

Board Meeting 1/14/2016

Present:

Board Members: Robyn, D'On, Jane, Paul

- The meeting was called to order at 7 pm.
- The board decided via email to delete Christine B from the list of Wy'east members. She has moved without providing a forwarding address and has not responded to Barbara's efforts to contact her via email.
 - 4 aye, 1 abstention
- Minutes of the 12/10/2015 meeting:
 - Will need to be approved next time, no printer available.
- Treasurer's Report:
 - D'On distributed the Treasurer's report for Dec, FY16 budget spread and a supplemental FY16 chart.
 - Pattern is continuing as expected with lower expenses without minister.
 - Expenses are projected to increase above income when minister is hired.
 - Budget spread shows when income/expenses are expected, by month.
 - YTD December \$20,000 surplus. Will be needed for minister salary.
 - D'on and Betty are reviewing better church software options
 - Budget for next year, increases expected in a number of areas
 - e.g. minimum wage may go up
- Spring Yard Sale:
 - The early spring dates proposed by Amber don't work for Tode. It appears that the yard sale will have to be postponed until summer.
 - Agreed it should be in the next fiscal year.
- Yearly Canvass
 - We will start earlier this year as we may need significantly greater pledge income.
 - We will use many forms of contact: Newsletter, email, announcement, display board, visual "thermometer", Facebook
 - Make an easy to find pledge form and 'ask' materials on website and at church
 - Choose people to chair a committee for the canvas: Robyn will start asking individuals, Jane will speak with engagement committee about talking at spaghetti dinner.
- Social Justice group: committee or special interest group? (bylaws question)
 - Technically, the bylaws say that this is currently an interest group.
 - Social Justice Committee could be officially 'committeefied' Robyn will ask if they would like to be.

- Board recruitment
 - Robyn is at term limit
 - Barbara may not want to run again
 - D'On is willing to run for a second 2-year term

- Meeting adjourned at 8:24 PM

Respectfully submitted,
Robyn Klopp, Board Moderator