

## Board Meeting 6/14/2015

### Present:

Current Board Members: Robyn, Barbara, Nancy, Diane

Incoming Board Members: Jane, Paul

Minister: Rev Marcia Stanard

Guests: Rev. Amy Beltaine, MA

- Meeting called to order at 3:14 pm.
- The first 45 minutes of the meeting were devoted to a conversation with Amy Beltaine, who is being considered to speak at Wy'east twice a month in the fall and winter, and to provide pastoral care during that time.
  - Amy preached at Wy'east on June 7. Reviews from the congregation were mixed.
  - Amy is interested in the position.
  - Amy has taken interim minister training, but has not served as an interim minister.
  - Crucially, Amy is not interested in applying for our part time minister position.
- The regular board meeting started at around 4.
- Meeting minutes: The minutes of the board meeting on 5/9/15 were approved as submitted.
- Marcia reminds us that her evaluation for the Ministerial Fellowship Committee needs to be done SOON. Like in the next 3 days.
  - After the meeting Diane, Nancy, and Barbara worked on the evaluation document.
  - Robyn, Barbara, and Marcia will meet on Wednesday evening to compare evaluations and provide Marcia with our evaluation so she can forward it to the MFC.
- Minister's Report has not been sent out, but will be soon. Highlights are
  - Marcia has been saying goodbye. The Committee on Ministry is taking on the celebration on the 21st. Talking about the ministry is an important part of the process of moving on. Note that this is a potluck day.
  - There has been pastoral care.
  - Marcia met with the RE committee and helped with planning the transition from Kimberlee.
- Village Support Network
  - They are now asking for \$1,000 instead of the previous \$500.
  - Mark suggests that there is extra money in the workshop committee budget that might be available.

- Mark also suggests that our December special collection be used to reimburse our VSN team for their out of pocket expenses.
- We need to talk to D'On.
- There was a question about how we account for using worship money for social justice purposes. Nancy suggests a line item transfer to a new line item for VSN.
- Will they take less because we're so small? Diane will ask.
- Social Justice Theme
  - People have been sending suggestions, but there is no consensus
  - Mark really wants help from members of Wy'east to make the social justice theme work, both speakers and special collection recipients.
  - 5 of our speakers are on the social justice theme; this year we had 10 special collections on the theme. Backing off to 8 special collections is recommended.
  - Robyn will send an email to the congregation asking for volunteers to help with both speakers and special collections related to the theme.
  - We propose children for our social justice theme for the coming year.
- Ministerial Search Committee
  - Robyn got an email asking for guidance.
  - Barbara will send information to the search committee.
- Next meeting: July 12 at 4:00 pm. at Jane's house. 4255 SE Taylor. (503)863-7236
- The board went into executive session to discuss hiring Amy to preach and provide pastoral care. We want to explore other options before making a decision.
- Meeting adjourned at 5:55 pm

Respectfully Submitted,  
Barbara S-T, Secretary