

United Church of Christ Congregational
Executive Board Meeting
January 7, 2024

Present: Jenniffer Carrico, Katie Bauer, Jeremy Bullen, Geoff O'Meara, Lou Larson

Jenniffer opened the meeting. The December 17th minutes were approved.

Treasurer's Report:

Report was not available. Our treasurer was quarantined and recovering from covid.

Pastor's Report:

1. Covenant discussion is ongoing. We are considering an update to it. No decisions were made.
2. Discussion on the Open and Affirming (ONA) movement continues. No action was taken on anything.

Old Business:

1. Geoff checked the old chimney for possible water leak around it. He did find cracks and has resealed the chimney flashing. We will continue to watch for any more leaks. The entire chimney may need to come down. We would have a professional look at the project in the summer time. Geoff also noticed wiring in need of repair. He called Avista for that work.

New Business:

1. Annual reports are being completed by Board members in preparation for the Annual Congregation meeting which will be held January 28, 2024, following the service. The Proposed Budget and Proposed Leadership Roster will be part of the agenda.
2. The Sapphire Trio is a group of women who have practiced in our church for years. They are asking for Feb. 24, 1 to 3 pm, for their usage. They reimburse the church for the use of it. They are also offering a benefit concert if that is of interest to us.

Next meeting will be March 10, 2024. No meeting in February.

Annual church meeting is Sunday, January 28, 2024.

Meeting was adjourned.

Respectfully submitted,

Lou Larson, Clerk