

LEADERSHIP COUNCIL MEETING SUMMARY – JUNE 2019

The Leadership Council met on June 19. A summary of discussions and actions are highlighted below.

Financial Report: The financial report was presented. Revenues are \$50K above YTD budget. Wider Mission pledges are close to YTD budget. Facilities revenues continue to be strong. Plate income is lower than budgeted. Some cash is being transferred to higher interest accounts.

Sonoma County Kindness Campaign: Pastor Ben led a discussion on the Interfaith Council of Sonoma County's declaration of Unity and the project entitled "Sonoma County United in Kindness". The goal of this project is to introduce tangible and sustainable actions which promote good will and guard against hate related incidents in Sonoma County. The Council approved that Community Church should continue to be shown as a supporter and that we move forward with educating and sharing ideas about the declaration. More information about this will be in the July Salt and Light. Guests from the Interfaith Council will be invited to give mission moments during future church services.

Beam Repair: Larry Stallings, Council Officer for Facilities, presented the Council with design drawings and cost estimates for the proposed repairs to the dry-rot on the exterior portion of the beams of the sanctuary, prepared by the Facilities Committee. Church members Chris Warner (structural) Edwin Wilson (architectural) and Tom Terry (roofing) contributed their knowledge and expertise during the investigation and proposed solutions to the dry-rot issue. Council had several questions about the scope and costs of the proposed repairs. After discussion, Council approved \$70,000 in funds to initiate the repair of the beams, from the property upkeep reserves fund and undesignated reserve fund.

Associate Minister for Faith Formation Search Committee: The Search Committee had a face to face meeting with one candidate and has plans to meet with another candidate soon.

Facilities: The Health & Safety committee met with Jessica Peterson, Public Schools Emergency and Safety Operations Officer concerning drills and congregational training. A workshop on "Map Your Neighborhood" is scheduled June 27 from 6:30-8:00pm in the Media Room, led by Skip Jirrels, Sebastopol Public Outreach Coordinator. This community event is intended to enhance regional disaster planning. Keenan and Patty Foster have resigned their position as Grounds Team leaders. The Fireside room exterior doors have been fabricated, installation is being scheduled.

Finance: The Finance Committee is currently working on a policy regarding limits and guidelines for the reserve accounts.

Outreach: The Safe Parking program is working well. Second Saturday lunches are going smoothly. Mission and Outreach is launching a program to collect school supplies for two schools reopening in Paradise, CA. The program will be launched on June 30 and will continue throughout July. The supplies will be taken to Paradise in August when the students are scheduled to start school. The Mission and Outreach Committee has allocated a portion of their budget money, giving \$1,000 each to Seeds of Learning, The Jewish Free Clinic, and Nueva

Esperanza. They will give \$400 each to Verity and No More Deaths. They are holding \$970 in reserve to see if any Immediate needs arise.

Worship & Arts: The Redwood Arts Council would like to rent our sanctuary for concerts. They have a concert piano that they would like to use during those concerts and offered to give, gift, or sell the piano to Community Church. Our own piano was donated by a church member and is in good shape, so there is no need for the RAC piano.

The congregation is invited to discuss these items as well as any other issues, concerns, ideas or appreciations to any of the Council Members. The Council Members are:

Michael Ott – Moderator

Kathy Bell – Council Officer for Personnel

John Henel – Council Officer for Finances

Larry Stallings – Council Officer for Facilities

Joyce Cox – Council Member for Outreach

Linda Inman – Council Member for Faith Formation

Bobbie Johanson – Council Member for Care and Fellowship

Linda Roa – Council Member for Worship and Arts