

All in Attendance: Bryan Geib (recording minutes), Rebecca Weber, Jeff Knightly

Minutes

The minutes from February 20, 2018 were approved.

Financials

-Income 79.8%, Expenses 88.4%, deficit of \$2,600

New Business

-Bryan will test the WPMF handheld mic and transmitter with Wharton Wesley's sound system to see if they are compatible.

-Options were being explored for an affordable standing/sitting desk for Pastor Lorie. One particular product was being considered in detail. Rebecca will confirm the current status, and we will advance that effort.

-Credit unions throughout the city have been discontinuing their shared-branch services. We will check with Everence to see if they have feedback on how to address this issue.

Wharton-Wesley Coordination

-We were informed last week that the children were noisy and disruptive on their way to Sunday School during Wharton-Wesley's church service. We will recommend that parents and Sunday School teachers meet the kids at the doors and quietly escort them to Sunday School at the right time.

-Our usher, Roland, indicated that it is Wharton Wesley's policy to have someone from their congregation overseeing visiting congregations. The WPMF usher is to remain active and attentive to needs within our service, but building concerns outside the service are the responsibility of Wharton Wesley staff.

Monetary Contributions

-A mutual aid disbursement was approved for \$500

-A disbursement has been approved from the Youth and Young Adult Development Fund for this summer, of an amount not to exceed \$550. Exact details to be coordinated and verified.

Additional Action Items/Ongoing Business

-New laptop needed for multimedia system

-Kingdom Builders work, new date TBD.

-Bryan to coordinate website tags

-Custodians are to submit ID's and clearances and sign the sign-in sheet weekly. Bryan will clarify this.

-Custodian pay rate is now increased to \$30/week

-Long-term worship space exploration is underway

Next meeting April 17, 2018 at 7:00 PM