

# Minutes of January 4, 2023 Meeting

Meeting began via Zoom at 6:30 PM.

Present were: Dan Herron, Bob Beck, Bill Brinkhorst, Andrew Richardson, Marsha Fey, Kim Witbrodt, Scott Benack, Pastor Carole Barner

The schedule for services for January was discussed. Dan, Bob and Andrew were all planning to be at all services. Adam was not present. Bob may be off for some services at the end of February.

Workers for the Opioid presentation (Monday January 30 at 7:00 PM) was discussed. Dan, Bob and Andrew will be at the desk. Marsha volunteered to be a mic runner. Bill is willing to be a mic runner but may have other duties at the meeting.

The Opioid Presentation was discussed including the need to record on Zoom and OBS. We want to have the presentation available on our YouTube channel later. Some editing may need to be done. Bill Brinkhorst brought up the question of what to do if the attendance is greater than the sanctuary capacity. We discussed using the South Narthex and the social hall. There are many challenges to using the social hall and Dan will look into the possibilities.

Ash Wednesday is February 22. That will begin the Lenten season and additional worship services.

Plans for the rollout of ProPresenter 7 were discussed. Dan is doing the worship service in Pro7 this week on his computer only as a test. If all goes well the sanctuary computer will be switched over to ProPresenter 7 next week with the January 14 & 15 services to be done in Pro7. Dan and Andrew will put together the playlists and Dan will work with Scott on Saturday January 14. Dan will also work with Scott till he is familiar with Pro7.

Utilizing the additional features of Pro7 were discussed including separate outputs for the sanctuary screens and the program output. Separate output for the stage monitor screen was discussed. Pastor Carole questioned the need for a separate stage monitor.

Bob Beck discussed the Livestreaming status. There had been a failure to send to Facebook a few weeks ago but Resi corrected it during the service. The problem was found and resolved.

The AV budget and AV fund were discussed. Dan had talked with Jeff Wagener this week about getting a report of both for 2022 activity. We were not able to get a complete report in time for this meeting. Dan will work with Jeff to get a report by next meeting.

The proposals for equipment upgrades were discussed—especially the cost. Estimated cost of lighting and camera upgrades was \$60,000.00 plus. Kim said she had called Gethsemane Lutheran church to get information about their equipment but they had not called back.

The question of whether or not to pursue the upgrades given the church's financial position was discussed. The specific needs for upgrades were briefly discussed. It was decided to table the issue and discuss further at the next meeting.

Work in the ceiling to repair the front choir mic (and possibly other things) was mentioned but not discussed.

Next Meeting February 1.

Meeting ended with the lord's Prayer at 7:30