

Executive Committee

Meeting Minutes

5/11/21

Submitted by: Kristie Mack, President

(All committee minutes have been submitted by Kristie Mack for the year 2021)

1. Placed the 150th committee on next council agenda under old business for a report-requested by 150th committee chair, Jackie S. (was removed after exec meeting at request of Jackie S., as no report needed).
2. Worship Committee chair, Merritt H. requested time on the agenda for a volunteer request/update for return to in person worship. Placed under old business.
3. Discussed livestreaming proposal from Cory Spawn, our current videographer. Merritt H., Worship Committee chair, is heading up project. Merritt will send e-mail to full council asking for any questions they may have regarding Cory's proposal, with hopes in getting as many questions answered as possible, prior to council meeting. This way our discussion at council can be as fruitful and as efficient as possible.
4. Open Fellowship Chair position will be placed under new business and process discussed as to how to fill the position.
5. Ed & Youth chair Jackie S. requested time for a report on Ed. & Youth business. Will be placed under new business (was removed after exec meeting at the request of Jack S., as no report needed).
6. Constitution Committee-1st report-received from Bob M. (liaison to council). No questions from Exec. Will be placed as a report item with time for questions, under new business.
7. Executive committee will meet again in May to discuss what changes we would like to see in our constitution, prior to the June 1st date set by the Constitution Committee. Meeting will be focused solely on this topic.
8. Attachments needed for council meeting to be sent via e-mail along with agenda; Proposal from Cory Spawn regarding livestreaming, P& L Statement for April, Constitution Committee update/timeline.
9. Kristie M. to work with Kathleen to get an e-mail blast sent to congregation on updates to keys/access to building.