

Board Meeting Minutes: May 17, 2016

Present: Ken Sizemore, Chris Dixon, Bob Nixon, Jeff Livingston, Cathy Rifenburg, Jnet Cross and Cheryl Kellogg

Agenda Item	By	Discussion	Action
Secretary's Report	Minutes taken by C.Kellogg ~ Secretary absent	Moved and seconded to accept the minutes as presented.	Approved
Treasurer's Report	Ken Sizemore	Some shortfalls in pledges due to individuals that have moved left. Cathy asked if reminders were given out & Ken said some in the past; not very successful. Bob moved to approve, Janet 2nd, Board approved.	-Approved
Draft Budget Review	Ken Sizemore	<p>-Proposed budget distributed. 32 pledge units so far for this campaign. Jeff is on record as being dissatisfied with ministerial cuts. Feels we send the wrong signal to the congregation by not putting any thing in ministerial.</p> <p>-Some expense reductions: Web host \$300, Internet/phone \$1000. Income: \$240 additional pledge. Board agreed to allocate the \$1540 to: Ministerial \$1000, Publicity increase by \$58 to \$1200, Speakers increase \$424 to \$10,024.</p> <p>-Ken will incorporate these changes in the revised draft budget.</p> <p>-Janet inquired about any money that may remain at the end of the fiscal year. Ken stated the board could vote to move any remaining funds to specific areas.</p>	<p>-\$69,230 revised total income and expenses for adjusted budget.</p> <p>-Board approved with Jeff Livingston voted against proposed budget.</p>
New Governance Structure Proposed	Cheryl Kellogg	A new governance structure was proposed to allow for more use of task forces and reduce the number of team chairs needed [see attached]	Board supported proposal.

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Social Justice Appeal	Cathy	-Anchorage Children's Home - very professional program, has a backpack program to serve the youth on the streets and is in need of supplies: bottled water and food. Should we make a monetary contribution to support the program? -Discussion centered around not setting a precedence of giving congregational funds to a specific organization.	Board agreed that it was no appropriate to give congregation funds to a specific organization. The Board will announce support of the Anchorage program and ask for individual contributions.
Conflict Resolution ~ Standing Com.	Cathy	-Cathy nominated Bob Nixon to sit on the Conflict Resolution Committee. Janet seconded the nomination and the Board approved.	-Board approved Bob Nixon for the Conflict Resolution Committee.
Faith Development	Janet	Proposal to return to two services from Nov. to Feb. [see attached report]. Discussion concerning times and First Sunday Lunch with only one service.	Committee to revisit recommendations and include DRE and come back with further recommendations.
Social Justice	Bob	See attached report. Cathy inquired as to how the co-chair position was functioning. Bob will check with those involved.	NO ACTION
Comments & concerns		- Cathy: next meeting will include new board member, Helen Johnson and will be a potluck meal. - Jeff request the dedicated fund raising events be posted to the calendar for greater ease in individual financial planning.	NO ACTION Cathy will take under consideration.

Meeting adjourned at 8:45p.m.

Respectfully submitted,

Cheryl Kellogg
Acting Secretary