

Board Meeting 09/14/2014

Present:

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

Minister: Rev. Marcia Stanard

- Meeting called to order at 5.25 pm.
- Minister's Report:
 - Distributed via email prior to meeting
 - Choir has come up again.
 - Our new DRE needs support. She is good, but new.
 - Intergenerational services. We should have them. Marcia says she will build in energy breaks for smaller kids.
 - Path to membership class. Marcia thinks it's time to do another one, maybe in October.
 - Big Ideas for Small Congregations has been ordered. Should be here for distribution at the next board meeting.
- D'On reports that there is \$344 in the music fund, with which we can buy 24 more teal hymnals. D'On moved and Nancy seconded that we do so. Marcia will order them. Approved unanimously.
- Dan sent D'On a June treasurer's report today, which she plans to distribute to the board this evening. She is working on July and August and will distribute them when complete. For 2013-2014 there was a \$1,700 deficit. The garage sale brought in about \$1,000.
- Engagement committee -- it's time, both for new members and continuing members. Diane has agreed to help restart the committee and perhaps chair it for a while.
- We have not managed to replace Alex as head of the RE committee.
- We will talk about bylaws and the administrative assistant position in November.
- Meeting adjourned at 5:45 pm.

Respectfully submitted:

Barbara Smith-Thomas, Secretary