

Board Meeting 12/11/2014

Present:

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

Minister: Rev. Marcia Stanard

- Meeting called to order at 6:00 pm.
- Minutes of the 11/20/14 board meeting were approved as submitted.
- Ministers report this month
 - Marcia distributed the the minister's report by email prior to the meeting.
 - It's been a busy month for social justice.
 - Marcia has updated the Facebook page
 - We have several new members joining on Sunday.
- Treasurer's Report
 - D'On distributed the Treasurer's report by email prior to the meeting.
 - We had a positive month in November, presumably because of the reminders that were sent out.
 - We still are looking at at probable annual shortfall of about 10% of budget.
- Bylaws changes: Barbara created a diffmarked copy of the bylaws for consideration by the congregation at a special meeting.
 - Consider reinstating the requirement that board chairs report to the board orally or in writing once a year.
 - Ask Nancy to look over the personnel management esp Article 6, Section 4.
 - Board will make a formal decision at next meeting and schedule the congregational meeting. March would be a good target.
 - We still need wording permitting us to convert a contracted minister to a called minister.
 - Marcia will look in to this.
- It has been noted that we are not announcing our meetings to the congregations per the bylaws. We should publish the dates and locations in the newsletter.
 - Note that if we stick with the 2nd Sunday the treasurer's reports won't be ready. D'On can distribute it via email. Marcia asks that she call our attention to anything we need to make note of.
 - For now we'll stick with the 2nd Sunday since Marcia will be in town.
 - Barbara will make sure that Sharai gets the information so that it can be published in the newsletter. Location will be TBA; send inquiry to wyeast-board@googlegroups.com
- We still need to have a discussion about employee management/supervision by the board.

- Meeting adjourned at 7:16 p.m.
- Next meeting: Sunday, Jan. 11, 4:00 - 6:00 p.m.

Respectfully submitted,
Barbara Smith-Thomas, Secretary