

In Attendance: Carol Buhrman, Jeff Knightly, Rebecca Weber, Bryan Geib (finishing term)

Minutes

The minutes from May 18, 2018 were approved.

Transitions

With thanks to Bryan for his service, and welcome to Carol, we had carrot cake muffins.

Custodian

Emma & Maggie are away for several weeks. Bryan will write up instructions for the new system. Carol, Jeff & Rebecca need to learn the ropes. When Maggie & Emma are back, Rebecca will follow up about clearances.

Financials

Income 88.1%, Expenses 93.0%, deficit of \$3,700

Banking/Everence

Jeff communicated with Randy Nyce about the problems we have had with making deposits with shared branch banking. Discussed options. Will stay with Everence for now. Jeff is now the official Everence advocate.

Mutual Aid

Rebecca has been trying to contact KBC and Jay has not been returning her calls. Rebecca will talk with Lorie to see if she has an idea of how to get through to them.

Another family requested mutual aid. We discussed the request and Rebecca will get back to them.

Vanguard

Completed forms to change signatories to include Carol, Jeff & Rebecca and to have Dorianna to be able to get information. Carol to e-mail Dorianna to get forms for adding her as signatory for Everence.

Building Search

Building search is continuing. This past Sunday we presented two options at the congregational meeting – The Common Place and Good Shepherd Community Church. Rebecca talked to Mel yesterday and it seems like there are too many barriers at Good Shepherd to pursue this further. Rebecca will call Deacon Best to update him. Rebecca contacted Lombard Central Presbyterian and White Rock today and both of them will get back to us.

Potentially can try to contact some of the schools on our list. Carol will ask Amy if she would talk to Penn Alexander. Jeff will contact ICS West. Rebecca will e-mail a teacher at Lea School. Jeff will contact Sherri Michalovic and Nancy Geryk to see if Comegys might be an option.

Bryan & Jeff updated Carol about the feedback from church Council and what the Council members said they would like to hear/see/know in order to be on board with a potential new space.

Questions for the Common Place: Will Wayne Presbyterian be the landlord? Is TCP the staff we would interface with? What is the timeline for returning the building to TCP? What is the condition of the piano? Can we move the piano to the front? Where will Sunday school classes meet? How will we enter? Which entrance/do we need receptionist by parking lot to buzz in? Where will storage of various things be – hymnals/worship materials, Sunday school supplies, kitchen supplies? Where will office be?

Congregational Meeting July 29

Need to get two childcare volunteers, facilitator and someone to take minutes. Rebecca will present the financial update and Carol will present an update on the building search. Carol will bring snacks. Carol will find childcare volunteers, Jeff will find someone to take minutes, Rebecca will find someone to facilitate.

Offering

Rebecca will count offering June 24. Jeff will take care of July, except July 29 which Rebecca will do. Carol will train in July and do August.

Keys

Carol will ask Dorianna for keys.

Future Business

New laptop needed for multimedia system

Disbursement from the Youth and Young Adult Development Fund, not to exceed \$550

Next meeting July 24, 2018 at 7:00 PM