

Oak Grove Presbyterian Church January 3, 2019

Attending: Sunny Ray, Anne Ritterspach, John Crampton, Pdon Pinkham, Bob Gerdes, Al Frechette



Meeting at 7:04 P.M. with a devotion from Bob.

The minutes from December approved.

Sunny gave an update on the planning for our 2019 budget and reported that we had requested \$6,500 for our budget for 2019, and it had been submitted to Session but not approved yet. There was discussion on how much we spent in 2018, for each item. Sunny will ask Megan to provide us with details on our 2018 expenditures.

Sunny asked for a brief summary by each member about how we are coming with our event day planning. Pdon provided a report on fuel saving with our new charging stations so far. Pdon also gave a brief report on a conference he will attend in February.

Bob provided a report on our new electrical tracking ability and John reported on our overall progress of reducing our carbon footprint and progress on the community solar garden. With the combination of our new solar panels, windsorce subscription and community solar garden we should have a negative carbon footprint for our church.

Sunny explained proposed committee ground rules and there was a discussion. John noted that our committee had developed a long range plan with goals and he summarized that. There was a discussion of how we can get a better idea of our overall progress.

There was a discussion about the April landscaping program. There was a request to have the speaker talk about the cost for a lawn conversion. It was decided to have people car pool rather than organize a bus. Al will prepare an article for Oak Leaves and the Presbytery newsletter Emerge. Al said he had contacted Erica Sniegowski with Nine Mile Creek Watershed District and they had suggested their facility in Eden Prarie and set a date of Saturday, April 13 at 1-2:30. Al will continue to work out the details.

Bob suggested September 14th for the EV Expo event. Pdon and Bob will organize this. He had a handout he distributed for discussion.

John suggested June 15 for the Solar-Wind Expo and had prepared a handout with proposed details for further discussion at our February meeting.

The meeting adjourned at 8:20 PM.

Respectfully submitted
Sunny Ray, Chair,
Al Frechette, Secretary