

Board of Trustees Meeting August 19, 2018

Meeting called to order at 1:20 pm. Rev. Michele opened in prayer.

Attendance: Diana Golden, Member, Dr. Michele Whittington, Sr. Minister, Roger Webb, Vice-President, Michelle Davis, R. Sc. P., President, Sandy Gibbons, Members, Catherine Cohen, Treasurer, Gwen Gareth, Member, , Deborah Covington, Business Manager

Absent: Carla Monterroso, Secretary

Next month's Loving exercise – Dr. Michele Whittington

High Watch – Jeanne Soverns

Accomplishments – New order of service, member meeting, new board member Gwen Gareth. All in one day!!

Improvements – Fixing the WiFi in the sanctuary a priority, Actually talk about money, not abundance, but MONEY!! More participation from congregation for the Date Night Farmers Market.

Personal invitation to Friday night date night.

Consent Agenda – Motion to approve the minutes with the addition of the names of new members – Diana Golden, motion seconded by Sandy Gibbons.

Business Report – Frank Burns, Home Inspector, created a report of some items that need attention. Roger suggested we ask the congregation to handle some of the items to do. Perhaps get bids for these items and ask the congregation for donations. Gwen will start contacting some contractors for bids.

Two volunteers have stepped down from the bookstore and Point Point. Deborah is going to communicate to the Circles that these are the things that are needed for volunteers

Treasurers Report – Catherine Rentals,

Board of Regents – Deborah Have been visioning and instead of the Summer Spa, they are doing a Fall Educational Experience Day. They are open to more workshops to bring in younger generations. They will come to a 2 hour workshop that will further expand their consciousness.

New classes, intense change, online classes. Fran has decided to take on online classes and is willing to work with Roger on updating the website.

They also want to put information in the pew pocket. And announce from the pulpit to look in the pew pockets.

Ecclesiastics - Two documents were sent to all Board of Trustees members regarding a process for revocation of the license of a Spiritual Life Coach and the process for applying for reinstatement. Roger moves to approve the 2 documents, Catherine seconded. Gwen abstained.

Community First / Circles Deborah Circle Leaders are stepping down. There is a process of looking for new leaders. Deborah is becoming the focal point of communication.

Gwen and Elaine Hawkins have stepped up as leaders. Training needs to open up for new leaders. Even if they aren't ready to step into the position now.

Ministers Report – New service went very well today.

Farmers Market – Complaint from Suzanne Chitty about alcohol and the playing of the card game, Cards Against Humanity. Barry and Catherine Cohen demonstrated how to make limoncello and several games were available to be played by those participating in game night. Everyone decided to play Cards Against Humanity.

The intention of Friday Night Date Night is to open the church to new blood as well as having more members of CLF here. She wants to make it an experience for people of all ages. No one showed up for BINGO.

Keisha is willing to open it up all kinds of ideas of what to do.

More personal marketing of the event. We need to talk it up more. Testimonials, posts on Facebook, etc.

Service Angel Recognition – Costs will be sent out before the next meeting by Roger and Carla.

Website – Roger needs to sit down with several people regarding content. Deborah suggests sitting down with Nicole and Keisha. Need a team of people to help with content, what is needed, what can go.

Elections for December – The date has been changed to the 3rd Sunday of October. Roger is heading up the committee and we should all be on the look out for excellent candidates. 3 positions will be opening up.

Discover Class – Will be 6 pm to 9 pm. The classes will be Roger - Sept 24, Catherine - Oct 1, Gwen - Oct 8

Tithing - \$2730. The requests for this month are from Deborah Covington to ANTN. The second request comes from Michelle Davis for St. Jude's to sponsor the Cancer Walk she is participating. Rev. Michele made a motion to sponsor ANTN for \$1000 and the balance to sponsor Michelle Davis in the St. Jude's Cancer Walk. Motion was seconded by Catherine Cohen. Motion passed unanimously.

Meeting was adjourned at 3:00 pm.