

CMCL Council Minutes, March 11, 2021

Present: Marian Good, Ada Hallman, Jonthan Sauder, Leslie Homer-Cattell, Drew Brubaker, Cal Esh, Pauline Zimmerman, Ken Nissley

Absent: Audrey Patterson

1. Opening: Audrey wasn't present. Cal opened.
2. Welcome Abby Foster
3. Approval of February minutes
 - Marian moves to approve, Jonathan seconded, all were in favor.
4. Staff Reports
 - Iglesias Spanish Church: Leslie will follow-up
5. Leadership Selection Committee- Appoint two new members
 1. Carol Spicher(ask if she wants to be a part of leadership or search)
 2. Beth Ann Good
 3. Kim Van Donk
 4. Ruth Mellinger Martin
 5. Julie Denlinger
 6. Eric Hoover
 7. Kirsten Hoover
 8. Nathan Miller
6. Search Committee, C&Y
 - Cal agreed to call this list:
 1. Carol Spicher
 2. Faith Cowell
 3. Darcy Miller
 4. Ismail Yoder Salim
 5. Judy Krebs
 6. Lindsey Garber Deininger
 7. Jose Borrero
 8. Craig Clearwater
 9. Senior Youth(1): Amanda will call her list and select
7. Naming delegates, MCUSA, summer 2021 (volunteers- need 3) (virtual gathering, 2.5 hour session -Saturday July 10, 1:00-3:30)
 1. Carol Spicher
 2. Pauline Zimmerman
8. Financial Report, given by Leslie
 - Year TD +90,000
 - 50% through the year, Half of budget

- personnel line only 44% of budget, (probably just a missed pay-period)
- outreach percentile is on target

9. Project Update (Lynn, Linford)

- Linford: 3 additional checks deposited today, one at \$10,000
- Beth Oberholtzer is designing a logo and flyers for the project

10. Rehanging the flags

- Agreed to put in announcements with invitation to comment. Comments will be reported at the following council meeting. Ada moves to approve, Ken seconds. All were in favor.
- Cal will communicate to Dave Lutz this decision

11. Making CMCL welcoming and safe (proposed policy)

- Background: in 2020 there was some drug activity on the property
- Overview: want to create guidelines for staff & community
- Rollover to next meeting, Leslie will report

12. Membership Discussion

- Susan volunteered to head sub-committee
- Drew & Cal volunteered

13. SRC Report

14. Next meeting: 7:00 April 8

15. Adjourn

Open Items

1. Next congregational meeting
2. Membership
3. Hess gift
4. Accessibility proposal
5. Mural proposal