

FIRST CONGREGATIONAL CHURCH OF SAUGATUCK
BOARD OF MINISTRY
May 8, 2023

Call to order: Moderator Brockington at 6:41pm

Devotional: Tom VanTassell

Present: Jewett, Yff, Boyce, Brockington, Terlouw; **Absent:** Rusiecki, Gentry, Plapp; **Also Present:** T. VanTassell, W. VanTassell.

Minutes: Motion to approve April 10 minutes with date corrected (Boyce/Jewett). Carried unanimously.

Public Comment: Thanks to Tom & Wendy for stepping in to cover Pastor's maternity leave. Thanks to Phyllis for live streaming services.

Treasurer Report: General Fund \$19,199, Heritage Fund \$394,989, April expenses \$10,300, April collections \$6848, April capital campaign \$5120, total capital campaign \$34,450. No action taken on regarding outside audit. Organ installation expense was not designated to come from special funding. Budget will be adjusted to move funds from CE Director line item to pulpit supply for interim minister expenses during Pastor Sarah's leave.

Clerk: Absent, no report.

Moderator Report: Policy manual revisions project continues. Can copy and paste info from work flowy (found in the members section of church website). Some captains have duties listed under both deacons & trustees.

Delegate Report: No emails have arrived from NACCC. Has interest in attending annual meeting in Milwaukee but won't have funding. Amory was published in the Congregationalist when he was a teenager.

Pastor Report: Tom & Wendy visited Betty White & Barb Baker, called Connie Rusiecki & Pastor Sarah. Wednesday office hours 9a-4p, Lectio at 12:15 on Wednesdays, led bible study at WF. Douglas Cove services scheduled 6/4 & 7/2.

Captain Reports

Building: Garcia to being mowing at end of May. West Michigan Tree service to be contacted to check health of leaning tree.

Community Life: July 16 picnic.

Congregational Care: Amory available to help update shepherd's lists.

Stewardship: Christian Neighbors cereal drive this month. Bring cereal to church or to CN. Special offering for picnic to be determined.

Worship Arts: Communion schedule updated. Sanctified art programming will have updated scriptures for Pentacost – also banners and hymns..

Congregational Way: Juneteenth insert in bulletin.

Christian Education: Grads – Robert Boyce, Sydney Baker, Zee Boyce. June 21 moment for the family will include recognition and bibles.

Capital Campaign Update: Envelope wall ideas to be presented at next month's meeting. Sign up sheets will be set up for community picnic – menu discussed (chicken halves discouraged by Blue Star Meats owner). Committees will be established for advertising, music, picnic tables, signage, menu. Furnace quotes came in higher than expected - \$38,000-\$44,000. Phyllis Cathy & Kristyn to form a capital committee.

Upcoming events: Date needs to be established for dedicating the new organ. Newsletter articles are due by May 22.

New Business: discussion regarding communion list sign up. Motion to appoint C Brockington as Delegate for the NACCC annual meeting with W. VanTassell as alternate by Yff, seconded by Boyce. Carried unanimously.

Meeting adjourned at 8:14.

Respectfully submitted by Phyllis Yff, acting clerk.