

**Colonial Church in Prairie Village
Congregational Meeting
September 27, 2020**

A special meeting of the Congregation was duly called to consider expenditures each in excess of \$10,000 to (1) enter into a consulting agreement with Rev. Mark Holland and (2) upgrade the audio-video equipment. The meeting was conducted on Zoom due to the COVID pandemic.

Bill Sanderson called the meeting to order at 9:20 am and declared a quorum present.

Bill briefly outlined Rev. Holland's credentials and how they related to the tasks outlined in the proposed agreement which will run through December 31. Rev. Holland will assist Rev. Roberts with pastoral care to those in our community outside Colonial Church. He will also assist in evaluation and planning of a possible capital campaign. The third item is to manage the project to upgrade the AV equipment. The cost of \$12,000 will be paid from a pandemic related tax rebate.

The AV project will provide television quality production of Colonial's services. The project includes three additional cameras that operate remotely, additional microphones and a new sound board. The cost is \$25, 500. The Pemberton Fund Committee and Admin Board have recommended the upgrade be paid from the Pemberton Funds. Deloras Pemberton had funded the original equipment.

Bill noted that neither project involved use of Operating Funds (Budget) and that the project would leave an unspent balance of about \$46,000 in the Pemberton Fund before the 2021 distribution is made. He then opened the floor to questions and comments.

Several members expressed the desire to improve sound from the pulpit. Aaron explained the issue may be the sound board which is maxed out and cannot be adjusted. The project includes an update to the sound board.

The proposals were approved with no nays and one member abstaining. The meeting was adjourned at 9:35.

Russ Townsley, Clerk