

The following are highlights from the 03/04/2025 Interim Governing Board meeting:

- **Call to order at 6:02 PM – Chuck**
- **Devotional – NA**

Members Attending:

Frances Bryniarski (Vice Chair), Jonathan Carroll-Nellenback, Wendy Featherstone, Chuck Hanrahan (Chair), Christy Lesher (Secretary), Tim Mahan (Treasurer), David Strong (Church Administrator)

Absent:

Peter Owh, Rev. Dr. Michelle Bogue-Trost (Sr. Minister)

Guests:

None

First Motion from Safety Management Committee – Chuck

The Board reviewed two motions from the Property Stewardship Committee, focusing on posting campus closure signs from 11 PM to 6 AM for liability and insurance reasons. While concerns about hospitality were noted, legal counsel and insurance endorsed the measure. Members agreed signage is a first step, enforcement will be minimal, and broader questions about sheltering and outreach need future discussion. The group was ready to vote on the motion.

Motion: To close the campus daily from 11:00 PM to 6:00 AM and install signage to this effect in appropriate locations on the campus.

Outcome: Passed

Second Motion from Safety Management Committee – Chuck

The Board discussed a motion to install a portable toilet on campus, weighing concerns about cost (\$5K/year), preservation board approval, resource limitations, and potential overnight use. Members noted existing facilities at the Community Outreach Center during set hours and agreed that expanding COC hours would be a better solution if this service is desired. Following lengthy discussion of pros and cons, the Board moved to vote on the proposal.

Motion: To employ a portable toilet company to install and maintain a portable toilet on the campus for use during the hours the campus is open.

Outcome: Failed to pass

Closing / Adjournment

- Meeting adjourned at: 6:19 PM
- Next GB Meeting: March 10, 2025 (Red Room)
- Church Conference: [Date not yet specified]

Respectfully submitted,

Christy Lesher