

## **Church Committee Meeting - 1 11-2022**

A PAUSE for the month of January due to the surge of COVID cases meant that the meeting was held virtually on ZOOM. The following attended: Pastor Kelly Thibeault, Leah Moynihan, Jim Brinson, Jeannette Galvin, Deanne Bellinger, Steve Mankavech, Cindi Barkley, Kris Collins, Ed Clavette, Jim and Deb Fennell, Jim Koepfler, and Carolyn Chretien,

Leah called the meeting to order and asked Pastor Kelly to give an opening prayer.

### **TREASURER** -Jim Koepfler

- Jim said his numbers were a little smaller than Deb's but he would use her figures
- He had sent a copy of the revised budget sheet. Discussion followed and it was decided that even though we have gone through a difficult and different year, a good job had been done. A year end difference between income and expense was -\$5,392.
- A deficit budget of \$12,727. was proposed. A motion was made by Jim Fennell and seconded by Jim Brinson. All voted in favor.

### **ANNUAL MEETING**

- Discussed whether to push the date into February or to hold it virtually in January by ZOOM. Due to the PAUSE in live worship for the month it was decided to hold the meeting on January 30, 2022 at 11:00 AM via a ZOOM meeting. A ZOOM link will be posted on Sunday morning.
- Pastor Kelly suggested voting in the proposed budget, etc. and then possibly 6 months later holding an in person meeting to discuss the work of the church.
- Ed Clavette will be compiling the annual report booklet and reports of all ministries and officers are due to him by Jan. 17th. Anyone having photos that may be used can send them to Ed.
- Pastor said that Christian Ed had talked last week and it will be more of an over view this year.

### **NOMINATING REPORT**

- Cindi Barkley and Steve Mankavech sent a copy of the slate for 2022. They did a great job.
- Discussed the idea that people need to be invited to join in ministries. Their names will be passed to leaders of ministries. Maybe it's time to do a little "job fair" again explaining the role of everything.
- Carolyn said this will be her last year as Clerk. She will stay on as Historian though.
- Person to become Moderator was discussed. Deanne Bellinger has accepted the position of Vice Moderator. Linda Vogler has expressed interest in Moderator. Felt that she needs to attend Church Committee to see how it works first. Decided to change our meetings to the third Tuesday of the month so she can attend.
- Deanne Bellinger will accept the position of Moderator as long as she can still serve on Missions. Linda can be Vice Moderator and then decide later.

- Steve stressed that we all need to talk to others and encourage them to serve on a ministry. Leaders do their best to do this. Pastor Kelly said that some new members will be coming in soon and there is some interest among them.
- Jim Koepfler recommends Linda Vogler as an Auditor.
- Question of whether we need to add a Health and Safety person was discussed. We need to think about this position for the future.

#### PASTOR

- A baptism was held last Sunday for a family. There were about 18 people and everyone was very happy. Thanks to Deanne Bellinger for being there to help. It was much appreciated.
- Working on the process to reopen.
- She and Dan have installed new NEST thermostats as a gift to the church. This will allow the heat to be controlled from her home, etc. or by someone else.
- Marcia Goldstein from Keep North Attleboro Beautiful has been given access to the vestry for the purpose of having a place to keep and sort their shoe collection program before shipping it to Texas. She is very grateful to the church for allowing them to have a space.
- Jim Koepfler received a note from the Wednesday AA group with their monthly donation stating that they were donating an additional \$150 to help with heating the schoolhouse.
- Our next meeting will be on Tuesday -Feb 15, 2022.

As there was no further business, Leah asked Pastor Kelly to give a closing prayer.

Respectfully submitted,

Carolyn E. Chretien, Clerk

Next meeting: Feb. 15, 2022