

# CMCL Congregational Meeting

August 29, 2021

**Convener:** Gerald Ressler

**Venue:** Zoom meeting

**Year to date budget update:** Larry Groff

1. To date, giving has exceeded 20–21 budget by about \$20,000.
2. Committee projects excess funds of about \$80,000 by end of budget year and are having discussions regarding best use of excess. Some funds will likely be allocated to Facility Committee non budget reserve.

**2021–2022 Proposed Budget:** Treasurer Larry Groff

1. Larry Groff presented proposed budget (Attach 1) after reviewing budget preparation procedure. Based on planned giving responses and past giving, committee estimates revenue of \$500,000. Budget is very similar to previous year budget with a few modifications which Larry noted.
2. **Proposal:** Council recommends adoption of 21–22 budget as attached.
3. **Action:** Members voted unanimously to accept proposal.

**Grant Street Renovation Update:** Lynn Bergey

1. Building Permit was expected to be issued August 2 but was held up due to a wastewater review which had not been completed. Kelvin Mack is working with RGS Associates in anticipation that the review done during rebuilding our parking lot will address the wastewater review needed for the building permit.
2. \$245,000, 87% of the fundraising goal, has been committed or already donated for the project.

**Main Building Accessibility Update:** David Lutz, Cal Esh

1. Councill Chair Cal Esh introduced a proposal to locate a lift to improve building accessibility as shown in Attachment 2. Cal emphasized that the proposal was only to approve this change in location from a previous proposal. If the proposal is accepted, Facility Committee will get estimates and more specifics which will be brought back to the congregation for discussion and subsequent approval.
2. Dave Lutz reviewed various issues dealing with ADA requirements, slopes, and location of planters or barriers. He further emphasized that following approval of the proposal, the committee would work with an architect to develop final renderings and cost. He estimates that cost will likely be \$8–10,000 more than the proposal that was presented at last congregational meeting.
3. **Proposal:** Council recommends accepting proposal to approve location of a lift as shown in Attachment 2.
4. **Action:** 64 persons voted in favor of the proposal, 2 voted not in favor but could live with it.

**Leadership Selection Roster:** Ken Beam

1. Ken Beam, chair of Leadership Selection Committee presented proposed leadership roster (See Attachment 3). He noted that the roster represents about 70 volunteers. Since the proposed roster was prepared, Lynn Sommer has been added to Children and Youth Education Committee. Ken also noted other vacancies which have yet to be filled.
2. **Action:** Congregation voted unanimously to accept roster as presented.

**Covid Task Force Update:** Jim Spicher

1. Task Force has been meeting monthly. Reopening for in person worship services is tentatively set for September 19. Committee has also addressed protocols for MOOS and fall church retreat.
2. Committee considers three metrics when formulating guidelines and decisions for CMCL
  - a. Daily local cases/100,000 of local population
  - b. Percentage of positive cases in local population

- c. Vaccination rate of local population
3. Question was raised suggesting that it may be more appropriate to consider metrics as they apply to our congregation rather than to the wider community. *What is going on in our local community is relevant to our unique community as we all interact with both communities on a regular basis. Children who are not vaccinated and immune challenged members are at high risk when the metrics applied to our local community are beyond boundaries of safety.*
4. Jim indicated that we are planning to move ahead with in person meetings with some safety measures, but all plans need to be tentative as we monitor day be day covid reports.

*Recorded by Rod Houser*

## **Attachments**

- 21–22 Proposed Budget
- Accessibility Update
- 21–22 Proposed Leadership Roster