

Woodridge Church
Executive Board Minutes
June 13, 2018

In attendance: Ray Perrotta, Ken Kinoian, Deb DiChiara, Grant Southard, Bob Cole, Laura Dillon, Marsha Southard

Meeting started at 7:00

Motion to approve May's minutes as printed was made by Ken Kinoian and seconded by Laura Dillon. The motion passed unanimously.

Marsha asked if any additions or corrections needed to be made to the Spring Congregational meeting minutes. No changes were requested. Marsha will request Holly Cole, church clerk, send the minutes to Dan Blackford for posting on Woodridge's website.

Treasurer's Report: Ray reviewed his financial report as of May 31st. Nothing had changed since the congregational meeting. The church's website upgrade and the purchase of supplies increased office expenses. Christian Education's expenses were increased due to the purchase of a desktop computer for Heather Ashworth, Sunday school supervisor. Discussion took place regarding expenses for pulpit supply and organist during the summer months. It was determined the estimated costs accurately reflected what had been budgeted.

Stewardship, Buildings and Grounds: Grant reported the Yard Sale made \$674. Fabric chosen for the pews will not be available in time for the original late August installation date. The fabric company needs to manufacture more of the fabric giving us a tentative date in early September. Plans are to have worship services in the sanctuary through July 8th. Starting Sunday July 15th until renovations are complete, worship will be held in Fellowship Hall. Carpet selected for the sanctuary was slightly more expensive and raised the quote by \$300. The flooring company will come in to verify the work to be done and finalize their quote. There will be no Fellowship Hall rentals until renovations are complete and all worship services have resumed in the sanctuary.

Service Report: Bob Cole reported his committee worked at the Interfaith Food Pantry on June 9th. 63 families, 99 adults, 32 adults over 65, and 96 children were served. There were 6 new individuals who visited that day. July 14th is Woodridge Church's next food pantry Saturday.

Worship Report: Deb Chiara reported the committee received many compliments on the decorations for Pentecost. The committee will remove banners and decorations before renovations begin. Grant recommended the committee determine what items would be needed for worship services in Fellowship Hall. He said it would be difficult to access materials while the sanctuary is under construction, including the sacristy. There is a vacancy on the committee, which is expected to be filled in September. The committee will meet next in September to prepare for World Communion Sunday.

Christian Education Report: Laura reported the Sunday school year concluded with Children's Sunday celebration on June 10th. There will be summer Sunday school for children 6 years of age and under. The program is fully staffed minus two Sundays. There will be two family potluck dinners, one in July and one in August, in lieu of a traditional Vacation Bible School.

Member-At-Large Report: Ken reported no concerns have been brought to his attention. The Pastoral and Staff committee distributed staff bonuses. A discussion took place regarding a future personnel matter.

New Business: Ken reported the Annual Wine Tasting event will be held either September 9, 2018 or September 23, 2018. Marsha stated the next Executive Board meeting will be on Wednesday, September 19th at 7:00.

Old Business: None

Motion to adjourn was made by Grant Southard and seconded by Bob Cole. The motion passed unanimously. The meeting adjourned at 7:30

Respectfully submitted,

Marsha S. Southard
Moderator