# 2025.08.05 Committee of the Whole (LC) All Hands Meeting (August)

- Minutes from previous meetings. <u>Ministry Meeting Minutes Archive</u>
- <u>Join Zoom Meeting</u>, Meeting ID: 825 8167 0394, Passcode: 487224, by phone: 309.205.3325 US
- Aaron Olapade to serve as meeting clerk
- In attendance: Rev. Wendy Miller Olapade, Erin Sennott, Paul Sennott, Terri Bracy, Jojo Berceuse, Paul Roberts, Ivy Tillman, Sarah Medrano-Palmer, Susan D'Arcy Fuller, Jackie Kerstner, Aaron Olapade, Christy Miller

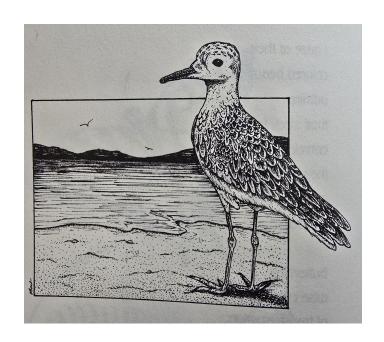
# **Agenda**

1. Opening Prayer: from Joyce Rupp (7:00 pm)

Thin stems of legs, delicate sticks seemingly fragile, how deceptive my view can be.

These wee limbs provide mobility, quickness, agility.

And so in my life, what I see as fragile, weak and frail, may be my greatest gift.



2. Circle Check in - how does this poem speak to you tonight?

## 3. New business (7:10)

- a. Proposal/Discussion/Vote: Sanctuary @ Shiloh Baptist, West Medford
  - General discussion regarding a shared vision proposal between Sanctuary members. Discussion primarily in favor on behalf of having presence in community, having a gathering space, and removing ourselves from Hillside; one member disagees with spending this money/Rev. Wendys time, does not agree that we need space given their preference for dissolution.
  - Motion to approve the proposed agreement (above) with Shiloh Bpstist about using a shared space by Jackie Kerstner, seconded by Terri Bracy
    - 9 in Favor, 1 Against (2 present who are not voting members)

- Jojo or Aaron can help with communication and plan to remove our belongings, Sarah Medrano Palmer will also help, has truck.
- b. Conference Staff consults
  - i. Met with Katie Omberg (MBA Associate Conference Minister)
  - ii. Note the Legacy vs Threshold Tool; and additional resources here
  - iii. Will confer with SNEUCC Legacy Corporation Staff
- c. WMO vacation August 15 21, August 30 Sept 5

#### 4. Old Business

### a. Clerk's Report

- i. Approve the following Meeting Minutes (No meeting in 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)
  - 2025.06.03 All Hands LC Meeting (June)
  - 2025.07.01 Special Congregational Meeting All Hands Meeting Committ...
- **ii.** Motion by Christy Miller to approve meeting minutes, seconded by Aaron Olapade; In attendance members vote *All members vote in favor of approval.*

# b. Treasurer's Report (Tabled)

- i. Motion from Treasurer to correct error (<\$10.00) one one-time adjustment.
- ii. 2024.07.01 2025.06.30 DRAFT Budget vs Actual;
- iii. 2025.08.05 YTD Budget vs Actuals
- iv. Treasurer reports current operating account is steady at approx 96K
- v. Closing of Books and Audit Treasurer is working with the accountant to complete 2024 and will pursue 2025 as well

# c. Ministry Updates:

- Sunday Circle 4-8 regular; current testimony about value (spiritual depth, gratitude for growth and connection)
- ii. Rev. Wendy preaching @ Shiloh Baptist (August 3, 10); September dates to be determined.
- Rev. Wendy Living Soulfully Group; Elders @ Riverside Towers (5-10 per month)
- iv. Art & Soul Schedule through Dec (20-30 monthly); Reel Conversations (tbd)
- v. Pop-Up Pantry Volunteers & community inspiring, food distribution (20 per week)
  - Do outreach to invite these folk to our things!!
- vi. Civic and Justice Leadership (Safe Medford Leadership and Planning @ 20 monthly, (2) citywide justice events with 80 and 300 people)