

## WBLUMC Board Meeting Minutes

May 17, 2021

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

Opening prayer – Pastor Bill

Volunteer to take minutes- Julie

Minutes of 4-20-2021 Board Meeting were approved by email. Thank you goes to Jan for taking them.

Jeff reported that the first meeting of the Capital Budget Committee was held on 5-4-2021. They plan on getting a capital projects list from the Board of Trustees and are seeking capital requests from other committees as well as coming up with ideas for fundraising. Their next meeting is 6-1-2021. Jeff has agreed to chair this committee.

According to our Church Conference policy we need to have an annual audit of our church financials. Church member Chris Thorsen has agreed to perform this informal audit for us. We will need to have a formal audit done in the next couple of years.

Pastor Bill & the staff have been discussing plans for what kind of church services we want and when to hold services inside. Board members discussed preferences. Discussion was had about possibly moving to a morning in person service except in the case of special music services.

Pastor Bill updated the Board on the progress made in finding a new Associate Pastor to replace Pastor John McBride's position. He is interviewing two candidates this week. Lori McBride has moved her retirement date to the end of September versus the end of the year.

Church Charge Conference to elect 3 new Board Members will take place after the morning service on 6-13-2021. Wes Erwin, David Kittleson and Margaret Westin have agreed to run for the Board of Directors.

Staff members are working with a website developer over the next few weeks to overhaul our church's website. Bill asked for feedback on the statement the staff developed regarding the story we want to tell about WBLUMC. The statement reads: "We are an inclusive Christian community who nourishes body and spirit by worshipping, learning, and serving together, so that we can live out faith, love, and justice in our world."

The church's application to Marketfest was accepted. We will need to find volunteers to help staff a booth for the 6 nights of Marketfest beginning July 1<sup>st</sup>.

At the June 15<sup>th</sup> Board Meeting we will meet jointly with the newly elected Board Members and elect a new chairperson of the Board. The meeting will be held in person at 7pm. There will be a Zoom link sent out to Board members unable to be there in person.

## UPCOMING BOARD OF DIRECTORS MEETING DATES-as of 5-13-2021

<u>Dates</u>	<u>Minute Taker</u>
2-18-20	Julie Perreira
3-24-20	Margie Grilley
4-21-20	Julie Perreira
5-19-20	Bonnie Greenleaf
6-16-20	Margie Grilley
7-21-20	Did not meet
8-18-20	Margie Grilley
9-15-20	Julie Perreira
10-20-20	Margie Grilley
11-17-20	Julie Perreira
12-15-20	Jan Peterson
1-19-21	Margie Grilley
2-16-21	Julie Perreira
3-16-21	Margie Grilley
4-20-21	Jan Peterson
5-17-21	_____?
6-15-21	_____?