

In attendance: Meighan, Patsy, Cora, Sam, Dave K, Louise

Meighan opened with prayer.

Treasurer's report: (Patsy). We are 1/2 way through the year. Pledges, facility use donations and loose offerings are all under budget. YTD income is \$4,700 over budget due to the generous \$10,000 gift. Music-related spending is at or under budget. Unlike last year, we'll take the Osgood and Parker Cook 5% contributions this year but we don't need to do so as yet. Patsy reported a social security payment misidentified to the wrong quarter and she is working with the IRS to correct it.

Pastor check-in: In addition to working Sunday, Mon and Tuesday, Meighan plans to be available on Fridays or Saturdays with some flexibility in her 3/4 time position. She will attend a "Green Buildings Now" board meeting to see how we can get involved with that organization. She is working with Kathy Mahan on researching how to work with Afghan refugees. She held a meeting with the Worship and Music team and mapped out the coming year with themes. They have not yet planned how to cover Sundays Kia will not be there. Due to health issues with her mother this past month she has not been able to get as much done as she'd like but hopeful things have stabilized. Meighan would like to invite folks to her property on Whidbey Island to do some farm work and will come up with some dates.

Ministry to children: Cora (with input from Addie, Sam and Judy Hooper) has put together a "Pray Ground" area for small children to be in worship, to the left of the stage. There is a table, a few chairs, Noah's ark and animals, crayons and paper. We will add a few more quiet toys, a shelf and perhaps something on the wall.

Trustees: (Dave) Karen has been asking if we are open for bookings in light of Omicron and who is responsible for decisions about Peerspace. Trustees are meeting by email to discuss Peerspace rentals. They are actively marketing to rent newly available office spaces. They will discuss the rental of the former preschool space at their next meeting. The lintels at the base of the sanctuary windows need repair. They will get an estimate for their repair and for painting the building. Cora will get back to Karen and clarify that Trustees are responsible for screening rental requests. We are open for bookings as long as our COVID policies are adhered to.

*Submitted by Cora Trujillo, Moderator*