Mission: As God's people, graced by differences, nurtured by the Spirit and gifted to serve, we invite and welcome all to grow in faith.

Present, Eric, Bryan, Pastor Ruth Ann, Pastor Deb, Joe, Jan, Randy, Ron, Lynn, Judy

• The minutes for February were reviewed. Randy made the motion to approve; Jan 2nd. Motion approved.

We reviewed the job description for the Audio Video and Social Media coordinator position. It was reviewed with discussion about the duties we are anticipating. This will be a staff position. The goal is to have this person in place so that we can relieve Leo Salazar by April 4<sup>th</sup> if possible.

• Judy made the motion to approve this position and post the job opening. Lynn 2nd; Motion approved.

Pastor Ruth Ann presented the Safety Team proposal for reopening the church for the coming months. The proposal for in person worship is dependent upon both Pastors receiving their covid shots. Any indoor worship attendees will need to make a reservation in order to attend.

• Eric made the motion, Judy 2<sup>nd</sup> that we approve the April outdoor drive-in worship and May having at least one indoor worship. Schedule pending successful receipt of vaccine by both pastors and any further changes by the state and county mandates. The motion was approved.

Ron presented the treasurers report. We are still in queue to present paperwork for the forgiveness of the PPP loan. Ron is closely monitoring this so he can go forward just as soon as possible. Ron gave an overview of the budget thus far.

• Judy made the motion to approve the treasurers report; Jan 2<sup>nd</sup> the motion; Motion approved.

Pastor Ruth Ann reported that Bob Lorenz has given a gift to LuMin for \$50,000. The intention is that this will be for matching funds.

The plan is that we will have a pillow drive for Sky Ranch. Details pending. A food drive will be on Palm Sunday, March 28<sup>th</sup> parking lot worship. Youth volunteers will accept the food. Dedication of World Hunger donations will be on Easter Sunday, April 4<sup>th</sup>. Also parking lot worship.

Pastor Deb reported programs continue to be successful. Summer Mission trip is planned for this summer in Idaho. We have reserved a week. VBS plans are in the works.

Eric is continuing discussions with Comcast for internet service at the church, and Pastor Ruth Ann is continuing to speak with the City of Loveland – Pulse - about their progress in bringing internet service to our building.

Jan will do the devotion for April.

Meeting was adjourned at 8:35 pm.

Respectfully,

Judy Richardson