

## October 17, 2108 Meeting Minutes

Attendees: Justin Tullius, Steven Stechschulte, David Ringer, Tess Bobo, Heather Hedquist, Donna Pereira, David Rodriguez, Rev. Josh Snyder

- Opening Words (Josh) - 7:01pm
- Check in
- Board Reports
  - LDC looking for Board Member to replace Donna Reed
  - Meeting with Committee on Ministry set for October 28 at 12:30pm
  - Steven made motion to accept, Donna seconded, all passed.
- (Donna) Finance Committee update
  - Donna has signed up to get access to Church bank account
  - Donna has suggested that the Board Secretary be the backup for bank access, board approved
- (Josh) Limitation Monitoring Report
  - Reviewing the report.
  - (Rodriguez) Will update website for Senior minister limitations, older document is on the site.
  - Rodriguez moved to accept the reports, Heather second, all passed.
- (Ringer) Board Monitoring Report
  - Steven moves to accept report, Justin second, all passed.
- (Ringer) Assigning of future Monitoring Reports
  - President, Vice-President, Secretary, and Treasure taking reports 4.2-4.5
  - Justin will take on the linkage report 3.2
- (Josh) - Ends and Strategic plans update
  - On track, future update will come in 2019
- (Heather) - Budget Meeting Plan
  - Town Hall style for fall
  - Date in November will be picked
- (Steven) - Capital Reserve Fund
  - Not clear on usage
  - Conversation led to a proposal being submitted in the future to approve the facilities project
- (Ringer) - By Law change for Board Appointment
  - Tabled for more discussion
- (Donna) Closing Words 9:08pm