

## Board Meeting 2/11/2016

### Present:

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

- The meeting was called to order at 7:05 pm.
- Minutes of the 12/10/2015 meeting:
  - Barbara distributed the minutes of the 12/10/15 meeting.
  - D'On moves we approve the minutes as distributed. 3 ayes; 1 abstention.
- Minutes of the 1/14/2016 meeting:
  - Barbara distributed the minutes of the 1/14/16 meeting.
  - D'On moves we approve the minutes as distributed. 3 ayes; 1 abstention.
- 2016-17 Budget
  - We should put something in the next newsletter.
  - We need a pledge increase of approximately \$20,000.
  - It's unlikely that the new minister will be in the pulpit before the canvass.
  - We have made the commitment to pay the new minister through the 2016-17 fiscal year, even if it means dipping into savings.
- Canvass committee
  - We have Jane and Joanne. Mathias said maybe.
  - Paul will talk with Alex on Sunday, if he's there.
  - We should have a joint planning meeting with the Canvass Committee, the Board, and (maybe) the Engagement Committee.
  - The spaghetti dinner is scheduled for May 14.
  - Budget meeting should be on 5/15; Annual meeting on 5/22.
  - Canvass kickoff on April 10, during the potluck?
- Search
  - We believe they are interviewing people.
- Barbara will talk with Tode to encourage him to talk to Amber about scheduling the yard sale for late summer.
- Cares and Concerns
  - Diane H is having health problems and can't continue.
  - Paul S seems like a good prospect. Barbara will ask him.
- Feedback on Congregational Endorsement
  - The proposal still seems a bit vague

- We would like to see 80% approval among respondents before the board would consider approving a proposed endorsement. We would also like to see a significant response rate.
- Paul will work on revising the sentence about level of congregational support, get back to Mathias and work out a revised proposal with him.
- We are generally in agreement with the proposal.
- If Paul and Mathias can come up with revised wording, we will vote next time.
  
- Easter advertising, Hollywood Star 25% off for us as a nonprofit
  - Not at this time
  
- Social Justice committee request (whether they want to be official)
  - Still waiting for their response.
  
- PNWD meeting (March 5)
  - Robyn will mention it to Lana; she can be a delegate.
  - We should create an announcement asking if anyone else is planning to go and wants to be a delegate.
  
- For the newsletter
  - D'On will work on something related to the 2016-17 budget.
  - Paul offers to help.
  
- With Hank's health issues we should find out what's happening with the Nominating Committee. [Barbara sent him an email.]
  
- Next meetings:
  - March 10 and April 14.
  - Barbara will get the meeting announcements in The Wy'east Beacon.

Meeting adjourned at 8:40 pm

Respectfully submitted,  
Barbara Smith-Thomas, Secretary