

Board Meeting Summary
August 9, 2016

1. Regarding the role of the Board, a revision to "Vision" was approved; in "Goals," items #1 and #2 were discussed, with more information needed. Items #3, #4 and #5 will be discussed at future meetings.
2. Regarding goal-setting at the Leadership Retreat, it was determined that goals will not be discussed at the upcoming retreat, and that moving the retreat back a month may be considered next year. Regarding the up-coming October Round Tables, Debbie Leoni will work on finding a leader, and Jean Pierce has introduced the concept of a one-on-one replacement for Round Tables.
3. Tom Lichtenheld and Ron Craig represented the Facilities Team, and presented an outline of the upcoming gutter replacement and fascia repair. No action was required by the Board at this time; bids are due September 1.
4. The \$4,000 targeted gift for a video security system was accepted.
5. A position description for Board Directors was introduced and revised.
6. In new business, research into the minister replacement process should begin soon, and there are five YRUU members interested in the *ex officio* member position on the Board.