

Board Meeting Summary
September 9, 2014

1. Motion passed to present congregation with proposal to change Bylaws at spring 2015 Congregational Meeting. Proposal will eliminate sixty day requirement before becoming voting member.
2. Motion passed to restart Building Task Force to examine expansion options available to us in our present setting and/or potential building elsewhere.
3. Four motions were passed pertaining to formation of Personnel Committee.
4. Requested Finance Team to model the effect of building expansion on need for additional parishioners and income.
5. Discussed: Finance Report - on-budget for both revenue and expenses
6. Discussed generating new revenue stream via PayPal Giving Fund
7. Discussed communication with congregation about status of Assistant Minister Fund.
8. Reported on Lindsay's efforts to call "vanished members."
9. Reported on Board's progress on October goals progress
10. Tabled discussion of communication of FY2014-2015 goals with congregation in lieu of Lindsay's upcoming sermon