

Church Board Minutes: April 18, 2021

**Treasurer's report:** We are a little ahead with income over expenses for the month and the year. We have not needed to withdraw from the endowment funds. Facility use income is greater than expected and loose offering is less than budgeted.

**Gratitude and Generosity:** Pledge emails and letters will go out this week and will be due May 11. Based on Gratitude and Generosity small group interviews, with there being a lot of interest and concern re: building use, we will schedule a building use "listening meeting" for Tuesday, May 11 at 7 PM.

**Evaluations:** Meighan and Karen will be asked to fill out self-evaluations, then the evaluation forms will go out to the congregation. Kia has asked that we hold off on the process with her for now.

**Recruiting for CB, moderator and Trustees for 2021/2022:** Dave K, Terri D, Suzanne F, Roy H, Bob B and John D agreed to be on Trustees. (Building use committee and Trustees will be combined). Patsy will remain as treasurer. Cora will be moderator. Louise will stay on CB. Dave K will join the CB. We are waiting for answers from 2 others who have been invited to the CB.

**Trustees report:** "Equal Heart Foundation" is interested in renting an office on the third floor. Trustees are getting bids on refurbishing the elevator but expect it to be at least \$30,000. John will let the Eritrean congregation know they can continue to use our sanctuary for 3 more months.

**Pastor report:**

Meighan reports her roof has been installed in her house and her kitchen counters have arrived. She helped her mother move from her home to Aljoia retirement community last week on her "vacation".

Social and Environmental Justice: Collaborating with other congregations in sharing virtual movies on climate through "Green Buildings Now." The Anti-racism book group may switch to reading a book on climate justice while Meighan is on sabbatical.

Jan, Cora and Meighan will attend the conference Annual Meeting (online) April 30 to May 2. We decided as a CB to postpone in-person worship until mid- to late October at the earliest, due to continued concerns regarding the pandemic and Meighan not returning from sabbatical until October.

June 13 will be the congregational meeting. CB will meet Tuesday, June 8 to plan the budget for 2021/2022.

Submitted by Cora Trujillo, Co-Moderator