

Board of Trustees Minutes: Sept 16. Submitted by K Yurko

Members present: Rev Jan, Greg B, Katrina Y, Thomas Y, RJ Rice, Lorena G, Alliya M

Review and adopt proposed agenda: all in favor

Minister's report received: Items addressed include

- Perspective
- Shared ministry council overview; 3 Main Goals
- Annual Budget Pledge drive progress
- Status of Annual Report
- Personnel
- Comments on Min from 8/19 Board Meeting
- Security Line Item Q & A
- Communications Ad Hoc update
- Pledge Campaign Goals
- Policy authors Committee
- Board retreat, next steps
- Professional Development/ Status of leave

Discussion:

Amount of Grant to L Meyer for Landscaping needs more accounting:

Request itemized cost/fees/charges. How much was raised for the project? What if anything is outstanding debt? Are Plaques included in accounting? Line items listed and brought to Oct 21 meeting to finalize project. THANK YOU LANDON !

Communication Policy and Team:

Ad-hoc Policy Committee will handle communications policy. A new work team for communication to community beyond our walls will be formed. This team will report to Peggy Averyt of the Shared Ministry Council. The team will consist of Kevin Schneider, Michelle Reed, Kelsey Rice, Christiana McQuain, Maryjane Stout, and Lorena Griffin. A team chair will be chosen from amongst the group.

2021 Shared Ministry Vision

Create welcoming in our Virtual and Physical Space. Address needs of congregation during Covid 19.

Maintain consistency between policy and procedures.

Implements Fire of Commitment.

Solicit ideas for implementation from congregation.

Disseminate information through newsletter and website to keep community current on events/tasks/initiatives

Draft Budget to adopt at board meet in Oct.

Action Item: Reinstate Doug Beers and Dave Averyt to Endowment board 7/01/20 through 6/30/23

Members will be asked to give the board a summary of Endowment policy and procedure/ How the \$ is invested/ accountability reporting.

Small Group Guidelines are in place and being practiced. Expires Dec 30. Policy will be re-evaluated at that time. The policy will be published in the Oct Newsletter. Any Exceptions to current policy need to be brought to attention of Rev Jan.

Weekly Count: Suggested every other week to simplify the task. L McKay has been contacted to see if she will come in on Tuesday after count to deposit funds. Everyone on board needs to sign up for a count day after we confirm that L McKay can align her schedule. Katrina will compose the monthly count schedule after everyone has submitted. In the meantime, Lorena and I will take this weekend.

Key code and alarm code will be furnished.

Take note of front door lock,,,,any troubles?

Greg will look into the process of Adding Lorena and Thomas as signature users on our checking account.

Greg will also get a debit card for Temne clinic.