# Minutes from Deacon Meeting –Approved February 11, 2024

Deacon	Attend	Deacon	Attend
Anderson, Larry	A	Moberg, Steve	P
Cooper, Laura	P	Quinn Andrea	P
El, Tom	P	Scheneman, Dan	P
Failing, Debbie	P	Smith, Dave	P
Lancaster, Mary	P		
Pastor Morefield, Michael	P		

V is Virtual/Zoom

- Quorum (8) is established.
- Opening Prayer at 6:22 pm by Dave Smith
- Minutes Approval: motioned to approve by Dave Smith and seconded by Tom El with correction requested by Laura Cooper

### Pastor's Report:

With regards to shepherding:

- Patricia Hagsten is home from the hospital and recovering. Her daughter is converned about her eating and has requested some meals and visitation.
- Sue Sutton is in the hospital and should go home tomorrow. She is recovering from a minor stroke.

Questions following the first Sunday School meeting:

- How do we feel it went? Dan commended the session for their diligence in putting this together a well done class. Dave commented that is was indeed well done and pleased with how it went. All present agreed.
- A question was asked why we were doing this now.
   Nothing in Gashland prompted these changes but at Presbutery there are issues being brought forward. A church that left the PCA has asked to join EPC prompting the need to solidify the church's positions.

## **Coordinating**:

- Performance reviews are almost complete, 2 are remaining.
- Leadership for this team is being co-chaired by Aaron Kleinmeyer and Barry Cooper for 2025. Steve Moberg is the clerk.
- There is a meeting tomorrow to discuss who will cover Little Lambs while Amanda is off.
- Received email from Miller Management regarding law xchanges made by Dept of Labor which they will review.
- Barry was chair this month. He brought up a program where he works that could be able to discount new cameras and door lock readers. In return, we would be betatesting the AI model products. He will take it to the session this month and suggest that session appoint a team to look into this project.

#### **Team Reports**

- a. Finance: Debbie Reporting
  - Have not met this month
  - Financial reports from Phil Josephson showed that Gashland is in good financial standings at the end of January.
  - Comments.- Jenny did a fine jobe with the financial presentation to the congregation.

### b. Helps: Dave Reporting

- Our volunteer picinic is set for May 10tj 4:30 6:30
- Chairs in the Ministry Center was discussed. We have been gifted \$10,000 to go towards the purchase of chairs. Chris has made severl inquiries on cost over the years. We had asked for \$5,000 to clean chairs but with this gift it is prudent to move forward with requesting purchases of chairs. We then will need to devise a way to raise an additional \$10,000 to complete the purchase. (approximately 325 chairs) We are asking the property and beautification teams to get together to get bids on the purchase.
- Dan presented the Volunteer worksheet survey. A draft of this will go to the teams to ascertain what each team is need of. Once we can determine where persons are needed we can then do a search for volunteers to fill the need. This effort will need to be done periodically.
- Laura commented that there has been an issue with Wednesday night dinner
  volunteers. It has happened that the volunteers showed up as requested only to find
  the work already completed causing the volunteer to be there waiting for the dinner to
  start. Dave said he understood that has happened and will make sure that if additional
  help shows up they will wait for the assigned personnel before starting.

### c. Mercy: Laura reporting

- They are working on the March event Cuts and Crocks.
- They are working on cleaning up the list of compassion meals.

#### d. Property:

- Cleaned the area where the chairs are stored. The shelves are cleaned and items stored are accessible.
- Kitchen freezer and ice maker was repaired.
- Elevator was serviced.
- New ladders were purchased replacing those that were broken
- 2 new battery operated snowblowers were purchased
- Stained glass window in women's bathroom was replaced.
- Relationship and Beautification teams are working on the two coffee areas.

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#### W.O.W Report /Prayer Requests:

- Tom El's brother Ed's wife passed away. They are in Ft Walton Beach Florida. Please pray for his brother and his family for peace and for Tom's family safe travels on Thursday for the funeral.
- Steve Moberg is asking for prayers for his friend Jim who suffers with a brain tumor. He is in hospice now for care. Pray for Jim and for his family and friends.
- Larry Anderson was doing well with his knee surgery but has had a setback with infection in the knee. He has been hospitalized for a few days to get antibiotics and is doing better. He is back home and back in physical therapy.

Motion to Adjourned 7:30 Closing Prayer – Steve Moberg Next In-person meeting: March 11, 2025 @6:15 pm

Moderator — Steve Moberg Vice Moderator — Laura Cooper Clerk — Debbie Failing