

**WHITE SALMON SDA CHURCH**  
**Church Board Meeting Minutes**  
**October 18, 2020, 7p.m.**

THOSE PRESENT: Pastor Merrill Caviness (Chairman), Bessie Worf, Kathy Leon, Irene Hill, Jim Hill, Deo Fisher, Ken Drury, Mitch and Beth Robison, Karen Fisher, Donna Petersen, Carolyn Bauman, Solomon Bauman, Jonathan Behrmann, Lisa Nelson.

OPENING PRAYER AND WORSHIP THOUGHT: Pastor Caviness: Feeding the 5000. “Just bring what you have to Me and I will multiply it.”

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>WHO IS RESPONSIBLE?</b>
<b>Clerk’s Report</b>	Minutes from the September 20 board meeting were reviewed.	VOTED: to accept minutes as presented with corrections requested.	
<b>Treasurer’s Report</b>	Treasurer’s report for September was reviewed.	VOTED: to accept financial statements as presented.	
<b>Community Services Report</b>	Donna Petersen reports that community services has been very busy.		
<b>MaxLife</b>	Tonight is the last night of the “Unchained” series. Friday starts the new series, “Revelation of Love.” It will be for 21 nights, 4 nights a week.	Communications team to advertise on bulletin, email and Facebook.	Karen, Beth, Monika
<b>Interest data base and need for interest coordinator to keep it up</b>	Pastor introduced the Disciple Program—free service or \$200 upgrade. Irene Hill, who has worked with the program before, will work with the Pastor to get our site up to date.	VOTED: that the White Salmon Church will pay \$100 toward the upgrade fee and Riverside will be approached for the rest.	Irene Hill Pastor Caviness
<b>Report on Church AV needs</b>	Jonathan Behrmann has been using his own equipment to livestream and record our church services. He has made a list of the equipment that the Church would need to have in order to do the job without his equipment or presence if he should move on. He estimates a cost of about \$1500 for the whole system.	VOTED: to upgrade our AV system to include the computer, camera, cables, and various components Jonathan has recommended for live-streaming.	Jonathan Behrmann, Solomon Bauman, Mitch Robison
<b>Report on WIFI options</b>	The costs for three different tiers of Spectrum Internet services were considered. The AV team verified that the middle tier would be adequate for WiFi streaming. It will cost \$49.99 for a one-time installation fee, \$9.99 to activate Spectrum WiFi and \$69.99 per month. This rate will go up by \$21 a month at the end of the first year.	VOTED: to sign up for the middle tier, Spectrum Internet Ultra services.	Bessie Worf

<b>Paying for Upgrades</b>		VOTED: 1) to take the \$1500 expenses for AV equipment (camera, computer, cables, etc.) from the building fund; 2) to take the WiFi expenses from the AV Fund.	Bessie Worf
<b>WiFi permissions</b>	The topic of how authorization to use the WiFi should be managed will be addressed in a later meeting.	TABLED till next Church Board meeting	
<b>Adventurer Club Plans and Calendar</b>	Beth Robison proposed a scaled-down version of Adventurer Club. She will be meeting once a month by Zoom with the children and their parents. They will be taking one field trip a month to an outdoor setting. Funds for the anticipated budget needs are already in hand. There is a potential for 5-6 children.	VOTED: to approve the 2020-2021 calendar for the Adventurer Club	
<b>Church Insurance Rates Revisited</b>	A final decision has not yet been made on the proper valuation of our church property. It was agreed to settle on \$250 per square foot.	Bessie will find the square footage measurements and apply the math then let the board know what the new premiums would be with those figures.	Bessie Worf
<b>Fellowship Meals</b>	Question raised of when we can restart our Fellowship Meals. It was suggested that in the meantime while this is being worked out, those who wish can bring a sack lunch, each family bringing their own food for their own consumption, and eat it on the church premises while maintaining State regulations on distancing and masking.	Question referred to the reopening committee to work within the State and Conference regulations to see if this is possible yet.	Reopening Committee

**Meeting closed with prayer by Mitch Robison.**

**Next meeting: November 15, 2020**

**Board Chairman: Pastor Merrill Caviness** \_\_\_\_\_

**Minutes by: Karen Fisher, Assistant Clerk** \_\_\_\_\_

**Date Approved:** \_\_\_\_\_