

## Board Chair and Communicators Meeting 4/3/24

Present: Margaret Bearden, Kim Bernard, Lorraine Beamer, Mother Lisa Erdeljon, Bobbie Fuchs, Ricky Evans, Susan Chase

Susan Chase opened the meeting with a prayer.

### Finance and Facilities (Margaret Bearden)

Monies are doing fine

Deacon Pam Hayes has been added as a new employee based on a Vestry resolution.

The Sunday morning Police patrols have been increased to 4 hours.

A tax receipt has been developed for the White Elephant Sale donations.

The irrigation system has been redesigned.

An exploration committee has been formed to investigate raising the barrier on the upstairs balcony.

A draft policy has been developed for filming on campus.

### Outreach – (Kim Bernard)

On April 14<sup>th</sup> a Ministry in Focus will be done on the Belize mission trip with a presentation during coffee hour.

### Parish Life – (Kim Bernard)

The Parish Life Board will assist with the breakfast for choir and staff on Easter Sunday.

This coming Sunday there will be a special breakfast honoring Frazer Crane and the Honor Flight.

The quarterly kitchen deep clean has been rescheduled.

The service at Brunswick Town will be held on May 5<sup>th</sup>. There will be a food truck and ice cream available.

The Newcomer's reception will be held at 3:00 pm on April 21. Invitations will be sent out.

### Pastoral Care – (Mother Lisa)

There was no March meeting. The next meeting will occur in April.

Question about getting more information about Stephen Ministers to the congregation.

### Spiritual Resources – (Rose Dahill)

As the new chair of Spiritual Resources, Rose will schedule a meeting soon.

Worship Ministry Board – (Ricky Evans)

The Board will meet next week.

There was a lot of energy during Holy Week and it went very well.

The changes in the Easter schedule ( Holy Week in the Chapel of the Cross, 3 services on Sunday morning) seemed to work very well.

The Brunswick Town service will be held on May 5<sup>th</sup> at 10:00 am. There will be no 8:00 service. There will be a Celtic service at 5:00 PM

Communicator – (Lorraine Beamer)

Passed on request from Assistant Treasurer that when items are purchased for a board and reimbursement is requested please submit only CLEAN receipts (receipts with only the purchased items)

Clergy – (Mother Lisa Erdeljon)

There will be a funeral on April 6<sup>th</sup>, Blessing of the Fleet on April 7, Wedding on April 10 in the Chapel of the Cross, an interment in the memorial garden on April 13.

Senior Warden – (Susan Chase)

Fr. Eric's sabbatical will be from May 4 – August 4

During the sabbatical, Canon Jim will supervise the ministries and staff. He will be in the office on Sundays, Tuesdays, and Wednesdays. Susan Chase will deal with administrative things ( boards, conflicts, etc)

From stewardship committee – There will be a Ministry Fair on September 15. Each ministry board is asked to prepare a display board for the event.

Respectfully submitted

Lorraine Beamer