

East Shore Board Meeting 3/10/19

Board members In attendance: Laura Solomon, Dan Bond, Bob Ross, Jared Hammond, Kristine Burkwood, Halcyon Domanski, Marten Schreiber, Rev. Denis, Scott Wise, Julia Kotowski

Also in attendance: Shirley Hairston, Maggie Calkins, Pat McGovern, Ken Franklin

Reports

Secretary-- February board minutes approved: Dan motion, Scott seconded. Motion passed.

*Chair—*Report sent out previously.

Minister-- Report sent out previously.

DRE-- Report sent out previously.

*Building and Grounds—*Still trying to get a quote on stairs for house next door. More painting of RE wing will be completed by next week, and the rest of it will be done after the YouthCon. Bob will remind people that the April cleanup will be moved to March 23rd. Drainage basin has drained a bit, but Marten is hesitant to fix any asphalt, since the next heavy rain could damage it again.

*Membership—*Report was emailed previously. Count is 154. New membership ceremony is being planned for the spring. Pancake breakfast is coming up in June. Dan moved to remove Georgie Adamson from the rolls, due to her death. Jared seconded. Motion passed.

*Treasurer—*Report sent out previously.

*Financial Secretary—*Report sent out previously.

*Finance—*Night at the Races will not happen. Laura Solomon is going to be looking for donations for the Experience of a Lifetime auction. Rummage sale does not have leadership and the format is being discussed.

Stewardship--\$77,400 approximately has come in in pledges. That's about 40% of the goal.

*Committee on Ministry—*Previously discussed.

New Business

1. *Safety & Security Committee Recommendations (Ken Franklin)—*Ken passed out the report/recommendations from the Safety & Security committee. When the all-congregation meeting is scheduled, at least some of these recommendations will be brought up for discussion. It was suggested that any CPR/AED training be opened up to the community, since many people need certification/certification renewal. Dee Beecham has a friend who may be able to do this training for the

church. Bree Byrd is looking into a potential “Stop the Bleed” training. Another training that Denis suggested is Bystander Intervention training, which deals with behavioral emergencies. The possibility of re-keying the church doors, due to the large number of outstanding keys, was discussed. The question of having a designated concealed carrying person during church will not be brought before the congregation at this point.

2. By-Laws Committee Report (Maggie Calkins)—The bylaws committee has divided the proposed changes into less (e.g., allow for email communication) and more controversial (e.g., changing the terms of service and titles for some positions). Suggests putting the less controversial ones would be one proposal, while the other, more controversial changes would be voted on individually. Less controversial items could be moved to the more controversial ones if need be. Items can be tabled by the leader of the meeting if necessary. Looking at April 14th as the date of the congregational meeting to vote on all changes. Bob and Maggie will get the mailing ready so that it goes out by this coming Friday, allowing for the required 30 days’ notice. Maggie and Dan will make themselves available after the services before that meeting for people to talk about bylaws changes. There will be a town hall-format discussion about the recommended safety & security suggestions directly after the April 14th meeting. Rev. Denis suggested having a third-party facilitate the town hall discussion and will contact one of the local ministers he works with.

3. Intergenerational & Sifting pt. 2 Meeting Work Update

Brainstorm Group—Jared, Sage, Nancy Kotowski and the COM need to sort out the input from the meeting. Julia will also assist.

Flag on Sign—People got very excited about the idea of a rainbow flag. Julia moved to purchase and install a rainbow flag out front. Jared seconded. Motion passed. Dan moved to authorize Bob to accomplish this. Seconded by Scott. Motion passed.

4. Looking to April 14th Congregational Meeting and Plan—already discussed in the context of the bylaws changes.

5. Lakeland Community College Wellness Checks Dates Request Update—they will be sending out proposed dates and a contract. There’s no charge for East Shore. When Lynn Kilgore gets back from her vacation, she will take over leadership for this.

6. Blood Drive Update—Suggested putting flyers up at the library, other churches, grocery stores, Lakeland Community College. Bob will talk to Mark Guizlo about getting some for LCC, since he teaches there. A week before, a sign will be out by the road here as well.