

Dear Board,

Here is my attempt to put together an Agenda for tonight, 11/10/20. Let me know if any changes are required. The Zoom URL connection is what we have used in the past. I have added it at the bottom.

TIME	TOPIC	PRESENTER
7 PM	Welcome and Opening Prayer	Board Member
7:05	Approval of Minutes from last meeting 10/27	Kim
7:08	Financial Status Sent by Bob	Treasurer Bob
	What of the Thanksgiving and Christmas solicitations?	
7:15	Opening Church, Facility Use, Continuation of 10/13 discussion with Virtual Services to make clear Statement (see Bd mtg extract below)	Dennis
	Also, we need a Definitive Policy Statement on church facility use	
7:40	Performance Statement of Annual Review for Anne and Carolina...how and who? (see 10/13 min.)	Dennis/Lyn
	Does Policy Manual need Update ?	
7:55	Pack and Troop Re-charter Approval (Scout Charter Rep-Ken).	Dennis
8:05	Another Funeral Required with Rev Kev service. (Copeland+Hartleb)	Dennis
8:10	Final thoughts.... Add By-Law Changes and Church Ann meeting to next GB	
8:15	Adjourn	

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1. Connect by clicking the following link:

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

2. Use the Zoom App

Click Join Meeting and Enter Meeting ID: 920 820 560 and Password 020318

3. Call any one of the following numbers:

+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

Enter Meeting ID: 920 820 560

Extract from 10/13/20 GB Minutes

Dennis said there is mounting pressure and inquiry to open the church. The Deacons have developed a plan, in accordance with CDC guidelines, for re-opening. Bob said the likelihood of a resurgence is expected. There are only a few people who are managing all of the parts of the virtual service. Do we really want to have in-person and virtual service?

Dave is not in favor of opening the church. We do not know who's been safe outside of the church. He would not want to be responsible for opening the church and knowing he was part of a decision where someone caught the virus. Bob agrees with Dave, especially in light of Worcester being a red zone with a recent higher number of increased cases. The number of positive cases keeps increasing.

Lyn posed several questions that were asked from the Task Force several months ago. It boils down to individuals and groups being responsible for enforcing CDC protocols, monitoring their guests, and proper sanitization. Churches that are in session must have more people to support all of the components of the CDC expectations and state limits.

There was a discussion about only continuing with the virtual service. Dave moved to continue with the virtual service until the end of January. Dennis said there are upcoming traditional holidays with Thanksgiving, and Advent/Christmas. We should re-evaluate opening the church in discussion with the new pastor.

Dennis said an option would be the hybrid model, watching the virtual worship on the monitors and only the person delivering the message would do the speaking live in the sanctuary. This discussion will continue at our next Interim GB meeting on 11/10.