

First Congregational Church of Woodstock Governing Board Meeting

Wednesday, July 12, 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: Charles Bottieri, Suzanne Cimochoowski, Jennifer Duggan, Ginny Moylan

Treasurer: Tom Duggan

Agenda Items:

Opening Devotion / Rev Kev

Action Items:

- Midyear Governing Board Review:
 - a. What is working?
 - b. What needs to change or where can we improve?
- Strategic Plans: Continuing conversations regarding long term plans; FCCW vitality, fundraising, sharing resources with area churches, what does the FCCW look like in 5, 10, 15 years. Engaging the SNEUCC Conference Minister for guidance.
- Policy Questions:

Updates:

Administration and Ministry / Rev. Kev

Business Physical Leader / Charles

Business Financial Leader / Suzanne

Pastor's Annual Review / Charles and Jen

Action Item Review:

- Stewardship Team: Bob Kirk, Ruth Trahan and Suzanne/Tabulator
- Bruce will ask Carl Davis if he would be willing to be an administrator for the computers.
- Charles will ask the Boy Scouts if they'd be interested in the labyrinth as an Eagle Scout project.
- Rev. Kevin will have conversations with key people regarding the labyrinth.
- Charles will draft a brief update about the parsonage for the congregation.
- Jim will contact Bruce L. regarding archive retention policy. (Pending)
- Jen/Bruce create a new email for the Facility Use leader (Jen as Leader).

Looking Ahead

- Summer Worship: GB members will do the call for the Offering. Script shared in GB drive.
 - July 23rd - Suzanne
- July's Meeting Minutes in shared drive by July 9th
- August 9th GB Meeting Agenda shared by August 2nd