

People's Church Board of Trustees
June 6, 2023, 6:30-8:30pm
Minutes

Trustees: Bolar, Hampel, M. Johnson, R. Johnson, Lewis, McClurkan, Peters-Sparling, Bair, Hackley

2023-2024 Trustees: D. Kaye, L. Bultman, C. Pietras

Minister: Rev. Rachel Lonberg

Ex. Officio: Hunt

Admin. Emrich

OPENING

1. Chalice lighting/opening words - R. Johnson shared A Blessing for Risk-Takers and Failures by Robin Tanner
2. Check-in: Attendees shared a favorite memory from this church year.
3. Participants affirmed covenant, mission and vision.
4. Board members approved minutes of May 2, 2023.
5. Board members approved agenda.

MONITORING & OVERSIGHT

1. Annual Meeting - McClurkan
 - a. Teller's Report - informational; no comments/questions.
 - b. Post-mortem - discussed "hiccups" primarily resulting from presenters not being informed. McClurkan to create a checklist to ensure all tasks completed for a smooth annual meeting in 2024.

PLANNING FOR THE FUTURE

1. Voted unanimously to appoint Hackley as Treasurer
2. Voted unanimously to appoint McClurkan to the Dismantling Racism team
3. Voted unanimously to appoint Dan Bair to the Nominating Committee

CLOSING WORDS - deferred to end of 2023-2024 Board of Trustees Meeting

ADJOURNMENT 7:03 (2022–2023 Board)