(Meeting ID: 9569091 6995| Password: 39542)

## Next Meeting: Monday, June 7th 7pm

1. General check-in
2. Staff check-in: does Joe, Inger, or Jessica need anything?
a. Inger transition/celebration. Joe is taking the staff out for roller skating and dinner.
i. Some kind of gift card either $\$ 50$ or $\$ 100$ ? REI?
ii. Recognize her on confirmation sunday
iii. Heather will do an exit interview
b. Staffing plan next steps
i. Want to wait for the best fit. Team dynamic is most important to our staff.
3. Can't have Jessica work more than 8 hours and no more than 6 days
4. Summer Mantra: Changing the Rhythm!
5. Not interested in hiring during summer - wait for fall
6. Gives time to develop volunteer core
7. Post position late-June/July
ii. Gathered feedback from Jessica about likes/dislikes of having two people.
8. Jessica agreed
c. Link.tree - add the link to your home screen.
9. Joe's general updates / announcements
*Focusing on NOT having too many events this time.
a. Staff Morale is good. I have noticed the need for them to have some time off and have been implementing that when feasible.
10. Small groups - THIS IS WORKING!
a. 5th graders in middle school; 8th graders in high school
i. Lots of positive feedback
b. Still need middle school boys leaders
i. Working on Bill Stoll, Gordon Henry, Scott Fajnor - various yes/no's but sounds like they will be able to convince each other.
c. Fun with faith families - Groups listed below. Do I have the age categories right?
i. Sending out group pairing tomorrow
11. Debrief Past Events
a. Family hikes - Fun! People like them!
i. Keep these - Hikes \& bike rides
b. Family beach day - AMAZING! (Carpenter's, Saner's, Marroquin's, Johnson's, Greening's, Jessica, Joe)
i. 23 people attended
ii. 1st sunday of every month (except for holidays)

## 6. Upcoming Events

i. Confirmation is May 23rd (4 confirmands) - Joe/Lorraine/Lisa

1. This is covered...thank you!
2. We'd like the full committee to attend.
3. Not doing drive-by's to promote people at church
ii. Graduation/Promotion Celebrations - Sunday, June 6th (PJ is gone the 13th)
4. Yard Signs and blankets (leverage the small groups)
5. Baby photos / current photos / info on graduating school
6. Get together at church. Cupcakes afterwards.
7. Tracy can buy college swag for them to wear...Joe sent list today.
8. Preschool/Kindergarten blessing
9. Scholarships for graduates - four applications
iii. Summer Beach Days and movies
10. Will be targeting one per month for all youth and families (1st Sunday of the month)
11. Movie Night coming soon! May is busy and still working out when I will and will not be here.
a. Targeting different days from beach and other activities
iv. Summer Camp at El Camino Pines June 26 - July 1
12. Financial aid available, if needed
13. $\$ 475$ to go, church pays for $\$ 100, \$ 50$ deposit needed
14. In the grapevine as of $5 / 2$
15. Parents should figure out their own transportation but that could change
16. Entering 3rd grade up to 10th grade
v. Vacation Bible School August 2-6
17. Will advertise "In Person*" (*subject to church regulations)
18. ELCA VBS Curriculum theme is Living Water
19. Volunteers needed. In eGrapevine last week.
a. Have a few volunteers already
20. Looking for an assistant director to help with the behind the scenes
a. Could this be a high school student/resume builder?
21. Music CD of contemporary music as a fundraiser?
a. Devin to record?
vi. Upcoming Birthdays and Milestones
22. 
23. Preschool/CDC connection / updates from Task Force
vii. Update...board is currently hiring new director
24. Job description is almost ready to go
viii. Interested board members...Kate and Lisa. Kelly will contact both.
ix. Working on Cathy's farewell (Lisa is on the committee)
25. July 29th drive by celebration between $4-6 \mathrm{pm}$
x. Joe will follow up on preschool to kindergarten service / celebration
26. Have talked with Cathy about special blessing. Have sent out an invitation to the parents.
27. June 6 th graduation sunday
xi. Why don't we have options for non-potty trained?
28. Space \& Licensing?
29. Church Council / Staff Report
a. Anyone feel called to do a short write up?
b. Nursery now that in-person church is allowed
i. 9:30 A.M. - Located inside the Parish Life Center (doors open) \& playground
ii. Sanitize after using toys and equipment.
iii. Jessica is writing the policies and will send to me to upload to website.
iv. Need a dishwasher to easily sanitize toys from nursery!
30. Committee development -
31. Closing Prayer

## Other topics

MINISTRIES served:

1. Preschool
2. Elementary School, Fun With Faith (FWF)
3. Confirmation/Middle School
4. High School YG ( $9^{\text {th }}-12^{\text {th }}$ grade)
5. Young Adults - Coming Soon!
6. Nursery - post-COVID

Future topics: (Running list for record keeping)

1. Other event ideas: Trunk Feast Potluck and wheels, Pizza Porch/Park Nights
2. Use Your Voice seminars (Thrivent Action Team? And no childcare)
3. Parents group / Mom's Group? - Is there a need?
4. Start/stop/continue - learning committee ways of working
5. Roles and responsibilities / program leads
6. Potential speaker...from Joe's recent training

## Attendees:

Next Meeting: July 11 at 7pm via Zoom

1. General check-in
2. Preschool / CDC Connection - updates from Joe, Kate, Lisa
3. Joe's general updates / announcements / support needed
a. Nursery staff hiring update - Isley Jackson
4. Upcoming events that need discussion or committee
a. Babysitting class with Amy Vega- June 24
b. Play date Sundays- schedule dates and assign co-hosts for each one
i. Next one - Aug 14 - VBS / Family Sunday
ii. Chrissy will host - thank you!
c. Summer activities - will brainstorm at June meeting
i. Action item: all to think about ideas for family activities (can check LINK)
d. High school summer trip - Montana
e. VBS: Aug 8-12, 9am-12pm
i. Morgan Fanner, Jessica Easter, and Mia Fernandez - core team
ii. Bulletin board of donation opportunities on Sundays, including camp scholarships.
iii. Will provide nursery care for volunteers
iv. Joe MUST take off at least 3 days after!!!
f. Intro to Bible Class - Fall 2022
5. Any past events that need discussion?
a. Confirmation Sunday - thank you, Chrissy!
b. High school youth group "kidnapping" this past Sunday - official welcome
6. Upcoming Birthdays and Milestones
7. Church Council / Staff Report / Points for Pastor Julie
a. How do we open our doors to the community more (birthday parties, community use, etc)? Great ideas discussed as potential birthday party spot.
8. General discussion:
a. Refresh | Education/spotlight opportunity to show Wed night programs to the congregation (Sunday morning spotlight) - discuss in Aug meeting
b. Refresh | New Committee Name! - discuss in Aug meeting
i. CYF Ministry Team?
ii. Generations Team? This fits with evolving vision of churches and sets up for the future. We love this best; just requires it to be clear and what is in vs out of scope.
iii. Would need some re-branding / education / communication
iv. Keep brainstorming ideas! Church family, Faith Formation, growth, transformation
v. Need a decision by end of Summer - roll out in Sept?
9. Closing prayer - who wants to lead prayer or devotion?

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5. Young Adults
6. Nursery
7. Other event ideas: Pizza Porch/Park Nights
8. Use Your Voice seminars (Thrivent Action Team? And no childcare)
9. Parents group / Mom's Group? - Is there a need?
10. Start/stop/continue - learning committee ways of working
11. Roles and responsibilities / program leads
12. Potential speaker...from Joe's recent training
13. Facility needs
14. Future of Wed night programs
15. AB-506 / Livescan requirements
16. Check in on 2022 Learning Committee goals and yearly calendar (LINK)
a. How do we want to build community? Intergenerational and/or age based - who wants to help make this happen?
