

**Hayward Wesleyan Church Board Meeting | Minutes | Zoom
Wednesday 1.12.22**

Present via Zoom: Chad McCallum, Becky Brubaker, Dennis Smith, Janet Wisdom, Glenda Kramp, Bob Pouily, Rachael Yoder, Eunice LaCoy, Steve Gerich

Absent: John Lawson

The meeting was called to order at 6:30. Discussion started with prayer requests and praise.

Chad Health Update

After recent discussions with his health care provider, he is tapering off a medication that he has used for years while adding in a new medication. The last attempt to taper off this med was difficult and he did not follow through. We are trusting that this time it will be successful and will stabilize within his body quickly!

Prayer Room Update

Eunice is working with Dennis Smith and Connie Cook to move forward with this.

Dennis made a motion to receive the December minutes. Janet supported the motion. It was carried with full support.

Items followed up with:

Emily started training this week. She seems like a great fit. Linda is impressed!

Chad spoke with Linda Weystedt about the congregational care position and will be continuing conversations this month.

Becky made a motion to receive the December Financial Reports, Dennis supported the motion. It was carried with full support.

The Board of Trustees had a meeting on 1.11.22. Dennis brought an updated plan for the renovations. They discussed adding the possibility of some kitchen renovations to the plan.

Room 103 has some cracked drywall that Bob is fixing. The library furnace is acting up and Bob replaced the motor.

Property Sale Update - We had been donated a piece of land out by Williams Road. We listed the land with Matt Albrecht. It was listed for \$17,900 and we received an offer for \$17,100. The offer is pending on contingencies being approved. The board authorizes Dennis Smith to sign on behalf of Hayward Wesleyan Church. Steve Gerich made a motion to accept the offer. Eunice LaCoy supported the motion. It was unanimously supported.

Renovation Update - Renovation plans are well on their way. Dennis, Ryan, and Anne are working on the sound booth design. Ryan is ready to order new sound equipment, Anne K is spearheading the design committee and is doing a great job. That committee is meeting this week to discuss round 2 of samples.

Honoring Linda Gerich - Steve was excused from the meeting and the board discussed a number of ways to honor Linda for her service. Chad will follow up with a recommendation.

Next meeting is February 9 at 6:30pm

Meeting Adjournment: 8:05 pm

Minutes were submitted by board secretary, Rachael Yoder.