

Hayward Wesleyan Church Board Meeting | Minutes | 3.9.22 @ Dennis Smith's Home

Present: Chad McCallum, Becky Brubaker, Dennis Smith, Janet Wisdom, Bob Pouily, Steve Gerich, John Lawson, Glenda Kramp, Eunice LaCoy

Present Conference Call: Rachael Yoder

Absent: Janet Wisdom

Meeting was called to order at 6:30.

Discussion started with a reflection shared by Dennis.

Updates

Hayward House of Hope - Raised approximately \$35,000 at their fundraising dinner. Great support from the leaders in the community.

Prayer Room Update - Eunice has been heading up the "refresh" of the prayer room. It is looking so nice, I peeked in last week! Fresh paint, new furniture, signage, stained glass windows. When it is complete, we will have a time of dedication for that space.

Easter preparations are coming along. Easter will be an all out celebration.

Update note: Emily is doing great. She is settling into her role well.

Chad Health Update - Completed the transition from the old medication to the new. Sleeping patterns are being affected, but overall the change seems good. Working on writing more - mostly in the medium of a blog.

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

John made a motion to receive the February financial report. Bob supported the motion. It was carried with full support. There has been an observation on a downhill slide in giving. Overall there is not much concern with what has been observed.

A lively greeting occurred from Tom Correll via phone call. :)

Becky posed the question on discussing a policy for canceling services. The discussion included: Who makes the decision? Should board members be in on the discussion? How do we notify the congregation the best? This will be an ongoing work in progress, but should include: Posting on the website and social media right away. Asking for feedback from staff and board members. Creating an Emergency Preparedness Team to still show up at the church to support people who may have not gotten the announcement.

The sale of the property has officially closed. There is roughly \$16,000 to distribute. There was discussion around how to distribute the funds. It was decided to table the discussion, pray our hearts will be united, and meet again next month to make a decision.

Three board members are up for renewal this year. Eunice LaCoy, Dennis Smith, and Rachael Yoder. This will be taking place in the next few months.

This year, as joining the Great Lakes Region, we have quite a few slots to fill as delegates to the District Conference. Chad is in communication with the district to see if we can adjust the number of delegates. Updates will be coming.

This meeting was called to close at 8:30pm with prayer.

Next meeting is April 6, at 6:30pm

Minutes were submitted by board secretary, Rachael Yoder.