

Members: Ed DiJoseph, Dick Estry, Kathryn Gardner, Deb Gross, Nick Miller, Chris Mueller, Seth Nfonoyim-Hara, Armanda Vanderheiden, Brian Webb, Angela White, Pastor Jenny Cannon, Pastor Kirkland Reynolds
Absences: Joel Ott, Katie Imming, Rebecca Harrington
Guests:
Minute Taker: Deb Gross

Meeting began at 6:05 PM

Seth Nfonoyim-Hara led the meeting.

Agenda Items	Discussion Leader	Discussion / Action	Assigned to
Grounding	Jenny and Kirkland	<p>Who is Jesus? How does it shape the way we spend our money, our time?</p> <ul style="list-style-type: none"> <li>Shows us, loves and believes in us</li> <li>Okay to think of Jesus as Big -cosmic, or the friend or the healer, teacher or a combination of all of those</li> <li>Christ United – is how to we answer that</li> <li>Words or images that come to mind</li> <li>Language and metaphors matter</li> </ul>	<p>Armanda: Healer, the reason she is still a Christian, guiding me and doing know harm.</p> <p>Dick: friend – helps him come back to the great commandment</p> <p>Ed: Forgiveness</p> <p>Chris: Welcome everybody</p> <p>Kathryn – likes the images that have people around in community</p> <p>Nick: true to justice and love</p> <p>Brian: See Jesus as a worker – someone who is doing things</p> <p>Pastor Kirkland</p>
Leadership Board Updates	Seth	<p>LB Spring Retreat, Sunday, May 7 12:30-3:30pm</p> <p>LB Congregational Update, Sunday June 11 10am</p>	<ul style="list-style-type: none"> <li>For all LB members</li> <li>Please check calendars</li> </ul>
Pastors' report	Jenny and Kirkland	On-line Worship:	<ul style="list-style-type: none"> <li>Could we broadcast the</li> </ul>

		<p>1) Pleased to say that we did make significant improvements and see the slides picture in picture and improving slides</p> <p>2) Quote for some upgrades in software</p> <p>3) Board members please let them know if have difficulty on-line</p> <p>Pastor Elizabeth has received an appointment at Hennepin Avenue UMC in Minneapolis</p> <p>Break-in at the church this morning and police and fire department responded to the alarms. They were able to see the potential problems with this. They are attending to the building and will provide support for this person. Trustees will address. The person was transported to hospital for care.</p>	<p>church service to the nursery</p> <ul style="list-style-type: none"> <li>• AED will need to be checked over</li> <li>• Kirkland will address the AED</li> </ul>
Finance	Dick	<p>Finance report See attached report. YTD: almost \$29,000 has exceeded expenses. Gained money in January and lost money in February.</p> <p>Approve Nick Miller for check signing</p>	<p>Dick is making motion that Nick Miller be added as a check signer</p> <ul style="list-style-type: none"> <li>• Ed seconded</li> <li>• Passed</li> </ul> <p>Unanimously</p> <p>Foundation has requested \$368.12 from the Groteboer fund to support summer camp experiences for CUMC youth and \$ 400 from Siem fund : \$200 to support youth camping and \$200 to subsidize a handbell ringing workshop.</p> <ul style="list-style-type: none"> <li>• Brian Webb seconded</li> </ul>

			<ul style="list-style-type: none"> <li>• Voted and unanimously passed</li> </ul>
SPRC	Katie	<i>Enter closed session</i> <i>Conclude closed session</i>	
Trustees	Seth, Angela	<ul style="list-style-type: none"> <li>*Kitchen range hood is now up to code</li> <li>* HVAC control system was completed</li> </ul> <p>Trustees met for a building security meeting with 3 Rivers who have several facilitators that require access to building</p> <ul style="list-style-type: none"> <li>*We have a building agreement with 3 Rivers</li> <li>* investigating and now funding changes to the building lock/fobs</li> <li>* Diane Ilstrup was present as leader of the Safety meeting and attended a meeting with trustees and leadership</li> <li>* Key, Code and fob options for security</li> <li>*Wesley house is booked through mid-June</li> </ul>	
Other		<p>Meeting on Tuesday for a Table for booth for Reconciling ministries: Pride, Juneteenth, etc.</p> <p>Insta-wall for photo/instagram</p> <ul style="list-style-type: none"> <li>• Pridefest: May 20th</li> </ul>	
Consent agenda		Thrive Report, Approve Minutes	<p>Deb provided update from February meeting. Teachers remain the most challenging barrier to opening more classrooms</p> <ul style="list-style-type: none"> <li>• Dick made motion to approve the February minutes</li> <li>• Nick Seconded</li> </ul> <p>Voted and approved the minutes</p>

Other		Partnering with In the City for Good & March 30 forum Nick and Kirkland (Dave Beal) <ul style="list-style-type: none"> <li>• Move from programming online to in-person and use the ECC as intended</li> <li>• Non-partisan forums</li> <li>• Forums happen here as a partnership with them – Jenny &amp; Kirkland will host</li> <li>• RPS Superintendent</li> <li>• Host for future forums and events targeting civic engagement (they tend to due 3-4 per year)</li> <li>• Could someone be at the Welcome Desk during this time?</li> </ul>	March 30 <sup>th</sup> they will be here. <ul style="list-style-type: none"> <li>• Improve signage and clarity of materials</li> </ul>
Closing Prayer		Jenny provided closing prayer.	

Adjourned: 7:07 PM