

February: Deacons Meeting

Because of various factors only seven Board members attended, and no sub-committees met.

Bob read the meditations provided by the Weatherford CCC.

We accepted Debbie Brown's resignation from the Board which leaves seven members to complete elected terms.

Joy Frazier reported on action by those working on video-taping the Sunday services. A student has been editing the tape, which has been well done, but he seems not to understand that all editing must be completed by Tuesdays so that the tape can be mailed to the TV station. If we cannot come to an understanding with the student, the Howard Carlebergs have agreed to take on that project.

The Board discussed the Personnel Committee's draft contract for a Bell Choir Director. We approved the draft. Even though the Church Constitution indicates a Music Committee is part of the Deacon's Board, no committee has existed for some years. We also realize that a Music Budget is to be overseen by the Deacons, but except for rubberstamping expenditures by the Organist and Choir Directors, we have not been actively engaged with that budget. We cannot suggest a process for selecting a Bell Choir Director and feel that is a Personnel matter.

During this month, we will try to replace or repair the hearing devices (Bob and Garry).

Bob will take charge of Communion for March and April.

The Moderator joined us to discuss the proposed Board Restructuring document. Most members present were not enthusiastic about the restructuring; however, after discussion, members did indicate they would accept a place on one or other of the newly restructured boards: Worship (Boyce, Gowler), Community Life and Growth (Dillon), and Nurture and Care (Jenkins, Shinn). Joy Frazier will accept a two year term nomination for Nurture and Care, Tom Frazier would like to transfer to Building and Grounds, Sally Hindman would like to transfer to Stewardship and Finance, and Jenny Bromley will choose a Board at a later date.

We also planned the Valentine's Day church-wide pot luck (Shinn will take the lead).

The Nominating Committee will need to find five (Deacons) members for the proposed new Boards.

Robert Boyce Chair pro tem