

March 18, 2021 5:30 PM  
 Leadership Board Meeting  
 Christ United Methodist Church

Members:	Members: Pastor Elizabeth Macaulay, Kathryn Gardner, Chris Mueller, Dick Estry, Karla Wysocki, Seth Nfonoyim-Hara, Bobbi Nichols, Brian Webb, Deb Gross, Joel Ott		
Absences:	Diane Ilstrup, Angela White		
Guests:			
Minute Taker:	Deb Gross		
Agenda Items	Discussion Leader	Discussion / Action	Assigned to
Opening and Devotional	Elizabeth		
Pastor Report	Elizabeth	No formal report. Grateful for the leadership board.	
Financial	Dick	See Financial report in Dropbox folder 1) Investment proposal 2) Checking eligibility for government funds	Dick motioned Brian seconded Proposal passes unanimously Dick will have signature authority. Suggest Diane & Seth, Chris as trustees
SPRC	Bobbi and Karla	<ul style="list-style-type: none"> <li>• Taped announcement about acceptance of appointments.</li> <li>• Feedback form was completed about process</li> </ul>	

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Consent agenda	Karla	<ol style="list-style-type: none"> <li>1. February Meeting minutes</li> <li>2. Financial Report</li> <li>3. Trustees- nursery project has begun</li> <li>4. Heritage Landmark Sites – potential added to landmark sites; Heritage Preservation commission. Any changes have to be approved by the commission.</li> <li>5. AA would like to rent the space again, but AA has concerns and questions about mask mandates           <ul style="list-style-type: none"> <li>• Discussion about expectations of groups using the building and recommendations and expectations of masks</li> </ul> </li> </ol>	<p>Seth is checking with Legal Counsel about Heritage Landmarks to make sure that we are not on the list.</p> <p>Will approve minutes at next session.</p>
Adjourn			Pastor E prayed us out.