

Agenda for Program Council Meeting September 26, 2022

Present: Cathay Rauch, , Kevin Kellogg, Steve Wilke, Danielle Kozemczak, Lynn Hunt, Kathy Wire, Clint Cruse, Lisa Ross, Sue Herzberg

Opening words: Cathy Rauch

Old business

Committee Fair

Lynn Hunt will send a reminder to the Committee Chairs. Will be set-up in Fellowship Hall. Will have a raffle for people who visit at least 10 committees. Toward Justice had t-shirts made that people will be able to order directly.

Memorial Garden

Proposed by the Facilities Cluster to have a Task Force look at the space and make a plan for the space. Kathy Wire was suggested to be a part of the Task Force.

It was also suggested that \$500 be annually allocated from the Memorial Fund for maintenance of the garden. Suggestion referred to the Finance Committee as it would require a policy modification.

Report from the Administrator: Lynn Hunt

Young Adult Group is being restarted. Sam Rezansoff will be overseeing.

Report from the Policy Board Rep: Steve Wilke

The Board discussed the Covid recommendations from the Task Force. The Board is wondering when we will drop Covid policies altogether, but endorsed the current recommendations.

Currently masks are required only in the Sunday morning worship service due to singing in the sanctuary.

Hosting Coffee Hours was postponed due to needing to figure out logistics and how to implement them.

Report from Cluster Chairs:

Stewardship Cluster: Kathy Wire

The Finance Committee could use some new members. Kathy Wire is working on the auction. A theme is being created. It will be multi-platform with a program called Pay Bee. People can bid on items remotely.

Things needed: live auction items & silent auction items (primarily service)

Tickets will be required for in person and online.

Facilities Cluster: Clint Cruse

Facilities is still looking at having the roofs repaired and replaced and drainage off of the RE roof.

Gutters were cleaned and some need to be replaced.

Drains have been cleaned and some need to be cameraed.

The wall in the library needs to be assessed as to water damage.

Gardening Day on Oct. 1st.

Safety Training for greeters, ushers and teachers on Oct. 23rd after the church service.

Outreach and Social Action Cluster: Lisa Ross

Partner Church Sunday is coming up. Their dinner fundraiser is Oct. 22nd.

FCCF has met to decide on their micro grants. 13 organizations were selected.

Social Responsibility met in July to decide on the Designated Collections. Have not scheduled any forums – requested clarification on if it is okay to have programs and when they can be held. One suggestion was to hold the Forums in Fellowship Hall - for right now they need to be held in the sanctuary to be live streamed. 11:30 was the consensus for a time to hold events.

Toward Justice is looking at offering a class on economic justice. Also working on voter turn out.

Growth and Engagement Cluster: Kevin Kellogg

Membership Committee met. Discussed keeping track of new members and being aware of newcomers in coffee hour.

Care and Concern meets regularly. They will continue to reach out to members in need.

Programming Cluster: Sue Herzberg

Worship Committee – Pamela Geppert is the new chair. Using the Touchstone materials for worship themes. General theme is Regeneration. Workshop for worship assistants on Oct. 9th. RE Committee will have a Bake Sale to support the Boston Trip. They are helping with registration. There has been much progress on the play area. Date for dedication of the space is Nov. 20th.

ERDE is getting organized.

Clark Lecture still in need of a chair.

New Business:

Discussion about revitalizing a Communications/PR/Marketing Committee. It will be in the Growth and Development Cluster. Kevin Kellogg will reach out to Donald Jeffries. Norma Vogelweid will be a part of the group.

It was suggested that Facilities look into installing a water fountain outside as to the feasibility and cost. General discussion about consequences of such an addition and how to educate the congregation.

Closing Words: Cathy Rauch

Adjournment