

## Board Meeting Minutes - July 18, 2018

Attendees: Donna Periera, Steven Stechschulte, Donna Reed, David Ringer, Tess Bobo, David Rodriguez

1. (David) Opening Words/Chalice Lighting - 7:01pm
2. (Ringer) Steven appointed observer
3. (Ringer) Reading of ends/covenant
4. (Ringer) Check-in
5. (Ringer) New agenda items, discussion of board report mailings, David R. add 2 items to new business.
6. (Ringer) May minutes, Annual minutes, treasurer's report, president, LDC, CREF, Stewardship have been delivered,
  - a. Tess moved to accept the consent agenda as is, Donna second, all in favor
7. (Donna P.) Stewardship Report
  - a. Will meet with Josh and coordinating council separately
  - b. Need better database access to member information
  - c. Need a easier to read financial summary, wishlist of church needs
  - d. Start the process earlier
  - e. Make stewardship year round
  - f. Looking for another member to join committee
  - g. Utilize visiting stewards again
  - h. Have Bill Clontz visit the church again
8. (Ringer) Reviewing Board Goals Champions
  - a. Improve Communications - Heather
  - b. Reserve Fund/Reserve Accounts - April, Steven
  - c. Improve communication with liaison committees - Tess
  - d. Self Education/Technology - Rodriguez
  - e. Capital Campaign - Ringer
  - f. Review our Ends - Donna
  - g. Think about the next action item for your goal
9. (Rodriguez) Create a google drive folder for the board
  - a. First create a google group for everyone
  - b. Look to get a google email group
10. (Rodriguez) Membership Committee
  - a. At this time, Rodriguez will be involved as a member for personal interest, no conflict with the board
11. (Ringer) Old Business
  - a. Governance Report 4.9 - deferred to next meeting
  - b. Revised Linkage policy 3.3 - Steven moved to accept policy as amend, Donna Seconded, all in favor
  - c. Status of Board Book - Jim Noel printed copies for the board in our mail boxes, also available as google drive. Job completed.
  - d. Revised Campus Modification Policy - Work has been completed.

12. (Steven) Process Observation

- a. Agenda was followed and meeting ended in time
- b. When guests present to the board, it was unclear about discussion, recommended to have the guest present, leave and then have discussion
- c. Check-in should not include guests in future

13. (Ringer) Closing 8:40pm