

WBLUMC Board Meeting Agenda

Zoom Meeting

Tuesday April 20, 2021 7 AM

Members Present: Members Attending: Jeff Lantto, Chair, Pastor Bill Eaves, Julie Perreira Margie Grilley, Al Rausch, Jan Peterson. Amy Swanson, Absent: Chin Oji.

Opening – Pastor Bill opened with a prayer

Volunteer to take minutes – Jan

Agenda Items

- Minutes of 3-16-2021 Board Meeting were approved by email-any questions on them.
- Gerry Keith, Chair of the Finance Committee wants to follow up on the concept that he learned at a webinar he recently attended and establish a Capital budget in addition to an Operating budget. He has a couple of people who have volunteered to work with this process—he would like someone from the Board to join them for this process. Jeff asked if anyone on the board was interested in joining the subcommittee and it was decided Jeff would volunteer.
- According to our Minnesota Conference policy we need to have an annual audit of our church financials. We have not done this for some time—if there is someone who could volunteer to do this that would be good-other wise we may need to hire someone to do this. It was discussed with need a volunteer or we will need to hire someone to do the audit. One name was given to Pastor Bill as a possible volunteer.
- Discussion of the future of worship, and more specifically the fall worship schedule. Discussion was held regarding the in person services. Around 70 people attended the 4:00 pm service. Online service will continue. Amy asked what other churches were doing-most are still online. Consensus was whatever was decided it needs to be sustainable. Talk of another survey going out in the summer.
- Pastor Bill will provide an update on the process to find a new Associate Pastor to replace the retiring Pastor John McBride's position after he leaves (June 20). Replacement is still in the works. Pastor Bill stated caliber of the pool of candidates is very good.
- Roof repairs and building updates: Roof repair was completed along with brick repair on the educational wing.
- A list of the upcoming dates of Board Meetings thru June 2021 is attached for Board Members

Next board meeting is May 18, 2021 7:00 AM