FCC Corvallis Program Cabinet NOTES Jan16th @7:00pm

In person in the basement meeting room or

- Devotion- Steve
- Review of last month's minutes no changes. Accepted as written.
- Attendees: Lauri, Steve, Matt, Miranda, Michelle, Tricia, Prill, Emily, Christa

Past Events

- Advent & Christmas Debrief -Highlights or Concerns Limit 15 min. -Advent walk really set a great tone. It went well and it was more meaningful to have it back at the barn. We hope to pull more people in next year. Trees were not included in our budget this year and that was brought up by finance. We should discuss this more next year. We think the decorator coordinator should decide if we want a real tree. IT was great to see the pageant switched up, great to have it back in the sanctuary. Script has been edited to include a cue for the songs. Having the advent fair early seemed rushed. Hanging and dehanging of greens went well. **Sunday after christmas we don't need to sing ALL the verses for all the songs. Pamela D. has a nativity she is willing to let us use since our baby Jesus is broken.
- Meal Prep Jan 15th -Christa It went great. They made lasagna and Italian soup, along with bread. Also chicken stir fry. Next time we will delegate some of the prep work at home. Quite a few people attended. There is a picture in the Dispatch, this might generate interest for next time. Next time plan to do 2 meals instead of 3 next time. Christa will work on a new date for another one.

Discussions

What is the image of Jesus we present? Tricia discussed a podcast she heard on this subject regarding racial bias and white supremacy aspects of having a white jesus. John has discussed this years ago but all the pictures/windows we have in church have a white jesus. Matt thinks it is an opportunity to bring it up during lent. We could use our multimedia. Christa preached about this exact top during her recent time at the pulpit on Jan. 1st. We would like to look into taken donations like for when we sing Negro Spirituals, to donate to a fund for that.

MOU - Board voted to like the ideas so we need to decide on it and write a MOU, and send it back to the Board for approval. Emily presented a slide show about Community Partnerships. We have had several MOU, Policies, agreements with partners in the past. New opportunities include Ten Rivers Food Web, Post Carbon Institute, It's on Us, and Dry Farming Institute. They are non-profits all focused on community resilience. See link for MOU created by Emily Herb. https://docs.google.com/document/d/1aG7qcC2R-Ss7FD_Inijt-5YGIk4ACfmLYgcO4XVOHPM/edit?usp=sharing Emily moved that we pass this working MOU to Finance, Prill seconded. We voted YES to pass the MOU on to Finance so they can approve it and share it with the Board.

Planned Events

- January 29th Movie -Chronicles of Narnia- The Lion the Witch and the Wardrobe - Emily is looking for help making the lunches.
 Michelle can do cupcakes. Tricia will do scones.
 - Tea Sandwiches
 - Scones (plain with clotted cream/ lemon curd/jam)
 - Cookies (biscuits)
 - Tea Cake or mini cupcakes
 - o tea
- Monica Meyers Feb 5th
 - Sub committee report Matt shared that we have a subcommittee working on an agenda. Items brought up included: A lot of the conversation was versed on how we Talk about Money and How we are or aren't communicating between the layers of people in Program/Finance/Board and the congregation. We need to discuss the Risk of spending or not spending the money we have. What are our Fears?
 - Maybe before our Feb 5th meeting we could have a subcommittee meeting with specific people concerning our financial needs but it could be open to anyone to come. We need to directly ask leadership such as VP of Finance,

- President of Congregation, trustees, and treasurer, etc. to attend. Matt will call Monica to schedule a pre-meeting (Mon. 23rd if Monica is available) and invite the key VP people.
- How are we going to advertise this? Lunch? "Leadership Summit" - 12- 2, Matt will try to ask sitters to stay. Lauri will volunteer to babysit if sitters can't stay.
- Gathering at the River Thursday Sunday June 22nd 25th.
 - Advertise the dates so people can plan -
 - Registration- Can we digitize this or do we need clipboards?
 Matt will work with Steve to digitize the signup.
- Women's Luncheon dates for 2023 -all meals moved to Thursdays!
 - February 9-El Patron, March 9-Sharon's Cafe, April 6-Panera, May
 4-Gambretti's in Albany, June 8-Blue Sky Chinese, July 6-The Barn in Albany, Aug 3-Cascade BBQ, Sept 7-Jade Garden, Oct 5-Cascade Grill in Albany, Nov 9-Elmer's, Dec 7-Eats & Treats
- Other events? Ash Wednesday Feb. 22nd. Small service and choir will sing. No meal. Maybe do a Maundy Thursday service and Seder meal again if we can find a cook. We might also want a cultural representative at the Seder.

Reports

- Worship-Matt Ash Wednesday plans.
- Sunday School-Christa/Emily No new news.
- Hospitality No new news.

Future considerations

- For February I would like people to brainstorm charities to donate the proceeds from the 2023 Craft Fair.
 - Bring information about that charity to share and inspire us. It would be preferred if EVERY program member could bring a suggestion. Please.
 - We need to decide this now so we can recommend it to Finance in March in time to present it to the board in April.

• Devotion for February? - Prill