First Congregational Church of Woodstock Governing Board Meeting

Wednesday, Nay 10th, 2023 / 7:00 PM / Church Library

Meeting Called by: James Nowak / Moderator Bruce Staehle / Assistant Moderator Pastor: Dr. Reverend Kevin Downer Clerk: Laura Boies **Board Members:** Suzanne Cimochowski, Charles Bottieri Jennifer Duggan, Ginny Moylan <u>Treasurer:</u> Tom Duggan

Agenda Items:

Opening Devotion / Rev Kev

Action Items:

- Stewardship Team: 2 or 3 Members, Nominations needed. Suzanne/Tabulator
- FCCW Delegates: Jim and Suzanne? SNEUCC Conference June 17th Worcester, MA and Windham Association Meeting June 27, 7pm online
- Policy Questions:
- Business/Physical Leader Discussion: Subdivide into a Facility Use Leader and a Property Maintenance Leader

Updates:

Administration and Ministry / Rev. Kev Business Physical Leader / Charles Business Financial Leader / Suzanne Pastor's Annual Review / Charles and Jen

Action Item Review:

- April 23rd Church Town Hall / Bruce
- Richardson's Fund for tree lighting / Suzanne to check with Toby on specific wording of the fund. Copy of document uploaded to May meeting folder.
- Google Drive Folders Organization:
- 1. Treasurer's Monthly Report kept in the following month's folder. Suzanne to notify Tom of this decision. Done file for April has been uploaded
- 2. Stewardship Files on USB Drive to be uploaded to secure Stewardship Google Folder. Jim to contact Charlene (Done)
- Stewardship Team call for Volunteers: Suzanne will write a notice. (Done)
- Flow Chart Who to contact, where to direct questions / emails Shared G-Drive and poster: Suzanne and Kevin.

Looking Ahead

- May 17th Meeting Minutes in shared drive
- May 20th UCC Regional Conference
- June Share Article/GB Update: Ginny will write an update after the May GB meeting.
- June 6th Meeting Agenda shared
- June 17th SNEUCC Conference