

August 27, 2017  
Cabinet Meeting and Board Meeting

Present: Larry Cowan, Kay Bjornen, Lynne Shaw, Joe and Pat Brown, Kevin and Cindy Bennett, Mary Helen Buttman, Rev Kelley Becker

1. Larry opened the meeting with a prayer and the question, "Where did you see God working in the world this past week"?
2. Kelly reported that the new Youth Director Josh Linton will start work September 1<sup>st</sup> while sharing time with the Claremore church for a while. He is also the Diversity and Inclusion Director for One Gas.
3. Kelley also reported that she and Dee Lynd Education Chair are looking to restarting Sunday School for children at 9:00 on Sundays.
4. Kelley said that the Worship Commission is planning our October 8<sup>th</sup> Event and an All Saints Sunday. They will meet this Wednesday. She asked for feedback on the guest musicians. The reaction was mixed.
5. Cindy reported on a proposed kite flying activity with an invitation to the neighborhood for this fall. She also mentioned a possible Teacher Appreciation event. Joe Brown said that he could give another Beer Social along with the documentary Nanuck of the North which was the first documentary and is very entertaining. Joe will work out a date with Cindy and Kevin will help to work out the projection equipment.
6. Tim Collins, Treasurer, sent an email to remind members to get their budget requests in. I was mentioned that Faith in Action is not presently funded through Outreach and should have a funding entity. Pictures of accomplishments and bullet points of what we would like to do next year are also requested. September 15<sup>th</sup> is the deadline for budget requests which should be sent to Tim. The Budget will be approved during the first week of October. A narrative budget will be presented to the Congregation with a fund drive to follow.
7. Kelley asked if we have a plan for the outside children's play area. Joe submitted the idea as a possible Eagle Scout Project but this takes time to work its way through the organization.
8. Mary Helen was proud to announce that the Paint a Car Project raised about a \$1215 for the Car Repair Fund through Church Women United.  
The July Faith in Action project fed about 100 people at Agape for Sunday lunch. The next fifth Sunday of the month is October 29<sup>th</sup> but we will work on October 22<sup>nd</sup> because Concern's 50<sup>th</sup> birthday is on the 29<sup>th</sup>.  
Conoco Phillips employees will be making tamales on September 25<sup>th</sup> through the 27<sup>th</sup> to sell for the United Way Fundraiser. September 24<sup>th</sup> is the Sunday before they will be coming and our Church can make tamales after the service.
9. Kay is compiling the information generated by the small groups discussing our Core Values.
10. Kelley's pastoral report stated that there is a lot going on both in and out of the Church and she thinks things are going well. She is optimistic about the future. She mentioned her involvement with Family Promise, Inside/Out and PFLAG as well as the Memorial Service for Richard Welch. Larry commented that her children's sermons were excellent.
11. Kelly prayed us out.

Respectfully submitted,  
Lynne Shaw, Recording Secretary

Following the Cabinet Meeting, Kay Bjornen convened the Board to approve the members on the Nominating Committee. They are Larry Cowan (Chair), Carol Smith, Jerry Bork, Beth Johnson, Mary Alexander. The approval as enthusiastically unanimous.

Respectfully submitted,  
Lynne Shaw, Recording Secretary