

FCC Corvallis Program Cabinet NOTES, May 15th @7:00pm

In person in the basement meeting room or

- Devotion- None
- Review of last month's minutes
- Attendees: Lauri, Emily, Steve, Prill, Matt, Michelle, Miranda, Christa
- Last month minutes: [Minutes adopted as submitted.](#)

Past Events

- Mother's Day - [We appreciate how Matt's wording incorporated everyone and everyone got flowers.](#)

Discussions

- MOU's
 - [Ancient Ways](#) - There has been a lot of discussion from the church board on the process. We are developing a process of the MOU sub-committee to review, then Program and then Finance. There are still some issues with the process. We need more people to be part of the MOU sub-committee, including representatives from the board and finance committee. There is some confusion because this is not a "policy statement", which has different rules. Finance will always need to have approval because it has finances involved. We are OK with the Program reviewing it but the MOU sub-committee works out the final draft so they can present the final MOU to Finance. We are flexible about meeting mid-month if we need to review at an MOU. Emily moved to approve the MOU and Miranda seconded it. It passed unanimously. If the Board approves this, they would like to move in on June 1st.
 - [Stone Soup](#) - Matt drafted and has been making edits due to feedback. There were some changes to wording about shared space to clarify. We questioned the reference to Security costs, which was from a 2015 version of the MOU. Matt updated the statement to say that if we need to hire someone that Stone Soup will reimburse us. Miranda moved to approve the MOU and Prill seconded it. It passed unanimously.

- We Care? Don Zobel is marking furniture that they might want from furniture that is currently located in the potential room they will use. We have a lot of furniture and papers to move or dispose of. Miranda got a quote for moving help. We would need to either take them to the dump or to Furniture Share. Habitat for Humanity will not take the big desks as they are too bulky and old. Stu Eide has been doing work on the archive materials that need to be moved. Steve could also break down the big desks with his saw so we could move them out ourselves. **Steve will ask Bruce about his help and Miranda is going to Christa about the use of a truck.** Gian from Ancient Ways may have people that might be able to help too. Matthew Clark is willing to move all the music files down to another location, possibly in the main office. We could maybe rent a bigger dumpster for a week so we don't have to make a dump run.
- Still need to develop an MOU with Harm Reduction - Benton County Health Department has a program called Harm Reduction that works with the community for clean needles and other stuff. They currently work out of the parking lot on Stone Soup nights.

Planned Events

- June 18th Fathers Day
 - Flowers for fathers - Matt will get blue or yellow carnations.
- Gathering at the River - Final week of registrations. We have until 2 weeks before the event to get signed up. Steve will contact registered people after the deadline to help organize food.
- July Church Bike Ride? - July 23 in Avery Park, Thompson Shelter (or whichever one is by the Dinosaur Bones). **Matt will reserve it.** We will be doing bag lunches created by the Sunday School. **As we get closer to the event Emily will provide order forms to the congregation.**
- Summer Picnic in the Park

- Starting June 21st @6:00pm @ Cloverland Park
 - Wellness Wednesday Yoga at 6:00
- Open Streets-Sunday, August 20, 11 am – 3 pm - We will be selling hot dogs and doing bike decorations. It is suggested that funds raised go to the Community Outreach Fund. We need to apply for a Food permit from Benton County. Emily and Steve will work on this.
- Church Centennial Celebration-Christy - We will table this until Christy is able to join the meeting.
- Summer Youth Camp August 15-18 9:00am-3:00pm
 - Next planning meeting? - Wednesday, May 24th at 7:30pm. Meeting at Emily's house. No need for childcare.
- Women's Luncheon dates for 2023
 - 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? - Craft Fair - Emily would like to have a meeting at least once to discuss how to proceed and whether or not to have meetings and whether we can do most planning online. Becca could help us a lot with this. Emily, Matt, and Becca could meet during Becca's work hours. NAMI was approved by the Board to be the recipients of the proceeds this year. Lauri will make introductions between Steve and the NAMI representative via email.

Reports

- Worship-Matt - Do we want the Worship survey sent to the entire congregation. Matt will adjust the survey based on some suggestions from the Program Cabinet. We need to clarify the questions are coming from Matt not from the worship committee. Maybe add some questions like "How much would you like this to be part of the worship service." We are hoping to gather data from our long term congregation members and also new people. Maybe an art sharing type of event would be cool to do.
- Sunday School-Christa/Emily - We have new people coming! It's

interesting to see this area of growth.

- Promotion Sunday June 11th -
 - Herb Evans to host a picnic at their house after church -
They will let us know what food they will be providing.
- Hospitality - No report this month.

Future considerations

- Devotion for June? Steve will.
- June Note taker. Emily will take minutes.