

**Orinda Community Church  
Minutes of Church Council  
Wednesday, March 27, 2019**

**Council Attendance:** Fred Matteson, Kurt Sunderbruch, Lani Shepp, Kathleen Wiegand, Bob Winbigler, Gail Mead, Karen Sanford

**Clergy Attending:** Jim Brommers Bergquist

**Minutes:** The 2/20/19 minutes were approved unanimously by email on 2/25/19

**Moderator's Report:** Soil samples have been taken for the OSV project and apartment layouts and parking areas are being considered. Fred will obtain printouts of the layouts and we'll meet with the congregation on 4/28 to provide an update.

**At-Large Member Reports:** Karen reported M&J is helping with the Green Team's 4/7 second hour gathering. The Green Team has drafted a recycling policy for all those who use the OCC facilities. The Council endorsed the Green Team Recycling Policy. On 4/7, there will be a lunch in the Fellowship Hall and a chance to learn/practice the new recycling policy. M&J will also sponsor a fundraiser for the food banks like it did last year, with a trip to the Alameda facility on 4/29. The Biloxi trip has 5 participants and will be highlighted in the next Neighbor. M&J will create a flyer to be handed out to interested friends/family. M&J has signed up to help with CCIH Garden Park Resident dinners in July and October. M&J will sponsor a backpack drive in the summer, as usual. Gail reported that she has been updating the library this week with new bookshelves, new furniture, a new computer station and lots more. She had some questions on the Ethernet cables and Fred volunteered to help her.

**Treasurer's Report:**

We received a \$10,000 unrestricted donation in memory of Sally Chappell. The Council moved and approved \$7500 toward painting the FH and \$2500 toward updating the library. There will be a plaque honoring Sally in the library.

**Senior Minister Report:** Our new AP, Elizabeth Robinson, is set to start on May 1. Jim is working "God Moments" into the worship services and has lined up several people. He'll also work in some more "Moments for Mission." The Men's group met recently and had 2 new participants. Jim received some good feedback on the double service held two weeks ago. We'll continue to experiment and on 4/28 will do a service in the FH with the choir. On 6/2 we'll try a service in the FH with communion. We may also try having a service during the week in addition to one on Sunday. Jim will be going to Israel 5/3-17.

**Vice Moderator's Report:** Kurt will schedule Ministry/Committee chairs to attend upcoming Council meetings to let us know what they're doing and how the Council can help. He'll try for Worship and Music in April and Buildings and Grounds in May. Bob will check with Tom Norris to see if he can attend in May for B&G. Per Lani, Tom is still looking into fixing the hot water leak. Our insurance will pay if we dig up but not if we reroute. We have a \$1000 deductible. Kurt will cover refreshments for next Sunday and assign ministries/committees for future months.

**Next Steps:**

Fred—obtain printouts of OSV apartment layouts and update congregation on 4/28

Fred—help Gail with the library Ethernet cables

Kurt—get a birthday cake for 3/31 (and locate compostable plates, cups, utensils)

Bob—talk to Tom Norris about coming to the May Council meeting for B&G update

Kurt—invite W&M and B&G chairs to April and May Council meetings

Kurt—assign ministries/committees to refreshment duty for future months

Next Meeting: Wednesday, April 24, 6:30 pm; transformed library

Kathleen Wiegand, Clerk