

Present: Pastor Russ Gordon, Emily Andre, Karen Carlson, Ivy Finkenstadt, Craig Haas, John Hagood, Suzanne Hazard, Judith Mangubat, Ella Petree, Jessica Snowden, Lyndon Smith, Elizabeth Wirick

Staff Present: Jarrod Jabre

Motions Approved (unanimous unless otherwise noted)

- 1) Adopted job description for Director of Music position, subject to agreement from Personnel Committee (moved Andre, seconded Hagood).
- 2) Created an ad hoc committee to consider how to use the currently vacant 220 parsonage with Craig Haas serving as the committee's liaison to Council (moved Wirick, seconded Carlson).
- 3) Approved the reallocation of up to \$18,000 in calendar year 2022 from the Associate Pastor budget of the Lyon Fund to the Special Music Fund of the Worship, Music, and Arts budget (moved Finkenstadt, seconded Hagood). This transfer is necessary due to the lower-than-expected Christmas offering and the recent death of a major donor.

Discussion Items, Committee and Staff Reports:

Boy Scout Troop Presentation: A representative of the boy scout troop that uses the church building presented a \$1,000 check to the church as a thank you for our support.

Good Neighbors: Kathy Tobias presented an update on the refugee resettlement efforts of Good Neighbors Capitol Hill. They are about to complete their 90th apartment. GNCH appreciates the support from Reformation, particularly the space for the storage pod and several other areas of storage around the campus.

Report from Pastor Russ: The part-time database administrator position has not yet been posted as staff is reaching out to someone who has experience with Reformation. Laura Swanson and Judith Mangubat will be two of Reformation's representatives to synod assembly. Everyone appreciated all the efforts for the Easter service and brunch.

Service and Justice: The Committee is working on Reformation's participation in the Pride Parade June 12. The Food Pantry is currently distributing about ten bags per week.