

Church Board Minutes Feb 14, 2023

Present: Meighan, Cora, Patsy. Jan participated by email

Treasurer's report:

Year-to-date income is ahead of budget due to the larger than budgeted carry-forward. Pledges are ahead of budget (thank you!) as are facility use donations. Year-to-date expenses are generally running at or under budget with a couple of exceptions: misc maintenance material, which I'm counting on the trustees to monitor and manage, and hybrid worship project, where improvements are continuing. When the full carry-forward is included, year-to-date income is about \$6,800 more than year-to-date expenses.

We haven't taken the Osgood contribution for this fiscal year as yet.

There have been fraudulent Amazon transactions on the church's debit card. The transactions have been disputed with Umpqua Bank, the card has been cancelled, and a new one ordered. At this time we are waiting to hear the dispute resolution from Umpqua. We don't know how the card number was gotten.

Stacy Chilberg has been trained as our new financial secretary. Patsy will make church bank deposits.

Trustees report:

Cora attended the Feb 8 Trustees meeting. Full minutes were sent to the CB but some highlights: Leaking roof not yet resolved. Jerry Sams is communicating with roofer who plans to make repairs when weather is drier.

The awning has been repaired.

We have a new doorbell which may not be loud enough.

Dave received an email from our neighbor thanking us for the "No Camping" signs as they have not seen a camper on our porch lately.

Still planning to put a motion activated light on front porch.

Problem with lists of handyman tasks that Roy has not been able to get to. Cora contacted two property management companies to explore the options of contracting with them to cover our handyman tasks/ building use duties vs hiring an on-call sexton/handyman. She will report back to Trustees and CB.

Pastor check-in:

Stacy has completed a clothing drive for Stevens Elementary School families. Three members may be interested in becoming volunteer tutors at the school.

We are devoting the 2nd Sunday to intergenerational worship with child-centered themes and/or stories.

Meighan emailed the CB and SEJT members information on anti-racism workshops being held at UCONG. She will see at the next SEJT meeting if there is interest for Prospect to participate. SEJT meetings will now be held once per month at the end of the book discussions instead of Sundays.

Macrina Bakery office hours are going well, usually attended, with good discussions and ideas.

Submitted by Cora Trujillo