

Minutes of the Board of Directors Meeting
October 17, 2024
Via: Zoom

Attendance of Members: President Gina Norstedt, Vice President Kathy Swift, Treasurer Joe Osborn, Secretary Don Henniger, Trustees: Erin Merrill, Gudrun Eastham, Maricella Morales

Absent: None

Staff: Rev Dana Worsnop, Lily Rappaport Director of Family Ministry

Guests: Kappy Paulson representing LUYV

President Norstedt called the meeting to order at 6:00PM

1. Chalice lit & opening words spoken.
2. Check In.
3. Agenda approved.
4. Consent agenda approved
5. Safe Sleep discussion regarding policy for an RV to stay in our parking lot. Motion to write policy moved & passed. Joe to write draft of policy to discuss at November's meeting.
6. Treasurer Joe Osborn presented financial statements which were received and filed with copies to be distributed to members.
7. Ministers report by Rev. Dana Worsnop received and filed.
8. Family Ministry Director Lily Rappaport shared her report which was received and filed.
9. Stewardship to start now. Kathy to prepare & organize for training in January.
10. HVAC Update-no new information
Items 11 through 13 tabled until November's meeting.
14. Closing words spoken & chalice extinguished.

Submitted by: Gina Norstedt, President of the Board