

<b>Present:</b> Roberta Cline, Karen Nichols, Mark Bovee, Bob Owens, Mary Anderson, Cindy Hendrickson-Clerk				
<b>Absent:</b> Ken Oliver, JC Curtis				
<b>AGENDA</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>FOLLOW-UP</b>	<b>WHO</b>
<b>Meeting called to order</b>	Meeting called to order at 5:45 pm			
<b>Minutes</b>	Accepted with appropriate changes made (Remove the line regarding Theo's income).			
<b>Opening Prayer</b>	Offered by Roberta Cline			
<b>Financials</b>	<p>Discussion included:</p> <ul style="list-style-type: none"> <li>• The credit card issue is still outstanding. Roberta will follow-up with Kinnan.</li> <li>• Our income is up year to date. Budget of \$37, 550 and Income of \$50,693 (+13,143).</li> <li>• Our expenses are under budget by -\$2800.</li> <li>• Building expenses year to date are over budget because insurance is calculated on a 6 month payment plan. By the end of June we should catch up.</li> <li>• There was a question regarding the \$250.00 for guest musicians-Should this have been taken out of Peace and Justice for the Share the Love Concert?</li> <li>• Our goal with the budget is to look at separating the operating expenses from other expenses.</li> </ul>		Check with Kinnan regarding the status of the credit card.	Roberta Cline
<b>New Vicar's (Aron Kramer) Status</b>	<ul style="list-style-type: none"> <li>• The bishop approved the contract, including the offered salary, with Aron. We will receive a copy of the contract when it is returned by the bishop.</li> <li>• Conversations with Aron included holidays. Roberta will continue this discussion with</li> </ul>		Continue discussion regarding holiday coverage with Aron.	Roberta Cline

	<p>Aron</p> <ul style="list-style-type: none"> <li>• Roberta discussed Aron's half time status with Karen prior to the finalization of the agreement. Aron felt that he would be here all 4 Sundays of the month to provide Eucharist. He is very creative with lay ministry and discussed the possibility of guest sermons. The goal is for lay Eucharistic Ministers to go out each Sunday.</li> <li>• We need to be vigilant to trying to keep Aron's hours to 20 per week. He has a definite goal of full time in a couple of years.</li> <li>• An I-Contact e-mail will be sent to everyone in the congregation with the announcement and a verbal announcement will be made next Sunday at the service.</li> <li>• Aron's first Sunday will be July 7<sup>th</sup>.</li> <li>• The Bishop has been asked to make a visit in the fall (October) to perform the instillation.</li> <li>• When the e-mail is sent to the congregation, please ask if anyone is aware of housing in the area for Aron. Aron has two children ages 7 and 9. Prefer a 3 bedroom (2 bedroom OK). Preference is a house.</li> <li>• Need to plan a welcome celebration for Aron-Picnic with a Bar-B-Q. July 14 selected as a possible date for the picnic. Discussion about possibly having a celebration in the fall as well.</li> </ul>		<p>I-Contact e-mail sent to congregation announcing Aron Kramer with pertinent information.</p> <p>Funnel information regarding housing to Mark Bovee.</p> <p>Submit article for the Grains of Sand to announce the picnic</p>	<p>Roberta Cline</p> <p>Roberta volunteered to let Sandy Carlson know to</p>
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	<ul style="list-style-type: none"> <li>Once Aron secures housing we will ask for volunteers to assist with moving. Note that \$1000.00 in moving expenses has been identified.</li> </ul>			include information regarding the picnic it into Grains of Sand
<b>Old Business -- Brat Sale June 14-15</b>	<ul style="list-style-type: none"> <li>Proceeds will go to the Mama Ada Project.</li> <li>JC Curtis and Brian Lundberg have done a lot of work in coordinating this event.</li> <li>The event will be coordinated by Mary Anderson on Friday and by Lori and Dennis Thompson on Saturday.</li> <li>The start time each day will be 8 am.</li> <li>Brian has solicited funds for supplies. We are unsure of the amount collected up to this point in time.</li> <li>Is there a worksheet of finances (expenses) for this project? Perhaps we should look at putting one together for next year.</li> </ul>			
<b>Old Business-- By-laws Discussion</b>	There will be a special meeting of the congregation to ratify the by-laws this fall. Possibly in September. We need to let Aron review the by-laws first.		Two week notice of the congregation when by-laws are ratified.	Roberta Cline will ensure this occurs
<b>New Business</b>	<ul style="list-style-type: none"> <li>One of the bathrooms is not working properly. Bob Owens will report this to Bruce.</li> <li>Certification of Lay Delegates-Gene and Sandy Carlson were elected at the annual meeting to be delegates. Roberta Cline will submit the form.</li> <li>A thank-you offered to Roberta and Mary Anderson for all the work they done over the last few weeks in working with Aron.</li> <li>A nominating committee should be set up for</li> </ul>		Report to Bruce Truckey that the bathroom is not working properly.  Submit form for lay delegates	Bob Owens  Roberta Cline to submit

	the future of new candidates to the Bishop's Committee. Mark Bovee volunteered to head up this committee.		Nominating committee to be set up	Mark Bovee will look at setting up a committee.
<b>Family Photos</b>	We have had no volunteers for the project yet. We need photographer(s) to take pictures. Need to make more announcements for this project. Karen Nichols knows a photographer that may be interested in taking the photos for this project. She will check with him regarding his interest. We could possibly take this on in the fall.		Karen Nichols to check with photographer to see if he is interested in taking on this project	Karen Nichols
<b>Keys</b>	<ul style="list-style-type: none"> <li>• Mary Anderson is in charge of the list of keys for the congregation.</li> <li>• There was a discussion among members regarding who should hold keys to the church.</li> <li>• The keys should be inventoried on an annual basis. Each key has a number. Mary will refine the process regarding who should hold a key</li> <li>• It was suggested that a door bell be added to the back door so you can hear when someone is at the door.</li> <li>• Roberta will draft a framework to work from.</li> </ul>		Refinement of the process of who should hold keys.  Develop a draft framework to use for tracking keys	Mary Anderson  Roberta Cline
<b>Closing Prayer</b>	Offered by Mark Bovee			
<b>Adjournment</b>	Meeting adjourned at 7:20 pm. Next meeting is Wed. July 10 <sup>th</sup> at 5:30 pm	Motion to adjourn—Mark Bovee moved and Bob Owens seconded the motion.		