

**FIRST CONGREGATIONAL CHURCH OF SAUGATUCK**  
**BOARD OF MINISTRY**  
**February 13,2024**

**Call to order:** Moderator Brockington at 6:33 pm

**Devotional:** Rev. Sarah Terlouw

**Roll Call-Present:** Mayer, Rusciecki, Boyce, W. VanTassell, Brockington. **Absent:** Edwards, Yff, Plapp. **Also present:** Rev. Sarah Terlouw

**Minutes:** Motion to approve January minutes as written (Boyce, Rusciecki). Carried unanimously.

**Public comment:** None.

**Treasurer Report:** With Yff being absent, there was no report, except that the Pastor's salary was adjusted and is set to move forward. I, Boyce, received some statements that make zero sense to me...sorry.

**Moderator Report:** The annual meeting was productive. Welcome to the new Board members. We need to move forward with our job descriptions.

**Clerk:** Plapp absent, but we do have a new church member, Sue Nelson.

**Delegate Report:** VanTassell confirmed that she is the year-round delegate. Moving forward she will be combining the Delegate/Congregational Way reports.

**Pastor Report:** Welcome to the Lenten season series: A wandering heart- figuring out faith with Peter. Ash Wednesday, Visio Divina at noon. Lenten soup supper and book study will begin February 21, every Wednesday at 6 pm. Stations of Peter will take place March 28 and 29. New church directory is in the works. We will be taking photos in the Fellowship Hall on Palm Sunday, Easter Sunday and Holy Humor Sunday. Hoping to have completed by Pentecost.

### **Captain's Reports**

**Congregational Way:** Shared highlights from the NACCC publication, what was accomplished in 2023, list of seminars on the website.

**Community Life:** Leap Year Trivia is scheduled for February 29. Women's Fellowship purchased 12 chairs with arms. Women's Fellowship is requesting a keyless entry to be installed at the handicap entrance.

**Congregational Care:** There is a new shepherd, Sue Nelson. Lists have been revised.

**Worship Arts:** No report.

**Stewardship/Missions:** I love my community fund collected \$205 in cash (later found that \$317 had been counted in checks). Peanut butter collection is ongoing. I will drop off our donations to Christian Neighbors on February 28.

**Building:** received list of responsibilities. Will be working with a small team to tackle some of the minor repairs around the building.

**Christian Ed:** No report.

**Old business:** discussed a schedule for usher training, including passing the plate and serving Communion.

**New Business:** Boyce was appointed as the Worship Arts Captain with the understanding that Mayer is a co-captain. Discussion on setting up a time after worship to ensure we all know what to do in emergency situations.

Next meeting: March 11, 6:30 pm

Meeting adjourned at 8:01 pm

Respectfully submitted by Kristyn Boyce, covering for the clerk:)