**FIRST 2021 QUARTERLY MEETING OF KITTAMAQUNDI COMMUNITY, INC.**

**Sunday, March 28, 2021, 1:00 pm via Zoom**

Council President, Ellen King, opened the meeting with prayer, and presented her President's Report for the First Quarter of 2021 (see President's Report attached.)

Anne Yenchko reported for the Human Resources Leadership Team. They proposed A Time of Renewal for our Enabling Minister, beginning June 16 through August 4 this year, and Council approved this proposal. Anne noted that due to the intense requirements of planning during the pandemic this past year, Claire had not taken the time off allocated to her by her contract. Claire will work with the summer Worship Task Groups ahead of time to prepare for the summer worship services. She will return to us refreshed and renewed, ready for the Fall schedule of activities.

Claire Matheny gave her report and noted that a book study is being planned using When the Heart Waits by Sue Monk Kidd.

Don Link reported for the Finance Leadership Team. Your generosity is much appreciated, and because of you, KC is financially in a good position for the year upcoming. A final 2021 balanced Budget has been approved.

Theresa Gale and Don Benson reported for the Worship Leadership Team and the Tech Team. A survey on returning to the building for worship was returned by 39 people. Plans are being made to determine how and when to implement the return to in-person worship. Beginning April 1, outside renters will be permitted to return, and the WLT is working on plans for Holy Week, but are not including in-person worship yet. The goal is to try to have an in-person, downstairs worship experience on May 2, and to have worship during June inside or outside in the Sacred Garden on Sundays, weather permitting. Worship Task Groups will continue to meet on Zoom, and Theresa asked for more people to sign up as the summer months still have several openings. Don Benson let us know that the new technical equipment is installed but still needs to be tested, and people must be trained to use it. There is a potential new hire to run the system on Sunday mornings when in-person worship begins.

Vanessa Deutschmann reported for the Visioning Team. She announced that the Vision Team has decided to discontinue its meetings for now. With the pandemic continuing to forbid meeting in person, the team feels this is not the right time to continue work on a forward plan for KC. She reassured the community that this is just a pause for now, until in-person discussions are permitted to happen.

Don Link reported for the Re-Naming Process Team. He, Rebecca Dietz, and Annora Bailey will be announcing an introductory meeting to familiarize KC worshippers with the steps to be taken in the process.

By-Law Vote.

Any change to the KC By-Laws requires approval by Motion at a quarterly Community Meeting. The change was approved by Council and brought before the Community Meeting for action today.

**MOTION was made and unanimously approved to make the following changes to the KC By-Laws**:

**Article III, Section 1, to be amended to read: The Members of the Community shall be persons who have fulfilled the following requirements for Membership, and are *affirmed* (previously said “approved”) in accordance with Section 2 of this Article.**

**Article III, Section 2, to be amended to read: New Members shall be *affirmed* (previously said “approved”) for Membership by a majority vote of the Council present and constituting a quorum, at any regular meeting or at a special meeting duly called for that purpose.**

Although the vote was taken, there was not a quorum of members present. The vote is postponed until the next Community Meeting.

Normale gave the closing prayer.

Respectfully submitted,

Kathy Marshall, Council Secretary