

Board Chair Meeting July 8, 2026

Present: Dave Ham, Rose Dahill, Karla Platt, Ricky Evans, Liz Halbert, Marygrace Barber, Kim Bernard, Rick Pearce, Fr. Lin, Lorraine Beamer

Facilities – Dave Ham

- Seeking a commercial contractor to replace Narthex window, inspect and fortify framing for the stained-glass window on Moore St. side of the Sanctuary, and perform repairs necessary to Sanctuary exterior before painting.
- Painting of the exterior of the sanctuary may need to move to 2027 dependent on cost.
- This board is working on a 10 year strategic plan. Determining if this should be completed internally or by an outside agency is part of the project.
- Insurance inventories should be completed and sent to the treasurer.
- The irrigation system in the for the Chapel of the Cross and Memorial Garden needs some repairs. A decision will be made if this work can be done internally, or should we contract an outside firm.
- There is a need for additional groundkeepers to keep the teams fully staffed. Dave will consider doing a MIF in the future.
- The spot lights in the sanctuary need to be repaired/replaced. This project involves a lighting consultant, electrician to install and volunteers to move the pews and will be planned in the future.

Outreach – Liz Halbert

- Day4Hope will be held on August 8 and organized by SOIF. It will be held at Supply Elementary. There is a need for Spanish translators, hairstylists and other roles. The website provides opportunities to volunteer and sign up for the required background check. School supplies are needed for this project. The QR code on the website is the easiest way to access and purchase requested items.
- DCBIP – is organizing a tutoring program for grades K-3 in 5 schools in the district. Alice Kennedy is the lead on this program.
- The Hunger Walk will occur on October 18 at 2:00 PM. T- shirts are available to be purchased to help sponsor the event.
- The Docent program had many visitors at the Chapel of the Cross over the 4th of July holiday.
- The next Diaper Wrap party will be in October.
- Strategy 3 is working with Outreach to determine policies and procedures that are in line with the stated goals of the original Outreach Endowment.

Parish Life – Kim Bernard

- There were no meetings in June or July.
- The farewell breakfast for Mother Betty went very well and a Welcome breakfast is planned for Fr. Lin and Mother Christie on July 12.

- The Parish Life meeting on August 6th will include discussion of the 2027 calendar, a draft budget for 2027 and determining any capital expenditures that are needed.
- Homecoming will be September 13 with grilled chicken (hopefully) and sides provided by ECW and Hospitality teams.
- The target date for the Croquet Tournament is October 11 with sign ups beginning September 6.. There will be a MIF on August 16.
- Coffee hour slots are filling up.
- The Fall Festival will be October 3.
- 2 church ladies are discussing being the new co-chairs for Parish Life as Kim retires.

Pastoral Care - Pam Hayes - No report

- Pam hopes to return on Sunday for service.

Spiritual Resources – Rose Dahill

- There are many lay led small groups meeting on a regular basis.
 - Theology uncorked – 1st and 3rd Wednesday
 - Seekers – meeting in person the 2nd and 4th Tuesdays
 - Spirit Sisters meets weekly on Monday
 - Book Discussion – meets monthly
- The Labyrinth and Library are going well.
- Fr. Lin plans to start “discovery classes” on September 20 between services.

Worship – Ricky Evans

- There was a very positive reaction to Fr. Lin’s first day last Sunday
- The choir is on sabbatical and new choir members are being sought.
- Training for ushers, Eucharistic Ministers and Terra Bella will occur soon.
- The summer service is going well and clergy are scheduled for all service through Labor Day.
- An usher co-captain is being sought.
- Discussions are happening around the Celtic service and when it will return.
- Tracy Baltz attended the meeting to talk to the ministry leaders about getting “job descriptions” in writing for the leads.

Respectfully submitted

Lorraine Beamer, communicator.