United Church of Christ Congregational – Wallace Executive Board Meeting April 13, 2025

The meeting was called to order by Moderator Ben Crosby at 10:54 a.m. Gail Carlson, Ben Crosby, Katie Bauer, Rick Ehrsam, and Alice Ling were present.

Alice Ling led an opening prayer. The agenda was approved.

The minutes for March 9th were approved.

Pastor's report: Alice asked for input regarding Pride month observance this June. The consensus was that we should continue to acknowledge our Open and Affirming values, but not necessarily with a guest speaker or sermon. We all agreed that today's script reading in worship was a welcome change and enjoyable.

Clerk issues: Ben was able to access the safe and the Clerk's records. We need to add some updates, but Katie and Ben will meet and explore the possibility of doing that with ChurchTrac. The 2024 Annual Meeting Minutes are handwritten in the Clerk's book, and the amended minutes need to be added to the record.

Treasurer's report: The Treasurer's report was received.

Old business: The Board agreed that we will donate the old thermostats.

New business: Maintenance issues were discussed. The south side of the church has peeling paint. The north side roof is experiencing some leaks, and it is 20-30 years old. The 4<sup>th</sup> St. entrance has a lot of moss on the awning. Katie is going to call a painter and a roofer for a quote.

Calendar: Worship leaders—April 27<sup>th</sup>: Scott Stovern; May 11<sup>th</sup>: Andy CastroLang; May 18<sup>th</sup>: Jim CastroLang; May 25<sup>th</sup>: Andy CastroLang.

Music concert May 25<sup>th</sup> at 3:00 p.m. —we are looking for someone to let them in and out.

John Thielman potluck June 14<sup>th</sup>, 11:30-2:30.

Next meeting: virtual meeting in May if needed.

Alice Ling led a closing prayer. Meeting was adjourned at 11:50 a.m.

Respectfully submitted, Katie Bauer, Clerk