

GPC Governing Board
Meeting Minutes
January 24, 2023

Hybrid meeting: in-person & Zoom conference call: Rev. Dr. Douglas Cederberg, Dennis Christo, Robert Converse, Nancy White, Charles Whittall, Dennis O'Malley, Kim Paré
Guest: David Raphael, Russ Vickstrom

This Zoom conference meeting commenced at 6:36 p.m.

Dennis C. opened the meeting with a prayer of gratitude for the Governing Board members present in deliberations for GPC. We are your servants to do the work of the church. We're thankful for all our blessings and prayers for those who are sick, suffering, and are with us on our hearts. Amen.

VOTE: The GB meeting minutes from 12/20/22 had been previously distributed and reviewed. One addition was added regarding the newly purchased laptop for the office. Dennis O. moved to accept the minutes as corrected. Bob seconded. Unanimously approved. No opposition and no abstentions.

The GB minutes from 1/10/23 had been previously distributed by Dennis C. and reviewed. Bob moved to accept the minutes as corrected. Nancy seconded. Unanimously approved. No opposition and no abstentions.

Pastor's update:

We had Christmas Eve service on Saturday 12/24. There was no Sunday service the next day. Christmas Eve 2023 is on a Sunday. The deacons will have to decide if we'll have 2 services that day. New Year's Day service was a regular Sunday. Doug received a call from Megan Comeau Leary who received an Annual Meeting packet in the mail. She wishes us all well.

The next funeral is scheduled for 2/4 @ 2 p.m. for Douglas Murdock. He had been married to Audrey Murdock. Deb Richards is working on a Proto Coalition. Bill Hackett will deacon. Russ added that Audrey was a former trustee of GPC.

Finance update:

Charlie Whittall said the budget is in the packet that went out. All our bills are paid and we have \$15,000 in the bank.

Dennis C. said the new electronic sign has resulted in a lot of new problems. When Carolina took the training, she realized that the Wi-Fi broadband is not strong enough and the antenna in the conference room is interfering to get the signal to the sign. Scott Galbraith will work with Carolina next week.

Dennis has the Ritacco Brothers is an action item moving forward.

The Annual Meeting is scheduled for Sunday, January 29th following the Sunday service.

Selah update: Nancy met with the Y's director regarding their use this summer. The new contract covers 22 weeks from the end of May 1st through October 1st. Nancy said they'll be responsible

for turning the water on in the spring and off in the fall. It'll give them an opportunity to use Selah for more than the day camp. The contract puts more responsibility and cost on them. The facility use fee will cover utilities such as electricity and gas. There are 2 line items for the Certified Water Operator and the Wi-Fi. Charlie will call Republic to cancel the dumpster as the Y will get their own dumpster.

Any GPC member will need to contact the Y to request a stay over. The Y will have the right of denial if they are booked.

There was a discussion about whether Ken White will check on the Y to ensure Selah is opened and closed properly. Nancy said Ken will check in this season to answer any questions they have.

VOTE: Dennis O. made a motion to accept the contract as presented. Charlie seconded. Unanimously approved. No opposition and no abstentions.

New Business:

Lyn Waileski presented a proposal to the GB following a meeting with Dot Christo, Janet Whittall, & Nancy Cimato. The GB had a discussion regarding the interest in this addition to Hunger Action and the ongoing 30 weekly bagged breakfasts.

VOTE: Kim made a motion to accept the Hunger Action breakfast proposal as presented. Charlie seconded. Unanimously approved. No opposition and no abstentions.

Shon Rainford of Food Hub had some insurance questions:

Age of roof – The roof over the chapel is approximately 5 years old.

The section with the solar panels/annex is approximately 3 years old. Rafter reinforcement under Those panels too.

The north facing roof is over 25 years old.

The slate roof is 100+ years old.

When was the electrical last updated – 3 years ago in preparation for Food Hub.

When was the heating last updated – New boiler last year.

When was the plumbing last updated – Plumbing in the kitchen was upgraded 3 years ago.

Who are the other occupants in the building – None in the kitchen; Scouts, NA, AA, WIMS

Is there a central station burglar or fire alarm in the building – Yes. No burglar alarm.

Cameras throughout the building entrances.

Does the building have a sprinkler system – Yes, fire suppression system/powder.

The 2 little printers in the volunteer office & the main office will be given away.

Since it's her last meeting, Dave thanked Nancy for her service on the Governing Board.

Dennis O. made a motion to adjourn. Charlie seconded. Unanimous agreement. The meeting ended at 7:40 p.m.

The next regularly scheduled Governing Board meeting is scheduled for hybrid & in-person & Zoom meeting scheduled for Tuesday, February 28, 2023, at 6:30 p.m.

Respectfully submitted by Kim Paré, Clerk