

2/20/14 Board Meeting

In attendance: Jim Beebe, Dave Kiebert, Bert Olson, Ann Campbell, Lorraine Olson, Rev. Lisa Wiggins via Skype

Meeting starts 7:14

January minutes are approved

Old business:

Ann still working on the membership database and has an appointment with Carmella. Lea is working with it in the office.

Committee reports: They do inform Bert when they need something, but still no formal reports on a regular basis. Ann is rewriting the Board procedures and is including the connections that Board members have with committees, and that they can report to the Board based on what they know.

Lifespan Learning is having trouble finding teacher candidates but is working with Personnel Committee.

Bert will talk to Monica Hege about the Design for Church Experience.

Habitat for Humanity project with Sunnyvale Church March 1 and May 3.

Nominating Committee needs: Odd year, President and Vice President; all other positions even years. Dave Kiebert has decided to resign as Vice President effective the end of June, so that position will be open for one year. Lorraine will inform the Nominating Committee.

Fire Department inspection certificate in the office is expiring on March 1. Question of who handles this. Jim to check with Lea and with Irving.

Working group on building needs still being considered.

Next month's Board meeting agenda will include plans for annual meeting.

Pledge drive to be completed March 15 and budget to be compiled after results are in.

Next month's meeting: March 20

Meeting adjourned at 8 pm.