

**Short Minutes of Board of Directors
Tuesday December 14, 2016**

SHORT MINUTES

Debbie Leoni has resigned from the Board. On the recommendation of the Jim Frazier of the nominating committee, Brian Doyle was approved to take her place. Nancy Christensen will be 1st VP and Eric Jonke 2nd VP.

As the on-going initiative to develop leadership, the Board will be watching a webinar. President Jean Pierce also urged members to attend a Leadership Workshop "Reaching Beyond: RE & Social Justice" in Palatine on January 28, 2017 from 10am to 3:30pm.

Gail Tattersfield reported on several plans for relationship building, stewardship, and our 175th anniversary celebration, including the Day of Service scheduled for the middle of March.

A new Video Security System is being installed at the Church, thanks to a generous \$4000 donation by a member. Hal Schulman is manager for the project. The gutter repair and replacements are scheduled for early spring.