p> <ul style="list-style-type: none"> 1. Thrive Lease Agreement: Diane made motion and Chris seconded and all in favor. Motion pending and will be sent out via email 2. Reopening Committee Recommendations: <ul style="list-style-type: none"> a. Prayer Services Wednesday b. Leadership Board meeting in September c. No large service anticipated d. Thrive 	
Quick Discussion		Dan	<p>Winning on Purpose – Chapters 4-6</p> <p>Did not have adequate time to complete this discussion.</p>	ALL Review chapters for September Meeting
Goals		Carla, Chris, Diane		
Next Meeting Planning			Reports/Minutes/Agenda due into Dropbox Sept 10th	
Sept 17th 5:30 – 7 PM				