**Orinda Community Church**

**Minutes of Church Council
Wednesday, October 28, 2020**

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

**Committee Member:** Chris Mead

**Minutes:** The 9/23/20 minutes were approved unanimously by email on 9/26/20

The Council moved and approved going into a closed executive session to discuss personnel matters. The Council moved out of executive session.

**Treasurer’s Update:** Lani has run the numbers and we’re going to make it through 2020 within a loan.

**Winter Nights Update:** Per Lani, 4 families will be with us for 4 weeks in April 2021. Four churches are working with us. Food must come from commercial kitchens so will be expensive (no home cooking). Portable showers will be brought in twice a week; not sure if we need to pay for them. If we’re not in Covid lockdown by April, families may be able to shower offsite at the Oasis Center. Lani is attending monthly meetings. Our Christmas offering will go to Winter Nights. Can mail checks to church office.

**Auction Update:** Per Gail, we’ve raised almost $4000 so far (lot of money still in bids in process). She’ll add a sponsorship for Winter Nights and for landscaping plants.

**Update on Burglary & Re-Keying:** Kurt will follow up on both—hasn’t heard back yet on these items.

**Update on Discussions with OSHF and Next Steps:** Anne and Kurt met with Sean Barcelon last night. They reviewed the project’s financial details. Kurt did a sensitivity analysis on where the risks and opportunities are. We expect to receive monthly income plus a 2-bedroom apartment. It is a great opportunity for the church, because it is a special partnership that makes it the best use of the hillside property, supports our mission (affordable housing), and provides meaningful financial support to the church for many years to come. It could mean new members for the church, too, as there will be 51 units.  With the support of Council, Anne will reach out to Victoria to coordinate the timing for the church’s attorney to review the option agreement with OSHF's attorney.  The objective is to bring it before the church to vote on it at our upcoming Congregational meeting on 11/8.  We’ll do eblasts at the end of this week and also put notice of this in the November 2 *Neighbor*. Kurt, Anne, Gail, and Fred M. will work through the legal terms with the church's attorney and the OSHF attorney.  Kurt will also advise Elizabeth on the status of the hillside project.

**Vice Moderator’s Report:** Mike Kersten is rolling off the OSV Board in January and the Council will need to appoint a new Board member.

**ACTIONS:**

Gail—add auction sponsorships for Winter Nights and for landscaping plants

Kurt—follow up on burglary and re-keying issues for status at next Council meeting

Anne, Kurt, Gail—along with Fred M., work out timing of attorneys review of option agreement for OSHF hillside project and work through the legal terms with the attorneys so can vote on this at 11/8 congregational meeting

Gail—provide heads-up to church attorney on OSHF hillside project option agreement

Kurt—advise Elizabeth of OSHF hillside project status

Next Meeting: Wednesday, November 18, 2020, 7 pm (week before Thanksgiving)

Kathleen Wiegand, Clerk