

06/08/2014 Board Meeting

- Attending:
 - Current Board: Robyn, Dan, Nancy, Barbara
 - Incoming Board: D'On
 - Minister: Marcia

- The meeting was called to order at 4:11 pm.

- Minutes of 4/13/2014 meeting: Approved as submitted.

- Minutes of 5/15/2014 meeting: Approved as submitted.

- Minister's Report:
 - Marcia's report was distributed by email prior to meeting.
 - Weddings scheduled for Amy and Holly, and for Alex and Ben.
 - Consider scheduling a board retreat for August or September.

- Minister Evaluation:
 - Robyn resent the board's evaluation to the weast-board email.
 - A number of minor edits were made in our report.
 - Summer has already sent the Committee on Ministry report to Nancy.
 - The CoM report will be sent to all the board members.
 - We misunderstood the "Continuing Education/Further Development" sections in the evaluation template. It is supposed to be action steps Marcia can/should take to further her own development as a minister.
 - Barbara will send today's edited version to Nancy who will look it over and send it to the whole board.

- PNWD pledge payment agreement: Barbara submitted the form earlier today. Approved unanimously.

- Barbara will inquire with the UUA about a pledge payment agreement. The GA delegate designation paperwork is also missing. Marcia leaves on the 23rd.
 - 6/9 update -- the pledge form from the UUA arrived in the church mailbox the end of last week. Betty emailed us a scanned copy. It requires Robyn's signature.
 - GA delegate paperwork is still missing.

- Barbara moved that we approve Marcia to be our minister delegate to the 2014 General Assembly. Robyn seconded. Approved unanimously.

- Credit Union account signatures: Robyn and Nancy signed the signature "card".

Barbara will sign it and get Diane's signature. Then Barbara and D'On will go to the credit union.

- Getting D'On on wyeast_board email list: Dan gave Robyn admin privileges on the board email. Robyn added D'On to the list.
- Budget Followup: Karl will work with D'On, Dan, and Barbara to set up FY 2014-15 treasurer's reports/financial tracking.
- Lana's replacement (setup and childcare): The RE committee met earlier today. They are working on revising the job description. Alex, Lana, and Marcia will post an ad on Craig's list. The job is 2.5 hours per Sunday, plus an extra hour once a month for the RE committee meeting. Proposed pay is \$13/hour. A background check is required.
- RE chair: Christina B will be on the committee. Alex is willing to stay on as chair for a while longer.
- Board meeting summer schedule and retreat:
 - Board meeting at the usual time on 7/13.
 - We will skip the regular August meeting.
 - Happy Hour retreat on Friday, 8/22.
- Bylaws: Several bylaws changes are somewhat urgent.
 - It has been previously noted that the Committee on Ministry section needs to be updated to allow for a 5 member committee, as required for Marcia by the Ministerial Fellowship Committee.
 - In order to convert Marcia from a contract minister to a called minister the Search section needs to be revised, per instructions on the UUA web site.

We will look at the bylaws in the fall with the intention of calling a special congregational meeting asking for ratification of the changes in September or October. The format changes previously made by Barbara do not need congregational approval.
- Next Meeting,: Sunday, 7/13/14, at 4 pm location TBA
- Meeting adjourned: 5:44 pm

Respectfully submitted,
Barbara Smith-Thomas, secretary