

Session Meeting Minutes:

April 9, 2024 7:00 - 8:30 PM

Purpose of this meeting is to meet with the Staff Visioning Team commissioned in May 2023 to look at staff alignment for our vision at EM

In attendance:

Session: Mark Hazy, Ron Dickey, Keith Jonson, Bill Hoffman, Sammi Williams, Melissa Danielson, Mike Jackson, Jim Dixon, Heather Reed, Lori Bishop, Dick Beech (session alum who wants to see this process through), Corrie Brown (non-voting member taking minutes).

Vision Team: Jeff Tedford, Jim Gamble, Rachel Gilmore, Lindon Fowler

- Staff Visioning Team met with session and discussed potential areas of improvement for current staff structure. Noted some gaps and some areas to improve effectiveness. Suggested some potential reorganization and brought documents for further review. Another meeting will be scheduled to continue the discussion.
- After the Staff Visioning Team concluded the Session met and discussed a facility and maintenance need that was brought to their attention. The older portions of the building are in need of care. The wood and trim has not been painted or maintained in many years.
- Motion: To spend no more than \$35,000 to paint trim on the 1909 and 1952 portion of building (excluding Fellowship Hall and youth areas).

Moved: Mark Hazy

2nd: Jim Dixon

All in favor, 0 opposed

Session is planning a follow-up meeting via email. Session adjourned at 9:15 PM