**Orinda Community Church**

**Minutes of Church Council
Wednesday, October 27, 2021**

**Council Attendance:** Kurt Sunderbruch, Anne Barr, Lani Shepp, Kathleen Wiegand, Bob Winbigler, Gail Mead, Mitch Breitwieser

**Clergy Attending:** Elizabeth Robinson

**Staff Attendees:** David Milnes

**Minutes:** The 9/22/21 minutes were approved by email on 9/24/21

**Pastor’s Report:** Elizabeth Robinson mentioned several issues for us to handle dealing with scouts; Covid issues for ceremonies at OCC involving eating; Holden space issues; continuing problems with OSV using church parking spaces; and handling our ongoing caretaker duties. Elizabeth is trying to handle meaningful programming (Thanksgiving, Advent) with current challenges of all the additional services that have surfaced (numerous memorial services, campus maintenance, caretaking). Lee Cruise will preach on 11/7. Holden Sunday is 11/14. Gail Mead will talk to Care & Fellowship about the 11/7 Auction Pick Up party.

Decisions:

* Anna Gregory is doing a lot of Dion’s work and this can’t continue. Until this is resolved, we will pay her for this extra work. Kurt Sunderbruch shared a list of caretaker tasks with Staffing and Personnel a month ago and they are meeting as soon as possible to see how to cover this work
* At this time we’re not ready to have *additional* scout troops use our facility
* We continue to use the County Covid guidelines and our renters wanting food at their functions will have to serve it outside or inside **if** everyone is vaccinated
* Elizabeth Robinson will ask our Boy Scout troop to move their equipment out of Holden space and into the Agape Room storage space
* Sewing Circle will remain in the Holden space since Agape Room is too small
* Regarding Diane’s unresponsiveness to manage OSV residents’ compliance with our parking restrictions, Elizabeth Robinson will forward her last email thread to Sean Barcelon. She will include an explanation of how long she has been trying to work with Diane on this. Elizabeth should cc Sean Barcelon on every email to Diane. We’ll contact the rest of the OSV Board if there’s no action on our emails.

**Executive Session:** The Council moved and approved entering into a closed executive session to discuss a personnel matter.

**Treasurer’s Update/Stewardship:** Lani Shepp indicated we will make it through the end of the year.

**Next 80 Update:** Per Lani Shepp, they met last night and know what we’re going to do (task wise) for the rest of the year. Gail Mead agreed to get estimates for the new carpet in the Sanctuary.

**Executive Session:** The Council moved and approved entering into a closed executive session to discuss a privileged, confidential issue.

Due to time limitations, we were unable to cover several topics on the agenda and Council will meet again next Wednesday, 11/3 to discuss them.

The November Council meeting will be on 11/17. The December Council meeting will be on 12/15.

**ACTIONS:**

Gail—talk to Care & Fellowship about the 11/7 Auction Pick Up Party

Elizabeth—ask Boy Scout troop to move their equipment from Holden to Agape Room

Elizabeth—advise Sean Barcelon of OSV’s unresponsiveness to parking problem

Gail—get estimates for the new carpet in the sanctuary

Kathleen Wiegand, Clerk