

# Congregational meeting

7 June 2020

Meeting was held by Zoom, so no attendance sheet was passed around. Approximately 40 attendees.

1. Opening Prayer by Matthew Schoenhardt
2. Zoom process
  - a. Speaking: unmute yourself, say your name, & then talk
  - b. Voting: raise hand on screen
3. Motion to use of recording as secretary
  - a. Moved
  - b. Second
  - c. Motion is unanimously passed
4. Motion to allow all to vote
  - a. Moved Christine Ens
  - b. Second Chrissy Middleton
  - c. Motion is unanimously passed
5. Motion of Acceptance of Agenda
  - a. Moved Jackie Hunt
  - b. Second Judy Cook
  - c. Motion is unanimously passed
6. Motion to accept March 2020 Minutes
  - a. Moved Doug McEwen
  - b. Second David James
  - c. Motion is unanimously passed
7. Thanks to retiring Board Members
  - a. Geoff Halferdahl, Facilities
  - b. David Olson, Finance
  - c. Joanne Little, Spiritual Formation
8. Introduction of those newly standing for new Board, or new position
  - a. Marv Severson – Chair
  - b. Don Trenn – Facilities
  - c. Ian Meier - Finance
  - d. Christine Ens - Spiritual Formation
  - e. Matthew Schoenhardt – Lease Manager
9. Presentation of Proposed Board (**Bold** new persons/position)

Role	Name
<b>Chair</b>	<b>Marv Severson</b>
Past Chair	Matthew Schoenhardt

<b>Lease Manager</b>	Matthew Schoenhardt
<b>Spiritual Formation</b>	<b>Christine Ens</b>
Secretary	Sheila Luther
<b>Facilities</b>	<b>Don Trenn</b>
Treasurer	Ray Hawrelak
<b>Finance</b>	<b>Ian Meier</b>
Northern Spirit Region	Jill Spaner
Ministry & Personnel	Heather Dettman
Affirming	Carolyn Miller & Dawn Power
Outreach	Judi Cook
Member at large	Phil Sevigny

10. Motion to accept new Board as presented

- a. Moved Doug McEwen
- b. Second Linda Schofield
- c. Motion is unanimously passed

11. Any other business

- a. Church's finances, given Covid, good shape.

12. Motion to close

- a. Moved Donna Rimby
- b. Second Linda Schofield
- c. Motion is unanimously passed

13. Closing Prayer