

Board Meeting Minutes - September 19, 2018

(David Ringer, Donna Reed, Tess Bobo, Donna Pereira, David Rodriguez, Rev. Josh Snyder, Heather Hedquist, Steven Stechschulte, Justin Tullius)

1. Opening Words at 7:00pm (Tess)
2. Reading the Board Ends
3. Check-in
4. Finalize Agenda
5. (Ringer) Finalize consent reports
 - a. (Tess) LDC - 'Say Yes' for November at church to get people to talk about why they said yes to the church.
 - b. Heather moves, Tess second's - approval of all reports
6. (Ringer) - Filling the Board Treasurer Position
 - a. Ringer moves for Tess to move back to At-Large position and move Donna Pereira to Treasurer, Reed seconds motion.
 - b. Pereira signs bank document making her official church treasurer
7. (Josh) - Limitations Monitoring Report
 - a. One of the two policies that are monitored
 - b. Treatment of Congregants
 - i. Youth game of silent football ban
 - ii. Increased Greeter presence
 - iii. In compliance
 - c. Treatment of Staff
 - i. In compliance
 - d. Steven made motion to accept report, Reed seconded, all passed
8. (Ringer) Board Linkage Reports
 - a. Unity of Voice (3.1 in board)
 - i. Look at past reports - Rodriguez will research
 - ii. Tess will report on 3.1 in October
 - b. Strategic Plan will be reported on October
 - c. Ringer will continue on 4.1 Agenda policy
9. (Ringer) Governance Report 4.9 - Financial Planning and Investments
 - a. Created in May 2018 by April Chase
 - b. In compliance
 - c. Heather moves to accept report, Justin seconds, all passed
10. (Heather) Email Correspondence
 - a. Add a generic board email to Contact us and put David Ringer email there, Rodriguez will follow up with Mary to do that.
11. (Tess) Improve Committee on Ministry Communication
 - a. The COM wants to get together with the board
 - b. Date needs to be set to meet
 - c. Discussion on how to report ideas, complaints, grievances, tabled to next time we meet.
12. Donna Pereira taking on goal for reserve fund.
13. (Rodriguez) - Gave a synopsis of the Ends and Ownership book
14. (Heather) - Process Observation
 - a. Flexible agenda helps bubble up ideas
 - b. Need to re-educate the board as new people come on
15. Steven closing words at 9:06pm