

## **Board Meeting Summary September 9, 2015**

1. The Board approved the contractually agreed-upon Housing Allowance for our new Assistant Minister, Scott Talbot Lewis.
2. Replacement of the asphalt parking apron was approved for a total cost of \$1850 after reviewing several options presented by Facilities Team Leader Deann Alleman. Thanks also for the help of Kurt Heinz.
3. A three-month experiment to streamline the order of service and Mini-Pioneer as well as having the Pioneer on the web will start with the return of fall services on September 20. Please give the Board your feedback on the new communications. The Monday morning email will continue unchanged.
4. Acceptance of the 3rd Street Property was tentatively approved contingent on receiving the offered \$50,000 to help with expenses. A congregation-wide Advisory Meeting on the acquisition is scheduled for October 4, 2015 at 12:30pm. The final Board vote will be on October 13, 2015.
5. The Board finalized the priorities discussed at the two-evening Board Retreat held the first week of September.
6. A new calendar was presented by the Planning Task Force that will synchronize and simplify deadlines and the fiscal year. It will be partially in effect this fall, with full implementation in the spring. Thanks to all those on the Task Force who spent the considerable time necessary to work out the new calendar.