

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, Jan, Pr. Ruth Ann, Bryan, Pr. Deb, Randy, Ron, Lynn, Judy, Joe

Trey Tafoya Currently the Saturday night service is being recorded then uploaded to Vimeo for viewing by those unable to attend weekend worship.

The cost to use Vimeo to livestream is \$900 a year. We currently have credits with Vimeo of \$170 which can be used against the \$900 annual fee. This will allow us, when we have better internet, to upload the recorded service and have the services livestreamed.

- Trey requested that we look into getting a better tripod. Eric indicated that we have money budgeted and we could go ahead and get the tripod. There was a general consensus to have Kathy purchase the tripod that Trey requests.
- Minutes reviewed. Judy made a motion to approve, Jan 2nd. Motion carried.

The fee schedule for use of the building was reviewed. Some groups may need use of A/V equipment, kitchen, etc. The actual fee schedule as it stands seems acceptable, but we do need to have different forms for rental specific needs.

- Eric made the motion to have two forms: commercial – the form as it currently stands, and non-profit fee for the Fellowship Hall to be \$50. A/V charge to be \$50, paid to the person responsible set up, troubleshoot eqpt. Randy 2nd. Motion approved.

All church celebration to be held August 15th. There will be activities for children as well as a breakfast for all church members. The breakfast will be held between services.

Treasurer's report: Ron reported that the month donations were down; the year overall giving is down approximately \$8000. We are recruiting more people to do counting so we can begin making weekly deposits.

- Eric made the motion to accept the Treasurer's report. Jan seconded. Motion approved.

Pastor Ruth Ann report: There is a new KOG gifts committee

- Eric motioned, Lynn 2nd to install additional members to the committee. Motion approved. The nursery

Staff is currently full pay regardless of hours worked. Robin and Darryl are being paid full pay. Robin is here Sunday mornings, but there aren't children in the nursery currently.

Eric made the motion that staff will be paid hours worked. The nursery worker will be paid as she is here, regardless of children in attendance. Joe 2nd. Motion approved.

Pastor Deb report: Is preparing to leave on the annual mission trip. There are 13 youth going. Other events are planned.

Property: Pat and Darwyn compiled a jobs list for property. We discussed publishing a need for volunteers, perhaps signing up for one task.

We will have a recognition for Pat and Darwyn, thanking them for the work they have done.

We are also in need to recruit ushers, liturgists, altar guild, bread bakers.

There will be a backpack drive with Aug. 15th being the final date to return donations.