

Informal Meeting Board of Trustees

March 15, 2020

The Board met informally in the parlor at 11:00 a.m.

Ted Goertzel set up a meeting on Zoom. Present: Rev. Kat Hawbaker,

Nancy Luthy, Ted Goertzel, Andrew Clovis. Present via Zoom: Chris Hoke, Katy McDaniel

Rev. Kat encouraged each of us to share “how we are fairing.”

Discussion: What to do under these extraordinary circumstances.

- Some churches are using “Facebook Live”; we might try Zoom
- Office hours: if we close the office, fear that nothing will happen
 1. Small groups can continue - may choose to try Zoom
 2. Check with AA - as a vital support group, they may need to meet
 - Must observe aggressive protective measures
 - Must not put the tables used away. Will be cleaned the next morning.
 3. Next Sunday ??
 - Use Zoom? Some people come in; some people stay home
 - Share Joys and Sorrows – e-mail and web-site
 4. Long term ??
 - “Fuusm Family” = small groups. Could include “Circle Suppers” attendees and Committee members. Caring Touch could check with those less involved.
 - Limited service, March 29th. (similar to a “dress rehearsal”)
 - April 5th. Sustainability Sunday. Will attempt a full service. May table the physical forum and offer a virtual forum.
 - Easter Sunday is April 12th.

Much help and cooperation are needed.

- Michelle is our media person – she will be updating our Facebook information
- Others with technological experience can offer suggestions and help

Conclusions:

- Thanks to Ted for setting up the Zoom meeting. It is quite easy to “join the meeting”, once he starts it. He has free access, so meetings are “cut off” after 40 minutes. He can then restart a meeting. If the church pays \$14.99 per month for a Zoom account, there is no time limit. When joining a meeting, one may choose audio or “not to send video”. One may participate by phone, also.
- We have a cleaning lady who comes twice a week. For a more thorough cleaning, we need additional products and some volunteers NOT in the “danger” group.
- Committee Chairpersons MUST take charge. Rev. Kat cannot possibly make all of the decisions and take all of the actions necessary at this time.

Meeting adjourned at 12:04 p.m.

Respectfully submitted,
Nancy Luthy, Secretary