

WBLUMC Board Meeting Minutes

In Person Meeting at Pastor Bill & Sherry's Home

4681 Banning Avenue, WBL, MN

Zoom Format & In Person Meeting

7:00 PM on Tuesday June 15,2021

Members attending in person: Jeff Lantto, Chair, Pastor Bill Eaves, Al Rausch & Julie Perreira-those attending via Zoom: Amy Swanson, Chin Oji, Jan Peterson & new members Margaret Westin & David Kittleson-Margie Grilley joined by phone. Absent was new member Wes Erwin.

Pastor Bill welcomed everyone to his home & did an opening prayer.

Volunteer to take minutes-Jeff

Minutes of 5-17-2021 Board Meeting were approved by email. Thank you to Julie for taking them.

Pastor Bill took this opportunity to thank the retiring Board Members; Amy Swanson, Julie Perreira & Jeff Lantto—and to welcome new Board Members; Wes Erwin, David Kittleson & Margaret Westin

The second meeting of the Capital Budget Committee was held on 6-1-2021. Good start with getting a capital projects list from the Board of Trustees and church staff. Kurt Johnson has some ideas on how to do some fundraising ideas for capital projects-next meeting is 7-6-2021.

According to our Church Conference policy we need to have an annual audit of our church financials or at least a Financial Review of the past year. Al Rausch contacted church member, Chris Thorsen who may be able to assist on this once the extended tax season ends as he does tax prep for his clients. Jeff will contact Pat Kytola in the church office & Gerry Keith from the Finance Committee to contact Chris about the Financial Review.

Our new Associate Pastor was just introduced as Christine Ford who will join the staff on 7-6-2021 and her first Sunday with us will be 7-11-21. Pastor John McBride's last service with us & a celebration of his retirement & great service to our church will take place on 6-20-21. Lori McBride, Missions & Faith Development Minister will be retiring at the end of September.

Staff members are working with a website developer to prepare a new website for the church that should be starting up in August.

We will have a booth at Marketfest which is scheduled to run for 6 consecutive Thursdays starting on 7-1-2021 to 8-5-2021 from 6 PM to 9 PM. Lori McBride will lead the process to get various committees and groups from the church to be assigned to work the table for these 6 dates. Board of Directors are also encouraged to help out by volunteering to serve. There is a need for 2-3 people or more to work the booth each night.

Pastor Bill wants to start planning for a big Fall startup for our church after Labor Day. Need to plan a launch meeting of Key Leadership & Staff for some time after the 1st part of August.

Our PPL loan process is getting close to being completed. Pat Kytola has had contact with Bremer Bank on this recently.

Pastor Bill noted that the current Board Members need to elect a new Chair for the coming year. Jeff nominated Margie Grilley & Julie second the nomination-all members voted to elect Margie for the coming year. Margie acknowledged that she would accept the position of chair.

Pastor Bill informed the Board of a recent church security concern. A person broke into the church last Saturday evening. He left a strange note about using a key he found from one of his parents & definitely was having some mental issues as he rambled about his feelings of the church. He did not take anything from the church and did not do any damage to anything. Gave the staff a very uneasy feeling though. White Bear Lake police were notified about this incident.

Margie will contact the Board Members about a new Board Meeting schedule of what day & time needs to be decided for the new Board going forward.

Our thanks goes to Pastor Bill for hosting this meeting and for the very tasty cake that those of us who attended in person got a chance to eat a big piece of it.

BOARD OF DIRECTORS MEETING DATES-as of 6-15-2021

<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	Julie Perreira
6-15-21	Jeff Lantto