

Council Agenda Meeting

15 April 2021

In attendance: Jane Wilson (Moderator), Ivy Jones Turner (At-Large), Andy Parmelee (treasurer), Drew Hanson (CPM), Jill Auger (COM), Sarah Hathaway (Nom), Trina Portillo (Vice Moderator), SuYoung Kim (At-Large), Katie Cole (CMC)

Guests: Ben Black, Yan Wang

Absent: Thatcher Freeborn, Mark Wells, T.J. DeMarco (on vacation)

Jane Wilson opened the meeting with a devotion and prayer.

Council voted to approve the Mandarin Bible Study Seed Grant.

Council approved the February minutes by consensus.

Council reviewed Treasurer's report.

Council discussed nominees for the Racial Justice Task Force.

Council discussed the fifteen funds in addition to the Operating Fund, and how we might be better stewards of them.

- Trina will reach out to Beverly Shank about the YAV Board
- Jen Slater and Trina will submit a proposal for funding the inter-presbytery youth group (NE GLOW).

Council discussed stewardship among Teaching Elders and Stewardship more broadly

- Ben: We recommend that the donate button go in the next Presbytery e-connection in the place of Rev. DeHoff's letter
- Ben & TJ: We recommend update the website button to indicate that the donate button is for individual gifts, not per capita payments, designated giving or congregational mission giving
- Jane, Ivy, and Katie will come up with a thank-you plan and an individual giving campaign idea, to be presented at the next council meeting.

Report from COM

- Gaps from Cindy's departure

- Physical presence: a tangible sign of an intangible connectedness
- Programming
 - Ivy and Trina will think through programming and congregational support on hybrid worship.

Report from CPM

- Welcome to the world Molly Rinehimer, born during the CPM meeting on April 13!
- TJ, Drew has a question for you

Report from Nominating Committee

No old business.

New business (i.e. more questions for TJ:)

- Questions on behalf of NE Glow:
 - Insurance for an inter-presbytery youth gathering?
 - If we use Camp Wilmot does that change anything?
 - Can NE Glow receive funds?
 - How does that work with 2 Presbyteries?
 - Do we need to make a formal relationship with POB?
 - Safe Child training?

Motion to adjourn; meeting closed with Prayer

Next Meeting: 20 May 2021