

**People's Church Board of Trustees**  
**June 14, 2022 at 7:40 (2022-23 Board at church)**  
**Minutes**

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

**Minister:** Rev. Rachel Lonberg. **Ex Officio:** Allan Hunt, Treasurer.

**Regrets:** Hampel

**2022-23 Board Convenes**

**PLANNING FOR THE FUTURE**

1. Election of Officers (Executive Committee) - Moved (McClurkan) and seconded to nominate Peters-Sparling as president. Moved (R. Johnson) and seconded to nominate Hackley as vice-president. Moved (R. Johnson) and seconded to nominate McClurkan as secretary. All were elected unanimously.
2. Meeting Date and Time (for Executive Committee; for Board) - No meeting in July. Board will meet on **Tuesday, August 2** and include an agenda item to verify (or change) the first Tuesday, monthly. Executive Committee will meet on a date to be determined in advance of each board meeting.
3. Board Retreat - August 21 from 12:30 - 5:00. Executive Committee will meet prior to plan the agenda. Ideas proposed: role of board, role of ministry, understanding church finances, church-wide policy review, building and people safety concerns.
4. Wage Study Task Group - Team is needed to develop a plan to address the church approved/funded (starting July 1, 2022) and wage compression as it relates to others employed by the church. There are 350 churches participating in a wage study for the team to reference.
5. Board Liaison to Finance Committee - Moved (Hackley) and seconded to appoint Brian Lewis. Appointment approved unanimously.

**ADJOURNMENT 8:24**