United Church of Christ Congregational – Wallace Executive Board Meeting June 8, 2025

The meeting was called to order by Moderator Ben Crosby at 10:41 a.m. Gail Carlson, Ben Crosby, Katie Bauer, and Alice Ling were present.

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

The minutes for April 13th were approved.

Pastor's report: Alice reviewed the guest pastors that will be joining us in July and August. She asked for feedback regarding July Communion, and the Board agreed that we would move Communion Sunday to July 13<sup>th</sup>. Alice reported positive feedback for worship led by the CastroLangs. Gathering in a circle was comfortable, but it did not make sense for Communion Sunday. Alice is exploring the use of a smaller podium rather than the pulpit, but we do not have a podium that is the appropriate height. The Board will keep it in mind as an option to purchase.

Treasurer's report: The Treasurer's report was received. Katie pointed out that the check to Bryce Roofing was listed twice. Ben is going to correct the error.

Rick Ehrsam briefly joined us via Jitsi Meet. Rick is setting up an arrangement with Ethan Owens for lawn maintenance.

New business was addressed prior to old business: Board approves of the May 30, 2025 draft letter of understanding with the Osburn Seventh Day Adventists.

The old kitchen range needs to go to the transfer station. Ben is going to coordinate something in the next couple of weeks when we have hands to help load it.

Old business: One maintenance item that needs to be addressed soon is the chimney. Ben reported that it no longer vents any furnaces or appliances, so the plan will be to tear it down to the original chimney and cap it. Katie is going to reach out to contact and see if we can find someone to do the demo. Some interior ceiling need attention (water damage from leak.)

Calendar: Worship leaders—July 6th: Rev. Andy CastroLang; August 3<sup>rd</sup>: Rev. Andy CastroLang; August 10<sup>th</sup>: Rev. Catherine Foote. John Thielman potluck June 14<sup>th</sup>, 11:30-2:30.

Next meeting is July 13th

Alice Ling led a closing prayer. Meeting was adjourned at 11:25 a.m.

Respectfully submitted, Katie Bauer, Clerk