

## **Program Council Agenda for 02/24/2025**

**Present:** Sherry Bassi, Erin Milligna, Grace Munie, Kathy Wire, Larry Dusenbery, Tom Finan, Lynn Hunt

**Absent:** Lisa Ross

**New Business : End of Year Planning:** Canvass Kick-Off 3/2. Annual Reports will be due April 21st. Church Council review and approve budget on April 28th. Nominations Sung Chair Award (Fellowship Dinner on May 31st)

### **Reports from the Administrator and Policy Board Reps**

#### **Report from the Administrator: Lynn Hunt**

Presented two options for a new website using a template from either Wordpress or Drupal. The current website content can either be migrated over to a new website platform or moved over manually. It was discussed and decided that Lynn will work on moving the content herself in order to have up front control (rather than fixing after the migration) unless she finds it to be difficult. Then we will contract to have it migrated. Will look into using the Tara template provided by Drupal.

The task force looking at the old bookstore space met. It is likely that the paint on the walls contains lead. It is being tested to confirm. If it is lead, it can probably be remediated by simply painting over it as the walls are in good condition.

#### **Report from the Policy Board Rep: Larry Dusenbury**

Board is still working on the Visioning process. Finalized three statements that will be shared with the congregation for input.

The Board will discuss issues with ICE in case they would come during a Sunday morning. This will also be taken to the congregation. Rev. Trupia is working on this issue with a congregation in Iowa. Chuck Eby also attended a seminar on the topic.

A new RE/Congregational Life staff position is being developed.

### **Reports from Cluster Chairs:**

#### **Stewardship Cluster: Kathy Wire**

Erin Milligan of the Canvass Committee reported on activities that will happen during the canvass. The goal is \$450,000 partly to support the new staff position being looked at. Planning to have a fundraiser later in the spring which will have a focus on supporting the building. The event would not be a full blown auction. Activities, dinners, destinations etc will be offered.

#### **Outreach and Social Action Cluster: Lisa Ross (no report)**

#### **Growth and Engagement Cluster: Erin Milligan**

Membership Committee is leading new member orientation and monthly newcomer chats. They will be offering desserts during coffee hour one Sunday.

Rev. Trupia is attending Care and Concern meetings.

The Women's Alliance is beginning to think about being a general retirement group. Erin has talked with Luke Steffen about taking on the organization role of the Young Adult group. Erin is going to follow-up with him.

**Facilities cluster:** Tom Finan

Has contacted three people about doing a building assessment.

Books in the library are being boxed and stored in an RE room. Wellington Environmental will do the remediation once the room is available. Then the outside of the library wall will be addressed.

Boiler is being looked at to make sure it is up to code.

**Programming Cluster:** Grace Munie

Adam and Mike Lunter left the Worship Committee as they have moved.

Andi Berin is doing Chapel for the children once a month.

**Adjournment:** 8 pm