

BOARD OF TRUSTEES Meeting 4-20-2023

Attendance

Aaron Andes, Debra Butler, Nancy Mischka, Janet Smith, and

On Zoom: Rev Daybree Thoms, Suzanne Campbell

Absent: Cathy Sembert.

Opening Prayer, Gratitude style.

Aaron Andes opened the meeting at 6:00 pm with our Statement of Intention, Mission Statement and Opening Prayer Gratitude Style.

Previous month's minutes were accepted.

Staff Reports

Minister's report: The Report was emailed out. Daybree added a few things: The two visiting speakers that she is suggesting for October while she's on vacation have not responded. Daybree will chase them up.

Office Coordinator Report: Carolyn emailed out her report.

Music Team Report: No Music Team Report this month. No one is planning to attend the music conference this year.

Building Maintenance Report: Marc Nielsen has been doing minor repairs on roof. He and Lori have hired 2 guys to finish the power washing and painting. They will be supervised by Marc, and a contractor friend is doing the permit. She and Marc will pay for laborers and will let us know the cost of materials.

The front gate has been painted by David.

Finance Report: The Finance Reports were discussed and approved. Money to pay for initial work came out of the A & B fund.

Old Business

- **New Door:** Monroe Glass has not responded to David's calls. If he doesn't reach them this week, Daybree will tell him to contact Island Windows and Doors. Board approved.
- **Art Auction:** Organizing team met on Wed. Mary Ann Davis has said that she doesn't need Bree to help. Daybree will let her know. Carolyn is working on promoting it.
- **Beloveds Tree:** The wall has been painted. The Tree has been ordered with 75 leaves to start. There will be 2 plaques at the base, one for Rev Evelyn and one for Simone Lasswell, the artist who made the ceramic tree trunk. The board discussed moving the ceramic memorial tiles outside of the Fellowship Hall entrance. Janet will measure it and see if there's any place that it can be moved to. This topic was tabled. There are order forms available for leaves. Daybree will ask Carolyn to make a list of names of old members who could be contacted to see if they're interested in purchasing leaves.

New Business

- **Rename "Burn the Mortgage" to "The Rev Evelyn Mortgage-Free Campaign ":** The board approved the change.
- **Sunday Counters Sign-up sheet.**
- **Finance Team composition modifications:** The Board voted to accept Ray Ruzek on the Finance Team and have 1-3 members from the general membership as well as the board president and Treasurer on the Finance Team. Rev Daybree will work on creating a document for Board approval.
- **Quarterly Town Hall meeting Sun 4/30 after service:** Rev Daybree presented the agenda.

- **Rev Daybree's contract:** We should aim to have the contract offer available by July 1. Aaron asked that Daybree presents her contract preferences. She will present the process that we've gone through to get to this point at the Town Hall Meeting on 4/30.

Action Steps:

Daybree will: Tell David to order platform door from Island Doors and Windows,
Work on draft document for Finance Team,
Send recording of meeting to Suzanne and Cathy,
Contact Bree to let her know that she's not needed for the Art Auction,
Ask Carolyn to make a sheet of the orders for leaves as they're ordered.
Draft a letter to be sent to folks who might be interested in purchasing leaves,
Work on contract for 2024
Have a list of events of the first Quarter 2024 for Town Hall meeting.

- **Next Meeting:** The next meeting is scheduled for May 18th, 6 pm. Finance meeting is May.
- The meeting was adjourned at 7:10 pm.