

Board Meeting 07/13/2014

Present:

Board Members: Nancy, Robyn, D'On, Barbara

Minister: Rev. Marcia Stanard

- Meeting called to order at 4:45 pm
- The minutes of the 6/8/14 board meeting were approved as submitted.
- Minister's Report:
 - Marcia has been on vacation and study leave, including attending General Assembly. She has come back with some ideas for programming in the upcoming year. One idea is a monthly theme which would inform religious education and the newsletter as well as Sunday services.
 - Some GA workshops have been posted online. We are encouraged to look at them.
 - We do small church well, but maybe it's time for a couple of chalice circles.
 - Marcia has performed two weddings
- Marcia's evaluations OK? Yes. The evaluations were received on time by the MFC and all is in order. It will take several months before Marcia receives any feedback. We asked her to let us know when and what she hears.
- Barbara moved that we elect D'On to be the Treasurer, Barbara remains as Secretary, and Robyn continues as Moderator. Nancy seconded. Passed unanimously. Robyn nominates Nancy to be vice Moderator. D'On seconded. Passed unanimously.
- Recommendation for 2015 GA charity: Village Support Network.
- Ardis requested that the board consider newsletter editorial policies and processes for submission of articles for the newsletter. After discussion we concluded that the processes in place are adequate. Robyn will communicate our conclusions to Ardis.
- Robyn moved that all board members be authorized to be signers on our checking account at Consolidated Community Credit Union. Nancy seconded. Approved unanimously. (Recall that two signers are required on all checks.)
- Board retreat: suggest Bread and Ink on Hawthorne, maybe starting at 4:15pm on Aug. 22. Recall that the board retreat replaces the 8/10 board meeting.

Respectfully submitted:

Barbara Smith-Thomas, secretary.