# Smart Team Meeting Minutes July 9, 2020

**Attendees:** Pastor Juli Thompson, Randy Amborn, Chris Sheldon, Karen Smith, Tom Scott, Cindy Scott, Melissa Whitman

## **Opening Prayer**

July 1 minutes - Approved. Moved by Randy and seconded by Cindy.

#### Google Drive – Pastor Juli

Set up for common repository for documents.to reduce documents work for people. Sections are:

- Minutes for Meeting
- Documents Completed
- Current Working Documents/Drafts
- Current Meeting (i.e. agenda)

#### Discussion of Washington County test results - Randy

- Most recent report shows uptick of cases per 10,000.
- Watch to see if goes up next week, if so, our parameters call for a "stop" for outdoor worship.

#### Summer Stretch Activities Calendar – Melissa

- To start Monday, July 20 and run for five consecutive Mondays from 10 12:30 on North Lawn.
- For those who have finished first through fourth grades.
- Eight enrollees (three from one household) and all St. Stephen members.
- Melissa and one helper equal 10 total participants.

#### Report on Adult Gathering – Melissa

- Judee Bramscher started Fellowship Hour with eight folks.
- Followed social distancing, masking and hand sanitizing protocols.
- Signed in for any tracing requirements.

#### Update on prep for July 15 worship – Melissa

- Approval by Council to move ahead.
- Pastor Jim, Melissa and Justin will set up.
- Chris Sheldon will usher and assure appropriate distancing for pew seating.
- Set-up includes masks, sanitizer, and sign in sheet (picture? TBD)
- All appropriate signage will be posted.

## Discussion of Weddings, Baptisms, Funerals – Pastor Juli

- Discussion re: social distancing at funerals and difficulty in keeping standards.
- Concern about having 100 folks as maximum. **ACTION:** Should get data on Fellowship Hall to determine best number to start with vis a vis distancing is 50 a better number than 100? **Melissa**
- Viewings in Fellowship Hall.
- Concern about maintenance of social distancing and mask wearing when attendees may not be congregation members.
- ACTION: Completion of document with standards is top priority. Juli and Melissa Due next Tuesday, July 14 with review by committee prior to July 16 meeting.

#### **New Business**

## Additional Docs to be created (see Jill e-mail).

- Discussed those which need to be created/updated.
- Draft of guidelines for musicians and worship leaders ACTION: Randy
- List to be placed in Current Docs sub-folder.
- Draft plan for AA and Al-Anon ACTION: Juli

## Wednesday offer Food Truck?

• Discuss next week. **ACTION: Melissa** to provide more information.