

4/17/14 Board Meeting

Meeting began at 7:02

March minutes approved

Check-in

Nominating slate:

Alan Martin for Vice President, still waiting to hear about nominees for Trustee at Large.

New Business:

Boy Scout Troop: visit from Ken Bower. His troop is looking for a place to hold meetings, and a Charter organization relationship (we would need an individual representative).

Currently 21 families are involved with 26 kids and more growing into it. Cubs are meeting 4-6 Friday and Girl Scouts 4-6 Wed. Their ages are up to 6th grade, and parents hope to grow to develop teen programming including Venture Scouts.

Ken left us with the Chartered Organization Agreement document for further study. They are now chartered through the end of the calendar year and hope to develop a new Charter Organization for next calendar year. Board agrees it is a relationship worth pursuing and will discuss at a later meeting.

New member induction policy approved.

May 18 business meeting:

Board voted to change the date of the Annual Meeting from May 18 to June 22. With Rev. Lisa's departure, we need to postpone budget approval until we get feedback from the congregation through small group meetings. Change in Annual Meeting date will be announced in the next newsletter.

Small group meetings are scheduled for 3-5 pm on Sunday afternoons:

April 27

May 4

May 25

Finally, there will be a June 1 town hall meeting immediately after service in the Sanctuary, to present and discuss the results of the three small group meetings. This will then give the Finance Committee time to prepare a budget for vote on June 22.

Announcement to PCD, etc. about Lisa's resignation: Lisa will inform them herself. PCD can do an exit interview along with the Board. Jim will contact Joshua Searle-White, District Executive.

Membership projection: 70 now, with known and possible departures: 66.

Small group meetings: facilitator and recorder.

Lorraine, Maggie, Ann and Edie have volunteered to host on April 27

Possible facilitators are those who have lead Spiritual Cafes: JJ, Katie Rall, Rob Stolberg — Jim to ask them.

Jim and Ann can facilitate. Bert on May 25.

Topics for meetings: Hopes for the future of the congregation and what participants' priorities are. What do they already like and want to keep doing, and what they would like to see change. Let them know that purpose is to help board decide about the budget and how to conduct Sunday services. Emphasis will be on the priorities.

Possible wording: What is working for you? How can we improve it?

Next Board meeting, May 15, will remain on calendar but we are scheduling a special meeting on June 5 for the budget.

Meeting adjourned at 9:20