

GPC Governing Board
Meeting Minutes
May 11, 2021

Via Zoom conference call: Rev. Dr. Douglas Cederberg, Dennis Christo, Robert Converse, Kim Paré, David Raphael, Charles Whittall, Richard Grayson

This Zoom conference meeting commenced at 6:30 p.m.

Dennis opened with a prayer for this day, this Governing Board and all of the efforts expended and committed by all those to benefit GPC. Help us to resolve the challenges that we face. We're grateful for our pastor, all our loved ones, and those who need your healing touch. Amen.

VOTE: The GB meeting minutes from 4/27/21 had been previously distributed and reviewed. David moved to approve the minutes as presented. Charlie seconded. Unanimously approved. No opposition. Bob abstained due to his absence from that meeting.

Treasurer's report: Charlie sent out the Treasurer's report yesterday afternoon. We're a little bit behind from pledges and what was budgeted. Request today for emails to process the \$17k PPP loan. Bob said there was something in today's paper on page two about large churches received and processed last year. Charlie said we are officially done with ADP. We'll be saving money with the new payroll manager. Doug will be getting a new paystub from Ministry Works. Doug said emails came to Carolina, Annie, and him but he needs a password. Charlie said he sent the password information in an email a month ago. It's the recipient's last four digits of their social security number.

Dennis asked Charlie about the 125th anniversary. Bob said he'd find out since he's on that team. Some of the pledges have been given and collected already but that's less than a third pledged. Charlie said the fund has \$17,712. Dollars collected. Dennis asked for information on how much was pledged over three years.

The Y and Selah Team contract was signed yesterday. Dick said the White's stopped by and collected the signed contract this morning. The Y has been renting for twenty years. The Wi-Fi hasn't been turned on yet. It costs about \$100/month. It'll be turned on by June 1st through September. This coming Friday, 5/14, is the clean-up.

Cub Scouts is starting and will only be in the building for about six weeks before they resume outdoors activities.

Doug said the numbers for the 8:30 service was 16 the first week and 11 the second week. The format is the same with the inclusion of weekly communion. The numbers at the Family Service hovered near 50 since the two services started. Dennis said he really enjoys Doug's sermons, especially the most recent one about perspective.

There was a diaconate team meeting last Tuesday. The reservations have been dwindling. Kim said Bill Hackett would like to cancel reservations due to increased capacity (50% as of 5/10) and the lack of people calling in and people attending without calling ahead. The GB agreed to the termination of requiring reservations.

Kuddos to Carolina Mata for the sound and the camera work. The GPC Production Team is a few individuals to train others in the camera work and powerpoint slide.

Dick said Doug looks a little washed out standing in front of a white wall. He needs a light shined from the front to illuminate him. Charlie said there's no spotlight in the balcony.

Doug said Annie has incorporated singing and won't resume working with the choir until the fall. Singing in churches has not been lifted yet.

Dick said the Facility Use Team will be meeting on Monday, May 17th in the conference room. The group will revisit the work started to develop policies for facility use of GPC and Selah. Dick is concerned about Shon joining the meeting as the agenda items are about the church renters. Dennis said to include Shon in the first meeting and, if future meetings are to discuss tenants, then courteously inform him that he doesn't need to be there all the time.

Doug said he's meeting the Mission Implementation Team tomorrow at 7 p.m. Dennis said Janet Ordway excused herself from the Team. Doug said the MIT directive is posted on the website. Dick said the main thing is where are the people coming from to implement the mission?

Dave said he's had some conversation with Marion McLaren to volunteer in the office. With Karen Allen in on Monday's, Marion may be a help later in the week.

Dave suggested returning to a once-a-month format instead of the current twice monthly check-ins. Dennis said that since we're still in remote mode, it's a good idea but he'll hear everyone's ideas. Dick, Charlie, and Bob agreed with Dave. Kim preferred two shorter, one-hour meetings than one long monthly meeting. The GB agreed to have a regular monthly meeting in June, July and August, calling a special meeting as needed to address information from the two new Teams (MIT & FUT).

The roof was dry on Sunday Dick said. Karen checked it on Monday after Sunday night's rainstorm. It was dry. Applied Roofing technician called Dick this morning after a call to them last week. He'll make a service call and check things out. Dave asked if anyone shined a flashlight beam into that space. Dick said it needs to be explored.

Bob said it was good to see Russ Vickstrom on Sunday.

Dave made a motion to adjourn. Charlie seconded. Unanimous agreement. The meeting ended at 7:28 p.m.

The next Governing Board is a regular GB Zoom meeting scheduled for Tuesday, May 25, 2021 at 6:30 p.m.

Respectfully submitted by Kim Paré, Clerk