

The April Stated Session meeting was cancelled and an email vote on April 21, 2023, approved the following.

Mission Committee

- Allow parking at church for the El Shaddai open house in June (date tbd)
- Provide a raffle basket for the El Shaddai breakfast fundraiser June 3 and promote the breakfast. The committee would provide the items for the basket whether donated or out of the committee budget.
- Offer Church On-The-Go work services on a Sunday in May or June.
- Have a fundraiser during the month of May for the Youth Montreat Conference.
- Have a congregational visit to Lakeland Nursing Home (like the one we had in February) in June (date tbd).

Building and Grounds Committee

- Approval of church outdoor workday on May 20th

Session Meeting Summary April 20, 2023

In the absence of Pastor Katie, an unofficial meeting was held to share the following.

Building Report on Fire Recovery: Phill Toops

Architects are still working on the drawings for the office area. Needed another week to complete. The city has not approved yet.

All ductwork is cleaned and sealed. Not put back up yet.

Like kind & quality of flooring. Flooring estimate from Wright's above budget by \$20,095. Includes the Servpro discount. Window treatments over by \$7950 (cheapest like what was in the church). The actual bid was \$14385 which includes installation.

Carpet & flooring was sent to the lab. Budgeted the same material.

Sound equipment: Brent/Eric/Phil will be getting together to evaluate what we have and what is needed. Equipment will be covered under the building expense. Waiting on looking at inventory list and replacing items we need, and we also may need different items that interface with the organ. Waiting on State Farm to see what they will allow for the equipment. Approximately \$30-\$40,000 is damaged equipment.

Fire alarm is code requirement and will be covered. Also, all code upgrades.

Some items have been cleaned piano covers/tablecloths & Malawi fabric that was in the closets.

The insurance for Contents is at the claim max. The insurance for Building isn't close yet.

Treasurer and Finance Committee Report:

- Comparisons were made of 2022 vs. 2023 income and expenses. Income total for 2023 \$60,000 vs. 2022 \$70,000 (\$10,588 difference). A couple comparisons of income are that Schopmeyer gave \$37,000 in 2022 and nothing yet in 2023 and PW donation toward flooring in 2022. Schopmeyer hasn't yet to distribute but should meet soon as the market has gotten better. A suggestion was made for a lesson to retired members on Minimum Account Distribution directly to the church account for a tax break.

- Hymnals - \$1425 received in sponsorship. It was recommended that the offer be ongoing for future memorials.

Committee Reports

Administrative & Worship – Roger Stevenson

- Communion was April 6 (Maundy Thursday) and April 9 (Easter). Next Communion will be May 7.

No Report - Committee did not meet.

Faith Formation – Kristen Schoonover

Summary of Meeting Notes:

- The last day of Sunday School will be May 7, 2023.
- Senior graduates will be recognized on May 7, 2023
- VBS is being planned for a date in July at the Methodist Church

Mission – Theresa Harner – Amy Hoffmeister Session Liaison

Summary of Meeting Notes

- Kemmerer Village – There were 5 people who attended the one-day mission of helping Kemmerer Village prepare for an Easter Egg Hunt.
- Mission Trip - Joe Freimuth said PDA didn't have dates in June and he couldn't go until the week of September 17 for a Kentucky mission trip which he will plan towards. A suggestion was made to consider working at Robinson instead of or in addition to Kentucky since PDA is working there also. Theresa will contact Joe.
- El Shaddai Home – Information was presented on a Residential Maternity Home that will be located at 505 W. Temple (near our church building). The founder is Lisa Krampe and she hopes to have it open by the end of summer. There is a home in Mt. Vernon that it will be modeled after. They are in need of funding and volunteers. The Manna Closet was suggested as some possible donation items. We hope to support their fundraiser breakfast on June 3 from 7-12 at Cornerstone Church with a raffle basket. Lisa plans to have an open house sometime in June after renovations are completed but before residents arrive. Parking is an issue at the home, and we would like to offer church parking to be available. We will continue to consider other ways of supporting them.
- Church On-The-Go – We would like to offer another workday in May or June for members who need projects done at their home but are unable to complete them.
- Montreat – The youth will be attending this youth conference June 10-17. We would like to have a fundraiser from the congregation and ask a couple youth to describe the conference at a worship service.

Buildings and Grounds – Ellen Ritz

Summary of Meeting Notes

- Update was given by Phil Toops on the fire. Karen & Joann met with Wrights and pulling together ideas for the flooring & tile.

- Church has been broken into again. Also, Servpro's trailer. Working with Dan's glass for solution to make the windows non accessible from the outside.
- Cross parking lot work completed.
- Looking at outdoor property maintenance issues. Planning to have an outdoor workday on May 20th.
- Roger will get an estimate of trimming for the four sweet gum trees.

Next meeting will be May 18, 2023, at 6:30 p.m.