

October 27, 2019 - BOARD OF TRUSTEES MEETING

Open Forum:

Vicki Schoen discussed building usage policy and asked the board to relook at the policy. And to be sure to make the congregation knows the policy.

Claudia Stravato elaborated on the question. Claudia Stravato also asked about due process before removing people from membership. We looked at the Policy Manuel and the current policy and noted that there is due process. We pointed out that the Policy Manuel is available in the administrative office and online.

Janda Raker spoke to her perception of declining attendance and the unhappiness with what is going on. She stated she had heard a few people say they are going to withhold pledges due to their lack of satisfaction with several issues. Janda suggested a member survey. The Vice President stated he saw withholding pledges as a threat.

Trustees Present: Rolf Habersang, Minnie Venable, Keralee Clay, Jeff Davis, Cyndy Walton, Nina Stein

Staff: April Myers

Not present: Rev. Nell Newton; Tom Nichols; Larry Miller

The Vice President called the meeting to order at 1:00 pm

Minutes from September 14: Approved

Treasures Report:

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|-------------------------------------------|--------------|
| Pledged / Unpledged Income for September: | \$7,602.30 |
| Investment Income for September: | \$ -1,694.21 |
| Expenses for September: | \$-12,029.21 |
| Net Income: | \$ -6,123.33 |
| Expenses budgeted for 2019: | \$157,189 |
| Pledges for 2019: | \$149,696 |
| Budgeted Shortfall: | \$7,493 |
| Pledges received as of September 30: | \$92,313.00 |
| Unpledged donations as of September 30: | \$21,061.13 |
| Membership/Public Support YTD: | \$113,374.13 |

File for audit

Committee Reports:

We will have a committee educational event at the pot luck.

The Adult RE groups are switching rooms.

New Members: Hayden Eagleston, Sarah Christenson, Kenneth Wood were affirmed for membership.

Minister's Report from September meeting:

Discussion of Welcoming Congregation renewal.

Discussion of Leadership Development.

Discussed the Annual Meeting tentatively scheduled for November 24.

Discussed publishing the agenda and budget.

Mission postponed again.

Rolf will try to find a way for us to have a "start up" type week end to help us work together better.

Budget:

Agreed on the budget with an increase to total of \$20,000 for committees. Decided that the committee chairs would work together under the theme of Education.

New Business:

Keralee Clay agreed to serve on the Leadership Development Committee.

Nina Stein agreed to oversee Membership Committee.

Minnie will attend the worship associates meeting to represent herself as Worship Chair.

Meeting adjourned at 2:50

Nina Stein, AUUF, Board of Trustees Secretary