### 2025.05.06 Committee of the Whole (LC) All Hands Meeting June)

- Minutes from previous meetings. <u>Ministry Meeting Minutes Archive</u>
- Join Zoom Meeting, Meeting ID: 825 8167 0394, Passcode: 487224, by phone: 309.205.3325 US
- In attendance: Rev. Wendy Miller Olapade, Doug Weeks, Jackie Kerstner, Terri Bracy, Aaron Olapade, Ginny, Fraelean, Paul Roberts, Erin Sennott, Paul Sennott, Ray Santiago, Christy Miller

## Agenda

- 1. Recruit Meeting Clerk: Aaron Olapade
- 2. **7:00 pm: Opening Prayer:** Terri Bracy
- 7:05 pm: Check in <u>State of the Church</u>: Key Insights for Our Conversation (contextualizing this moment for our future)

Listen for the one word or phrase that you hear as God's word for Sanctuary in this moment

- a. **Grounded in Grace:** We are already loved by God. Wholeness—spiritual, emotional, physical, and social—is God's hope for us.
- b. Cultural Pressures: The world's trauma touches us all. Compassion fatigue is real.
  Churches must be safe, grace-filled spaces for recovery and renewal.
- c. **Post-COVID Landscape:** Worship is ~80% of pre-COVID attendance. Digital reach (especially midweek) is growing. Giving is down, but decline may be leveling off.
- d. **Changing Structures:** Post-Denominationalism; closing churches and redistributing resources. There's a push toward mergers, microchurches, and mission networks responding to local needs.
- e. **Evolving Leadership:** More pastors are bivocational and entrepreneurial. Training is shifting to online and contextual formats. Leadership now includes virtual and remote roles.
- f. Redefining Engagement: It's not just about attendance—spiritual depth matters. Al tools are being used to clip and share messages more widely. Innovation (steady and bold) is encouraged.
- g. Generational Gaps & Gifts: Young people engage through nature, art, and digital space. Older adults want to grow spiritually too. Intergenerational inclusion is essential.
- h. **Vision & Hope:** There's potential for revival rooted in justice and spirituality. Churches that are multicultural, experimental, and open to change have real momentum.
- i. 7:10 pm: Your One Word or Phrase:
  - a. Wendy Justice and Mission networks
  - b. Terri Grounded in Grace/Love
  - c. Erin Fatigue, managing the family, etc.
  - d. Jackie Grace filled spaces for recovery and renewal

- e. Ray God will show us the way
- f. Charlene Compassion Fatigue
- g. Doug mission networks
- h. Aaron fatigue, where we are, it is tough to move forward with anything, yet still a Springtime of youth aligned with call
- Fraelean Changes to churches, the ones that last are the multicultural, multigenerational, multifaceted
- Gini nothing to add now, still listening and discerning
- k. Paul S Not sure if its feeling overwhelmed, or a combination of all the things to focus on; I don't feel like its insurmountable
- Paul R not responding to anything positive Feeling a sense of a long and dusty road; not sure where its going, or if the trip is worth the effort
- 4. LC Vote to Welcome New Members: Jackie Kerstner, Doug Weeks

Motion to welcome and approve the new membership by: Rev. Wendy; Second by: Paul All in favor: Unanimous

- 5. 7:20 pm: WMO Presents Options for Sanctuary's Next Chapter
  - a. **Dissolution of Sanctuary Mission and Ministry:** distribute assets to like-minded institutions/endowments; not necessarily faith-based (ie: Arts Collaborative Medford, BU-STH, Immigration Support, Food Mission, SNEUCC).
    - Legal considerations beyond desire to match values, some assets have restrictions, impact of pastor's benefits contract on dissolution, etc.
    - ii. + no need for lay leadership capacity beyond making the decisions; we can all move on
    - iii. no control over outcomes once done, uncertain impact on the gospel
  - Continue with Sanctuary Arts, Love, Justice Mission and Ministry lean into current and new partnerships to reboot lay and leader capacity, worship, and community gathering
    - i. Current Mission and Ministry include:
      - On Line Worship Circle grow and decide when
      - Media Based Gospel Messaging grow and add functionality
      - On line Spiritual Formation Groups grow books and recovery group
      - Art&Soul (in person) / Faith&Film (Hybrid) grow to monthly with Arts
        Collab
      - OWL & am2pm with partners Grace and UUM
      - ONA & Justice work in Medford and on media
      - + deeply spiritual microchurch experiences (all); expressing love and justice across networks; alternative to Xian Nationalism
      - missing capacity for in-person connection; ie: gathering like Backyard Breakfast Church needs Lay Leadership setup/cleanup and currently we don't have that except for Aaron
    - ii. Current partners include faith-based and non-faith-based:

- Arts Collaborative Medford Art & Soul / Faith&Film / Facilitate Merger
- Safe Medford Community Organizing to support equity and safety for all in Medford
- Interfaith Clergy Community ie: Medford Pride, Supporting Shiloh's transition and vision to hold Black history of West Medford
- Grace Episcopal am2pm program 2025 (June 26 July 2)
- UUMedford OWL 2026? Space for meeting and operating? TBD
- + these partners love having our network and presence
- non-faith based partners not a direct line to Sanctuary sustainability
- need \$ sustainability model
- iii. Pending partnerships include:
  - Boston University School of Theology Grant Partnership Proposal <u>Creative Grounds: Encounters in Art, Film, Music, & Word</u> immersive,
     audacious project to build-out Sanctuary ministry and become a flagship
     Contextual Education Center for building pastors for the future (2026)
  - Shiloh Baptist, Medford option for rental for physical presence for food mission, office space, worship/dinner/brunch church, maybe more (they proposed more \$ than expected for permanent space; a couple hundred per occasion for room rental - including for pop-up pantry
  - Intern? to help with reboot (12-18 months as associate pastor), to gain UCC experience, "does not need salary"
- c. **Seek a Merger** with church/organization that has shared values, purpose, programming and people capacity to continue Sanctuary's mission and purpose for the long term (3 options so far)
  - Myrtle Baptist, Newton Has brainstormed with us about a merger with Sanctuary to grow their presence in Medford, leadership and worship capacity mentoring; shared congregational polity/values, with different culture (Historically Black and Baptist worship culture)
  - ii. UU Medford healthy lay-led congregation with shared congregational polity, shared ONA/social justice values, shared cultural makeup, with different theology and worship life (UU). Have not discussed with them yet but several community members have made the suggestion.
  - iii. Boston University School of Theology has an interest in presenting a proposal for a Sanctuary UCC Endowment for Contextual Education "Center" that provides mentoring and experience of community and arts-based mission and ministry. This option would not focus on Sanctuary as a local church in Medford, but build progressive, creative pastors for the future.
- d. For Reference see 2023 options

### 6. Decisions (7:40 pm)

a. Are we ready to develop a proposal (mission, ministry, budget) for an annual meeting before the end of June? See practical Questions Item 7

- i. **Paul S**. Tough to make a firm conclusion on what to do now knowing there may be other partnerships that could be strong. All I would be looking for is more clarity; can we delay the meeting for a month? It would be helpful.
- ii. **Fraelean -** Questions about BU Theology, want to better understand what this would look like
- iii. **Aaron** multicultural, multigene, church so important, noted when we attended the UU church, there was a multigenerational, multicultural, multi-lived experience of the members. Being in conversation with lay leaders.lean toward wanting to know if there is a way for us to continue Sanctuary's mission, recognize that fatigue points to dissolution; but worries about loss of our legacy of mission and service. IN a perfect world, we probably want to continue...let's give it a go, with boundaries about how long we take. Not a rebound decision, but we should give ourselves the chance I believe on the impact of sanctuary
- iv. **Terri** Similar opinion as Aaron; I would like to see how our ministry/legacy could continue. The mission deserves the chance to continue if an opportunity were to become available.
- v. **Christy** I feel like the more important the decision, the more important that vote, and as such we need to reimagine how this could be a new possibility.
- vi. **Paul R.** I think we need to postpone the meeting, but short-term only. How many active members/voters do we have? Do we have a church beyond employing Rev. Wendy? I appreciate the work Wendy invested in preparing these materials.,
- vii. **Charlene** Either Dissolution or Merger; that's where I'm at. I don't know how the UU merger would work with a difference in Doctrine
- viii. Ray Agree with Aaron and Terri; whatever we get called to do I'm with it.
- ix. **Jackie** I don't know enough about each of the decisions; I need to know more
- b. What is the process for getting us there? Do we need more meetings? Do we need help?
  - Christy develop some gatherings where we can tighten the options to those that have legs, so that the work of figuring out what the implications are is reduced.
- c. We are not ready to have Annual Meeting and/or make this decision Vote tonight to delay and schedule a Special Congregational Meeting (<u>a la 2020</u>) to delay and develop a plan; **see proposed text below**

# 7. Practical Questions for 2026 mission and budget (depending on option/outcome) (All Items Tabled)

- a. Sanctuary gathering & worship circles, film, potluck do we need a space to gather, operate the church, and express our mission?
- b. Food mission this summer from Shiloh? UU? Tent in the Square? Or let go???
- c. Divest from Hillside? Wait for a decision/rental space?
  - i. Sanctuary Property (see list below)
  - ii. Staff Charmaine work location
  - iii. Printer Contract (2 more years, no early release option)

- iv. WMO personal items
- v. New computer being used by Danny
- d. Storage Space at the Parsonage Backyard / storage, gathering, add value to property?
  - i. Costco 1500-2000 resin (ie: 10x7 + install)
  - ii. Costco 5-10K Wood Storage and office space? See options here
  - iii. Reeds Ferry Sheds (5K to 20K installed for storage and possible office/meeting space
  - iv. SNEUCC storage/meeting space?

## 8. Business (All Items Tabled)

- a. Rev Wendy preaching Shiloh Baptist (June 15 & 22)
- b. Clerk's Report
  - Approve February, April & May Meeting Minutes (No Mtg March)
    - 2025.02.04 All Hands LC Meeting (February)
    - 2025.04.01 All Hands LC Meeting (April)
    - 2025.05.06 All Hands LC Meeting (May)

Motion by @ to approve meeting minutes, seconded by @; In attendance members vote (TBD: in favor, no nays, no abstentions)

- c. Trustees Draft Report 2025.05.15; 2024.06.24 Trustees Report
- **d.** Back of the Napkin 2026 Budget to maintain online Sanctuary Mission and Ministry with current partnerships; no rental space, no storage space; 10K legal, no change to staffing, maintain most program budget, add social media support

\$235,846.28	Expense
-\$48,800.00	Revenue
\$187,046.28	Difference
\$142,470.35	5% draw of 6 year average (2020 - 2025)
\$44,575.93	Deficit = 1.5% of 6 year average

### e. Treasurer's Report

- i. 2025.06.03 Budget Versus Actuals (YTD)
- ii. Do we need to adjust "draw"?
- iii. Closing of 2024 Books and Audit Pending/Update?

#### For Reference:

- 2023 Discernment Options w/Today's Lens
- 2024/2025 Sanctuary Property (moved to Hillside see column C/D)
- 2025.04.01 Message to Hillside re: decisions
- Rev. Darrell Goodwin's State of the Church Address (see Video and Summary)

LC Votes to bring the proposal of the Delay of the 2025 Congregational Meeting to a Special Congregational Meeting:

Given the unexpected ending of the Hillside/Sanctuary Partnership and Merger negotiations on March 23, 2025; and the need for further spiritual discernment as well as practical negotiations about our mission, ministry, and operations the Sanctuary LC proposes the following:

- 1. Vote to move the 2025 Sanctuary Annual Meeting (normally held "no later than the first Sunday of July") to be held no later than the first Sunday of November;
- 2. Vote to extend the monthly budget allocations in place for FY2025 through the six month period of July 1, 2025 through Dec. 31, 2025 for the purpose of Sanctuary operations.
- 3. Engage in further planning and discernment through this period so as to complete the Annual Meeting and decision making called forth from that process.

Christy moves this action; Jacky seconds, Voting was unanimous, Paul S, Paul R, Erin S: were absent.

Rev. Wendy will confer with Christy about scheduling a special congregational meeting in late June to allow for this decision to be made by the congregation, and for an initial discernment discussion that allows for sharpening the focus of/reducing the options listed above.