

Single Board Meeting Minutes

11/17/2015 6:00 PM

Attendance: Pastor Eric, Jenny Jorgensen, Jenny Williams, Tom Eaton, Matthew Capetta, Aggie Clausen, Christy Menke, Garrett Thomas, Vern Yates

Lay Leader Update: Christy Menke

Voting on SPRC open position for Single Board, Miranda Galvin. Jenny Jorgensen motioned her nomination; vote was unanimous by all SB members. Miranda will join the SB beginning January 1, 2016 for a three year term. She will continue and serve her term on the COM as well. She will be Co-Chair with Tom Eaton.

Stewardship and Finance: Jenny Jorgensen/Garrett Thomas

Great start with Capital Campaign, met with the Steering Team on Nov. 5th. Individual group meetings are occurring on the 22nd and 23rd with John Laster.

Jenny Jorgensen will be working with Mary to see where we are with the MAPS? They will see when and how the MAPS will be distributed to the necessary groups/teams.

MOPS is looking to set up a standalone checking account for expenses; to help reduce the complexity of the reimbursement process. Garrett will work with them to put together a proposal for review by the Single Board.

Trustee Update: Vern Yates, Jenny Williams

Recently received bill for the Boiler inspection/tear down of \$900.00 from Prescott Plumbing. Parking lot was recently patched where there were cracks and other hazard concerns. Paint for the parsonage was picked out for the Bathroom and the Master Bed Room. There will be a team put together for the painting of these rooms; priming will be necessary to cover the colors present on the walls. This should be a weekend project for completion. Jenny Williams is also going carpet shopping with Ebony to Nova's Carpet to choose carpet for needed areas. Nova's carpet will also repair the basement steps during installation. A radon test needs to be completed soon, as it has not been tested in 7 years. Painting and Radon testing is anticipated to occur after the Thanksgiving Holiday.

Staff Parrish: Tom Eaton

Tom will be working with Mary Ott to post open Custodian position.

Other: Pastor Eric

SB HOPE Group will be working at the Gospel Mission on Dec. 12 from 4-5:30 with a service following at 7:30.

Meeting Concluded at 6:45 PM