

## Standing Committee Minutes March 20, 2019

Present: Patty Cameron, Steve Forcucci, Mike Hyde, Rebecca Keller, Sue Kiewra, Judy Murray, James Pidacks, Phyllis Preston, Sheila Puffer, Kathy Richardson

Absent: Jennifer Edwards

Guest: Don Landing (Stewardship & Finance)

Ministers and staff: Alison Baron (taking minutes), Marianne DiBlasi, Heather Janules

1. Opening words – Phyllis and Judy
2. Check-in – How has this congregation moved your spirit in the past month? What role have you played in the congregation living out its mission?
3. Budget – first look with Don Landing, facilitator – see handouts of Budget and Budget Commentary. Budget team members this year: Judy Murray, Sue Kiewra, Don Landing. Budget items and commentary were reviewed and discussed line by line.

***SC voted a preliminary FY20 Deficit of \$17K for presentation and discussion at congregational review meetings.***

4. Legacy giving - Mike ***DEFER TO APRIL MEETING***
5. Consent agenda ***ALL BELOW ACCEPTED***
  - a. Standing Committee minutes of February 20 from Jennifer
  - b. Executive Committee meeting March 13 from Jennifer
  - c. Staff reports from Heather – email of March 17
  - d. Committee reports from Alison
  - e. Treasurers' report from Judy – email of March 17
6. Plans for administrator position, summer coverage  
***Reviewed job description/posting. SC votes to proceed with search. Patty suggests being as specific with expectations as possible in description.***
7. Nominating feedback? Please send recommendations for SC.
8. Follow-up on open questions sessions
  - a. Flags: policy finalized (?) ***SC flag policy approved; we can now fly the US flag.***
  - b. Name change: waiting input from Membership
  - c. Capital campaign: material on website? Another open discussion promised.
9. Other?
10. Upcoming dates
  - April 6, Deb Morgan Bennett's ordination, 4 p.m.
  - April 9, Budget discussion, 7 p.m.
  - April 10, Executive Committee meeting, 7 p.m.

April 14, Budget discussion, 11:45 a.m.

April 17, Standing Committee meeting, 7 p.m. Jennifer will do opening words/blessing

April 26, annual reports due to the office

#### 11. Gratitudes

- John & Maggie Russell – paying fees to transfer money to partner church Phyllis will write
- James Pidacks – leadership of chili cook-off round of applause
- Crawford Methodist Church – supporting GLBT rights in opposition to stand of denomination

Kathy

- other? Rebecca Keller will be thanking membership for its good work