

September 17<sup>th</sup>, 2020 Leadership Board Meeting Minutes

Members:	Chris Mueller, Pastor Elizabeth Macaulay, Bobbi Nichols, Karla Wysocki, Dick Estry, David Lucas, Chris Mueller, Seth Nfonoyim-Hara, Diane Ilstrup, Angela White, Joel Ott, Deb Gross			
Absences:	Dan Zimmer			
Guests:				
Minute Taker:	Deborah Gross			
<b>Agenda Items</b>		<b>Discussion Leader</b>	<b>Discussion / Action</b>	<b>Assigned to</b>
Opening and Check in		Elizabeth		
Pastoral Report		Elizabeth	<ul style="list-style-type: none"> <li>Improving phone service 9 am- 3 pm.</li> <li>Improving security at main door.</li> </ul>	
Consent Agenda		Chris	<ol style="list-style-type: none"> <li>July and August Meeting Minutes</li> <li>Financial Report                             <ul style="list-style-type: none"> <li>Pledge giving is well ahead; decrease in loose giving.</li> <li>Financials are stable for this year.</li> </ul> </li> <li>SPRC Report                             <ul style="list-style-type: none"> <li>Part-time cleaning person</li> <li>Plan to meet with Cynthia for review process</li> <li>Met with staff for clarity of goals, expectations, check-ins</li> </ul> </li> </ol>	<ul style="list-style-type: none"> <li>Defer approval due to July Meeting Minutes. Dan to complete July Minutes.</li> </ul>

			<ul style="list-style-type: none"> <li>• Dedicated staff; doing their very best, find value working for CUMC</li> </ul> <p>4. Trustees Report</p> <ul style="list-style-type: none"> <li>• Moving forward with the rain garden this fall</li> <li>• Boy Scouts potentially involved</li> <li>• Still in planning stages of future vegetable garden</li> <li>• Appreciate Derek and Chris for excellent lawn maintenance</li> </ul> <p>5. Thrive Report</p> <ul style="list-style-type: none"> <li>• Sign agreement. Dick motioned and Seth seconded</li> <li>• No Gala event this year</li> <li>• Christmas fund focus this year will be Thrive Scholarship</li> </ul>	
Actionable Items		Chris	Any generated by consent agenda and	
Winning On purpose		Elizabeth	<p>Discussion on Chapters 4-6 (Rules of Game - Boundaries/Guiding Principles, Vision)</p> <p>Rules need to change related to pandemic</p> <ul style="list-style-type: none"> <li>• How can we thank staff? Let them know we see their efforts and doing great work.</li> </ul>	
Next Meeting Planning Oct 22 <sup>nd</sup> 5:30 – 7 PM			Meeting moved due to MEA and financial reports availability	

