

WHITE SALMON SDA CHURCH
Church Board Meeting Minutes
December 20, 2020, 7p.m.

THOSE PRESENT: Pastor Merrill Caviness (Chairman), Donna Petersen, Ken Drury, Kathy Leon, Jim Hill, Fred Bauman, Carolyn Bauman, Margaret Ohlson, Deo Fisher, Karen Fisher

OPENING PRAYER AND WORSHIP THOUGHT: Pastor Caviness: “Non-verbal communication”

TOPIC	DISCUSSION	ACTION	WHO IS RESPONS- IBLE?
Clerk's Report	Minutes from the November 15, 2020 board meeting were reviewed.	VOTED: to accept minutes as presented	
Treasurer's Report	Treasurer's report for November was reviewed.	VOTED: to accept financial statements as presented.	
Sarah's acct.	There was a question about how money in Sarah VanHee's account should be paid out. There is an excess in there right now. The fact was brought up that all missionary accts are pass-through accounts now. If there is money building up, it should be disbursed to Sarah.	VOTED: to clarify that all missionary funds will be pass-through accounts including Sarah's account.	Bessie Worf
Community Services Report	Report reviewed. Serving about 35 families a week.		
Communication Team Report	Form passed out to submit contact information for the church directory	Process of verification continues.	Communica- tion Team
Report on Internet service by Spectrum	A message was relayed from Jonathan B that the internet will be set up some time in January. Solomon B is being instructed in live-streaming by Jonathan.		
Communion Service	Discussed ways to have communion while following COVID-19 regulations.	We will do a Sabbath vespers communion service on Sabbath, January 9. Those who wish to do footwashing, will go to the water stations at 4:30 p.m., help themselves to water in a basin and a towel and then find a quiet corner in any of the Sabbath School room to wash feet. At 5:00 p.m., the communion service will follow in the sanctuary. January 9 was chosen. Margaret will prepare clamshell packets with the communion bread and drink inside.	Margaret Ohlson Monte Fus Elders Pastor
Personal Ministries	The team has not had opportunity to meet yet for planning future events.	It is planned to get the group together sometime in January.	Kathy Leon

Contingency plan for weather events and outages.	It is expected that someone will always make it to church and open up. If members who are on the schedule that day do not feel it is safe to travel, they are free to stay home. Messages will not routinely be sent out about these events.	Write a notice about this in the Friday Email.	Karen Fisher
COVID-19 Updates or Changes Policy	Discussion led to the general consensus that any changes or updates on COVID-19 can be printed in a bulletin insert or announced in the newsletter as the preferred method of communication.	No action taken.	
Going over limits.	Brainstorming on ways to deal with higher attendance if that should occur.	No actions taken.	

Meeting closed with prayer by Pastor Caviness.

Next meeting: January 17, 2021

Board Chairman: Pastor Merrill Caviness _____

Minutes by: Karen Fisher, Assistant Clerk _____

Date Approved: _____