

DRAFT AGENDA

Dear Board,

Here is my attempt to put together an Agenda for Tuesday, **3/23/21**. Let me know if any changes are required. The Zoom URL connection is what we have used in the past. I have added it here:

1. Connect by clicking the following link:

<https://us02web.zoom.us/j/920820560?pwd=TGhxbm4rVTITS0t1bXJiYyt4amo0dz09>

Please refer to my prior emails, some with several attachments: a) Selah wedding request, b) Selah Conf. Request, c) Mission Implementation Tm Memo draft, d) Guidelines for Open Regular Meetings(TBD), e) Posting Regular Meeting Notes, f) Cub Scout Pack 9 Clean-Up Day
See Notes below Agenda for Notes comments...

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
7 PM	Welcome and Opening Prayer	Board Member
7:05	Approval of Minutes from last meeting 3/9 /21 -sent	Kim
7:08	Financial Status. Update	Treasurer Charlie Whittall
	Quick Updates:	
7:15	a). By-Laws Revision and publication - Now posted	Dennis
	b). Atty Kevin Larson, re: Selah Update (pending)	Dennis
	c) Boy Scouts update --- more equipment removed	Dennis
	d). Mail Newsletter to Cong. members without a computer and request. (1 thus far)	
	e). Church Services Status	Kim/Pastor/Deacons
	1) Policy + procedures...Great job Deacons !	
	2). In-Service Start 11 Apr 21 + simultaneous Virtual; new camera (Carolina with support requested for volunteers)	
	f). Easter Donation Solicitation. ??	
7:22	Membership breakout review	Bob C.
7:32	Facility Use Task Force .. Restart to develop policy for: Multiple requests to use our facilities.	
	a. GPC Building -- FH request for Lifeline Screening in Sept?	
	b. Selah Future use and preparation	
	1. Selah Requests Pending:	
	a) CANA member Request for May Conf. Use in mid-May	
	b) Wedding Request for Memorial Day Weekend..	
	revisit/pending decision review	
	c) Campground use	
	d) Athol YMCA	
	c. Cub Scout Pack 9 Earth Day Clean-Up proposal; church join also? 9 April 21	
8:10	Posting of GG Minutes...where and how ? Carolina exploring.. Dennis Develop Guidelines for GB meetings to provide transparency for work (See Meetings Guidelines Memo Draft--- TBD)	
8:20	Future Courses of Action:	
	a. Establish Mission Implementation Team (MIT) to address new GPC mission implementation and impacts.	(See MIT Memo)
8:55	Open Topics... anyone?	

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9:00 Adjournment
Chair Notes Extract for Weekly Newsletter
March 17, 2021
Dear Congregation Family and Friends,

We have some mighty challenges before us. The GB has begun the process to discern our future options; we will keep everyone informed along the way. This is our major objective in the coming months; we are starting now. There is a **new Mission Implementation Team (MIT)** being formed to help develop plans and policy actions on how we implement our recently approved Church Mission developed by the TLC Team. What are we to do going forward? How do we execute this Mission? What actions must the church take? How do address the critical issues facing us given this New Mission Statement. You are all well aware of the personnel, fiscal, and parishioner challenges that exist today. How will we implement this Mission into the future? This MIT will help develop the way forward with recommendations for church growth (new and revitalized present members), new or adjusted outreach programs, religious education options, and ideas on what pre-pandemic mission efforts we can or should continue, or not. ARE YOU UP FOR THE CHALLENGE? A handful of volunteers are needed to serve on this MIT and make recommendations for the GB to consider and then present to the general congregation. Contact Pastor Doug or myself to volunteer for this critically important mission implementation assessment.

Don't be a passive observer...step up and be a worker!

Here is some feedback from the Governing Board:

- A. The Deacons have begun developing plans, procedures and protocols to prepare us to resume in-church Family Service. You can still help with input and effort. We are looking at a start date of Sunday, April 11, 2021, which is the Sunday following Easter. We plan to implement a reservation system for individuals and families, and we will soon publish instruction protocols to safeguard parishioners attending, once finalized. We plan to continue virtual church services. We are looking to have a single combined service at 9:30 AM as we begin the return to In-church Service. We will apply and adapt from the lessons learned as we move forward. Volunteers will be needed to help Deacons.
- B. Related to our continued Virtual Church Service, we need a few (2) people to volunteer to help Carolina with recording and making the Virtual Service happen. We will train you on the work to be done. Please contact Carolina or Pastor Doug so we make this happen.
- C. Many are anxious to again begin use of church facilities and property given the improving COVID conditions and vaccine availability. What should our policy be for in-church and outside Tenant User Groups as we move ahead? We are restarting the **GPC Facilities Use Task Force (FUTF)** and need a few church members to work on this to address the questions and challenges relating to this issue. Participation by church members is a critical component to determine our future policy. Contact Dick Grayson, or Pastor, or me to volunteer to help address this. We are continuing our present policy

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to remain closed except for Food Hub. We continue to evaluate all pandemic information to help with policy decisions.

- D. The current Governing Board (GB) structure was approved several years ago as the former Church Council and Committee organization failed to effectively function. As you recall, each GB Member has Oversight of a functional area as identified in prior Newsletter Notes. Matters of interest or concern are to be surfaced to the appropriate GB Oversight member to either address or raise to the entire GB. Recommend church members use the existing church governing structure to help solve matters of concern or areas of interest. Working together, we will help resolve and eliminate matters of concern or confusion.
- E. We are examining how to post GB Minutes on the website using Password protected access for Church members. More information will forthcoming.
- F. We are developing Guidelines for church member attendance to GB Zoom meetings. More information will be forthcoming.