Meeting was called to order at 7:35 p.m.

The chair invited individuals to share a blessing or challenge experienced since the Board last met. Rob offered an opening prayer.

The Minutes of March 4 and May 11 meetings were reviewed and approved.

The Board took up the direction from the Church Council regarding development of a policy to guide special fund raising activities and “opportunities for generosity” that arise during the year. Rob noted that Mike Nagy had been invited to attend the meeting representing trustees, but was not available for this meeting.

Rob shared copies of the revised proposed policy draft prepared by the finance committee. He also noted written comments received from Dave Curtis regarding principles to be considered in development of the policy.

Lengthy discussion included the following comments:
- The Board recognizes the desires for a flexible policy that is less cumbersome.
- There is a desire for wider input from the congregation.
- The need is for a process oriented policy, rather than a permission focused one.
- Proposals for fund-raising activities should arise in the appropriate board or committee and then be forwarded to the Ministry Board in consultation with the Senior Minister for calendar coordination.
- Special fund-raising requests and “opportunities for generosity” should be considered as part of stewardship and the ministry of the church.

It was agreed that Carolyn Yocom, Amy Mireku and Rob Peters would prepare a draft to circulate to the Ministry Board members and their committees.

The Board also discussed upcoming events to be noted on the calendar. Hank shared printed copies of the calendar from June through December. Several items and dates were noted. These were shared with Hank who will make needed corrections and additions.
Other action items:

1. Hank agreed to audit and update the e-mail lists for the Council and the Ministry Board.
2. Kathleen will ask Bruce Summers to coordinate with the ministers the dates and format for new
   member conversations both for summer and the fall.
3. Board chairs are reminded to send calendar updates to Hank.

The next meeting date: September 3, 2015.

Topics will include the draft for the special fund raising policy and may include a discussion with
someone from the Communications team about ways to use the various communication channels Little
River has at its disposal.

The meeting adjourned at 9:15 P.M.

Respectfully submitted, Kathleen Styles and Rob Peters