

**PGB ZOOM Meeting**  
**Saturday, April 25, 9am**

**Present:**

John Czuhajewski, Tom Haas, Stephanie Myers, Betsy Weems, Steve Manskar, Randy Hamstra, Pros Tumonong, Kay Snyder, Sarah Goldner

**Spiritual Formation:**

Stephanie shared 20% of population feeling lonely in current state of lock-down. When homeostasis is disrupted, our body reacts! Stress increases, etc. Suggested spending time connecting via the phone, performing acts of service, etc. Helps our mental outlook while we are separated from loved ones.

**Previous Minutes:**

Tom Haas made motion to approve, Stephanie Myers seconded. Unanimous approval.

**Steve Update:**

How to continue to live stream during Covid-19? Equipment needed- digital video camera, etc. at estimated cost of \$3,000. Shouldn't use Wi-Fi for connection but instead hard-wire Ethernet. Have already purchased 2 licenses to live stream- CCLI and ONE License. Would like to livestream through website. Betsy to check with Chris Dekker, website designer, regarding what we need to proceed. John Czu- what is our current internet connection speed at TUMC? Need to talk to User Easy. Have had several folks who typically don't worship in-house join us for on-line services. Pros- should we investigate Sub-Splash? Is anything available through the Conference already? Even when we finally re-open for in-house worship, will still need to social distance. Stephanie- how do we reach the neighborhood with worship? ZOOM is limited as only those who receive link- and can accommodate only 100 under our current subscription. Once we're back open with in-house worship we can advertise live-stream service via our website. Outdoor sign needs to be updated with correct service times as we are only offering 9am. Randy- can we advertise recorded version to the neighborhood? Matt Witkowski to add link to the Next Door Facebook page. Betsy to switch current worship link to home page on website. How to pay for upgrades we need? Tom Haas suggested we ask Endowment as opposed to congregation as folks may be experiencing financial stress during Covid-19.

**Stewardship and Budget- Pros:**

Randy- Stewardship update- plan is to develop an on-going stewardship focus instead of only once a year in the fall. Pros- Federal Loan Application- PGB email poll was taken and approved for Trinity to apply for a loan. Trinity "in the que" to receive \$57,400; 75% needs to be designated for payroll. Place in separate account and be specific/transparent about documentation. This is essentially a LOAN as opposed to a grant. If we meet the criteria we won't have to pay it back. Budget- working on reducing the deficit by end of 2020. Tom Haas- we need to build up a reserve after depleting current deficit so we don't repeat. Pros took us through details of March statement.

**Trustees:**

No report

**New Youth Director:**

Sarah and Stephanie indicated how well Joey is connecting with the parents and youth, especially during this time of physical separation from each other. Has been very responsive to feedback and changes things up as needed. Hasn't had an opportunity yet to help with media piece, but is willing and able.

**Meeting Night:**

May 19 definitely not happening. Everything on hold for now until further word from Bishop Bard.

**New Business:**

Pros had a conversation with Lynn Francis, Memorial & Endowment Chair, regarding his wish for Endowment to become a sub-committee of Finance as there hasn't been strong participation within the group as far as support and accountability. The account is now over one million dollars. When there are requests for money, it goes to Finance anyways. Tom Haas suggested root cause is weak leadership. If the leader is strong, committee will follow suit. Pros will bring back recommendation to Lynn to continue to keep separate.

**2020 Meeting Dates:**

June 27

Sept. 12

Nov. 7

**Newsletter:**

Randy- May

Pros- June/July

**Next Meeting: June 27, 9am**

Sarah-Coffee; Spiritual Formation-Stephanie. ZOOM for those who can't meet physically, others to gather in Discovery.

Respectfully Submitted,

Betsy Weems

Recording Secretary