

Board Meeting Summary
July 1, 2018

Finance (John Stewart): Following congregational approval on June 17, \$7533.33 has been taken from the endowment to repair the parish house roof: one-third to be paid up front, one-third when the contractor begins, and one-third when the job is complete. John reported that pledge receipts are pretty much on track, though receipts generally fall in the summer. An undetected leak in the youth center toilet resulted in a \$333 water bill last month.

Mission (Dan Hunter): The board discussed the various ways to make our church more visible: Facebook, the recent solstice event, newspaper ads, banners, signage. Perhaps we could arrange an event to dove-tail with Thunder in the City which will occur in August.

Properties (Bob Ackerman): There are various property items that need attention. It was moved, seconded and passed that we schedule a work day on July 15 after church. There will not be a picnic since there will still be a coffee hour. It was noted that the pre-school area upstairs gets extremely hot in the summer, and will probably remain hot when pre-school restarts in the fall. We need to look into some sort of air exchange/ventilation system, especially now that the windows are secured shut for safety reasons. Bob will get estimates about a solution. He has also offered to talk with a realtor about what would be a reasonable rent for the pre-school area, as that amount is to change in the fall.

Outreach (Carlin Almes): The picnic this summer on August 19 will be at the Ackerman farm. We will need to rent a tent in case of rain or hot sun; Bob will attend to that. We will grill hot dogs and hamburgers, and attendees are asked, as usual, to bring a side dish to share.

Stewardship (Peggy Bell): Peggy will be sending out pledge history emails in the near future. She noted that the church garage sale is still going on at the Baker's home.

Other Business:

- ⑩ Rev Robin will travel to India this fall in a professional educational capacity.
- ⑩ It was moved, seconded and passed that we review the minister's contract before hiring a new minister after Robin has left.
- ⑩ We need to review and revise the church bylaws, rental policies, building use policies etc, since there seem to be inconsistencies and redundancies in places. The committee should consist of both board and non-board people and be no larger than 5-6 people.
- ⑩ The board felt that the board clerk should provide Jodi a summary of each board meeting so she can include same in the *Oracle*.

The next board meeting will be Sunday August 5 at 12 noon.

Marty Thaeler, Clerk