

In attendance: Michelle Davis, Pres.; Roger Webb, Vice-Pres.; Catherine Cohen, Tres.; Gwen Garrett, member; Sandy Gibbons, member; Diana Golden, member; Deborah Covington, staff.

Absent: Dr. Michele Whittington, member; Carla Monterrosso, (resigned as a member).

Guest: Jaime Blumenthal, congregant

Called to order at 12:40. Michelle Davis did the opening prayer.

Loving Exercise facilitated by Roger – what was your most memorable trip?

Guest presentation regarding Cards Against Humanity. A congregant sent an email that perhaps we may want to think about presenting Cards Against Humanity. Regarding Friday Date Night, Amy Love, Jamie Blumenthal. Jamie discussed that she doesn't do a lot of social stuff here at CLF because she feels that other things that are done here are geared toward an older, conservative, crowd. Perhaps we could bring in a different crowd with games like Cards Against Humanity. The founders of CAH are people who give back to the community. Many of the statements on the cards originated from the creator's father who was in a Concentration Camp by the Nazi Soldiers.

Amy love brought friends to Friday Date Night that now come to CLF. Roger thought we might not want to feature CAH in our marketing. Jamie feels that there are games and social activities that she doesn't like and won't participate in.

The people that are most vocal don't and won't come to the event. Perhaps a compromise might be not to make CAH most prominent in our marketing.

Jamie is willing to create the page for Keisha.

Areas of accomplishment –

Meeting with all leadership last week at Rev. Michele.

We got through Rev. Michele's announcement

We have dedicated Wifi in the sanctuary

Improvements –

Social media postings, especially with game night

Newer computer in the sanctuary

Our signage needs to be redone.

Consent agenda Items –

Roger motions to approve, Sandy second, all approve minutes from last meeting and from special meeting with the BOE.

We have an opening for a second power point person, a handy person, and a second person for the bookstore.

Gwen makes a motion to accept the compensation for the interim ministers. Sandy second. Discussion by Michelle regarding Sr. Minister's salary to the new allocation. All in favor.

Gwen suggested if it is decided not to pay Rev Michele through October that the congregation be encouraged to give to Rev. Michele through a special collection.

Roger made a motion to - Accept Sr. Minister's request to be paid through October 31, excludes item #3 from Dr. Michele's list of requests but replaces it with a transition instead. Excludes item #4. Start new bookkeeper November 1 pay part time @ \$18/hr. 20 hrs/week to be allocated from Sr. Minister's budgeted salary. Change Business and Finance Manager to a newly titled position beginning October 1 with a raise of \$4,500/year to be allocated from the Sr. Minister's budgeted salary.

October 28 Board of Trustees will speak at both services about the importance of tithing and contributing.

A CLF Circle wants to do a "Fundraiser." Because a fundraiser has a lot of policy around it, they will do a talent night, charge for it, and donate the proceeds to CLF instead of calling it a fundraiser.

The Board of Regents are spending time processing what is going on. Spa day is set in November and it will continue. They will restructure the workshops to be more in alignment with what is going on in the world and within CLF. They suggested moving Keisha (Registrar of Education) out of that position and pay her as the Farmer's Market Coordinator.

Service Angel Recognition - \$25 per BOT member for mugs. October 20. Burrito Bar. Neon theme – you are the brightest part of CLF.

Website – Roger is copying content and then will be copying over content. Board of Regents wants input on Creative Living University. Link from one to the other. Minimizing content. Target date of November 1.

Nominating Committee – Gwen approves the list, Sandy second. All approved slate of nominees.

Committees –

Business & Finance Committee & Sr. Minister new title and descriptions – Michelle Davis, Gwen Garrett, Deborah Covington will create drafts of job description and suggested new title for B&F Mgr..

Tithing – Mankind Project tithe toward their scholarship. Request from Roger. Habitat for Humanity Project – request came from Gwen. Michelle made the suggestion that we split the tithe of \$1918.50 each. Catherine made the motion to accept, Gwen seconded, all approved.

Committee to find a new Sr. Minister – We may want to ask New Vision how they did it, get together, vision. Deborah will send a New Minister Search Kit to the members of the committee. Possible BOT members – Roger, Diana and Gwen.

Adjourned at 3:12 pm