

**Minutes of Board of Directors  
Tuesday July 11, 2017**

**Present:** Jean Pierce, President; Nancy Christensen 1<sup>st</sup> VP; Eric Jonke 2<sup>nd</sup> VP;  
Craig Moore, Secretary; Bob Swanson, Treasurer; Kathy Cornell, Director;  
Gail Tattersfield, Director; Brian Doyle, Director; James Carroll, Director;  
Lindsay Bates, Senior Minister, ex officio; Christine Imielski, Congregational  
Administrator exofficio

**Board Call to Order** at 7:05 pm

**Regular Reports:**

Finance (Treasurer):

- Bob reported that Swedish Days financial results were excellent, but it is anticipated that there will be no New 2 U funding next year, so the finance committee is recommending increasing the budget for Swedish Days and eliminating New 2 U.

Jean noted that there had been a miscommunication. She had understood that the Swedish days budget would be increased by \$2000, and, consistent with the Board's priorities, any excess funds would be divided among deficit reduction, LRE, and Music.

**Motion carried** to remove New2U from the 2017/18 income, to add same amount to Swedish Days income for 2017/18, and to increase LRE & Music expenses each by \$1K in the new budget.

- Finance wants a sunset clause in restricted giving (2 years with no activity)  
This led to a discussion about two of the restricted funds: the Assistant Minister fund and the Helen Hawkins fund.

**Motion carried:** The Helen Hawkins restricted fund will be used to pay for child care.

It was noted that the net impact of the 1<sup>st</sup> two motions would be to reduce the anticipated budget deficit about \$3K.

**Motion carried:** To ask donors to the Assistant Minister fund whether they agree with a Board plan to use that restricted fund to meet operational needs, primarily LRE-related.

Bob agreed to draft a letter to the donors from board.

All reports were accepted.

**Announcements**

Upcoming events: Leadership Retreat Aug 27 11:30-5

Board will host coffee on Sept. 10

Picnic on Sept. 10

### NEW Business and Future Agenda Items

Copier/printer costs were discussed. Further discussion of rules will take place at the August meeting. It is hoped that rules can be presented at the Leadership Retreat and added to the Leadership Binder.

#### Additions to Nominating Committee

It was noted that experienced young members should be identified to serve on the committee in 2018/19.

**Motion carried** to approve Dave Tomell and Deb Brod to serve on the 2017/18 Nominating Committee.

#### Board/Congregational goals for current fiscal year

It was noted that the next few years will see a number of new challenges. All Board members are encouraged to suggest goals at the August meeting. These goals should

- \* Include consideration of how the congregation will meet the transition
- Reflect achievable, intentional steps that can be taken.

#### Updated membership list of 297 members.

**Motion** carried to remove "Board approval of the updated membership list" from tasks listed on the Planning Calendar.

By consensus, it was agreed that Stewardship should check with people who are inactive or have not made a contribution of record for the 2017/18.

There have been no student member since 2013. There was consensus for Welcoming to talk to high school students who have completed Coming of Age, inviting them to sign the book.

#### Planning Leadership Retreat at Church

Topics: Relationship Building  
Civility Tool Kit  
Google groups  
Preparing for an Interim Minister  
Leadership Development  
Member recruitment/engagement

Food: all participants will be invited to bring something for a potluck lunch.

Issue for the August agenda: Epi pen policy.

Board Adjourned at 8:45

Submitted by Craig Moore, Board Secretary.