

Chalice lighting and spiritual in-gathering Greg

1. Election of Officers Judy

Nominations:

Vice President: Seetha
Treasurer: Steve
Secretary: Vicky
Chief Human Resources Officer: MQ:

The slate of board officers was elected unanimously.

2. Current state of Religious Education Judy

The board entered Executive Session.

3. Other business All

- a. Organizing board goals
 - i. We will begin to develop goals based on the information gathered at the board retreat.
- b. Bequest from Ann Roschinsky
 - i. The board voted in June to move the bequest to a special fund until a decision can be made.
 - ii. A spending decision would require a congregational vote because of the amount.
 - iii. Finance Committee made a recommendation to pay down debt.
 - iv. The board is also invited to present proposals.
 - v. Potential projects include funding the Solar panel project and/or enhancing/creating a memorial garden and bird houses.
 - vi. Need to evaluate the long-term financial impacts (ie. Savings in paying down debt vs. savings on electric with solar panels.)
- c. Sunday Services – in need of a new chair and develop new leadership
- d. Hospitality – current heads are resigning (and have done a great job), we are good through summer and are well stocked for most items. If anyone notices we are running low on supplies, inform Debbie so she can order. Greg is working on developing some teams around this TBA.
- e. Meeting schedule – The board will meet on the 4th Wednesday of each month at 7:00pm.
- f. Plate counting schedule – Board members will rotate as plate counters. Stephen will create a schedule and distribute and board members can swap as needed.
- g. Stained glass proposal – The board reviewed the visual design and proposal to add a stained glass window to the vertical window in the sanctuary. Suggestions included making the flame smaller and requested a full size drawing to get a better idea of the detail.

Spiritual closing

Greg