

**Board Update**  
**February 12, 2023**

The Board would like to provide the congregation with a summary of what we have accomplished since we took office in November 2022 and a preview of the major tasks that face us. The Board is effective only when we work together with the congregation that we serve.

**Tasks accomplished:**

1. Church finances overview with Ellen O'Brien, Treasurer
2. Review of how PSDI finances fit within overall church finances with Ellen O'Brien and Greg Whitney, Financial Secretary and Co-Chair PSDI Steering Committee
3. Appointing a vice-president (Linda Greathouse)
4. Appointing a Committee on Ministry (Bill Frayer, Mary Kay Weisenberger, Mary Sylvester)
5. Creation of a board email address and board blog on the church website (many thanks to Ben Whitman)
6. Binder with Board materials (meeting minutes, policies, other board actions) placed at back of Sanctuary
7. Creation of a policy for member input at Board meetings (we are always happy to see and to hear from members at our meetings)
8. Adoption of a new Communication Covenant
9. Creation of a task force to consider alternatives to Robert's Rules (Angela Foss, John Spruill, Jane Corkum)
10. Creation of a task force to look at insurance and liability issues with regard to PSDI (Greg Whitney, Greg Bianconi)
11. Successful Feb. 11 contradance
12. Creation of Community Meeting Room (in large RE classroom off of Vestry)

**Tasks In-Process:**

1. Working with Committee chairs and other Church Leaders to revitalize post-pandemic church life
2. Preparing for February 18 discernment session
3. Preparing for April congregational meeting
4. Creating 2023 Directory
5. Interim Minister Search
6. Plan to move administrator's and minister's offices back to main church building

**Tasks on the Horizon:**

1. Creation of new Communications policy