

BOARD OF TRUSTEES Meeting 7-13-2023

Attendance

Aaron Andes, and Janet Smith

On Zoom: Rev Daybree Thoms, Debra Butler, Suzanne Campbell and Nancy Mischka, Cathy Sembert.

Absent: None

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 Ministers Report was emailed out.

All board members please follow up with names and addresses of folks that we could mail Daybree's letter to.

Office Coordinator Report: Janet will be doing slides on Sundays and will help with any other prep before service on Sundays.

The board approved a pay increase for Carolyn to \$30 an hour as of Oct 1st. This will be coupled with an 18-month review.

Music Team Report: No report this month. Nancy is requesting that Music Team play more than one song from the musician that we are tithing to.

Building Maintenance Report: See below re New Door. David painted front gate and installed a new urinal. Daybree will check in with David to make sure that he is doing his weekly walk-around of the property.

Finance Report: The Finance Reports were discussed and approved. The EIC check that was received from the IRS for \$5973.92 that Naomi and Carolyn applied for will be put into our general fund.

Old Business

- **New Door:** New door is on its way (2-3 weeks).
- **Beloveds Tree:** We don't know exactly when the leaves and all tree materials will arrive. The balance will be due at that time. Janet is championing this project while Debra is away.
- **Sunday Counters Sign-up Sheet: Please sign up!** Cathy will be there on July 30th.
- **Selfie-Videos: Why do I serve on the Board?** Get them done!

New Business

- **Sailing on the Argo Navis Sept/Oct 2023?** Nancy will contact Monica Haskell to see how this can be arranged. Emil (son in law of Leigh Hooten) is the captain. Nancy will follow up on this.
- **LET'S GROW TOGETHER:** UWM free monthly call presented by Denis Greene. Second Wed of every month. Daybree will send us the recording of the last meeting and the link to the next meeting.
- **Music Team Scholarship Money Spending:** \$450 for private lessons with David Friedman as a gift to our singers. 7 singers = \$350 for 30-minute sessions plus \$100 to pull everyone together for a group lesson. There's a possible follow-up concert. \$50 for a 30 min session, \$100 for a 1-hr session. Board approved spending money from music team fund on this. Daybree will look for a benefactor to sponsor sessions with high school students. Daybree will ask David Friedman what are his minimum requirements to come down to KW.

- **Website:** Move from Wordpress to WIX.com. Approve additional \$500 for Carolyn's time to complete this? This was tabled until next months meeting after Carolyn has met with Kevin Beede to discuss.
- **Indoor Fellowship Ideas** for Daybree's visit? Potluck after service on Sun the 23rd? Movies at the Tropic?
- **Christmas/End of year wish list:** All teams should submit. We can also ask at the next TownHall meeting. Money for Youth Ed will come from Arlene Zahl fund. We could also be collecting gifts for groups (like Project Lighthouse).
- **Covering for Carolyn through mid-Sept**
- **International Day of Peace 9/21** Suzanne will contact Amy O'Connor, the director of Montessori about how they will celebrate it.
- **Daybree's Wish List for 2024:**
 1. Time Off: Daybree will get back us to see how long and when she would be away, and then the board would figure out how to cover that period. Pre-Recorded talks, guest speakers, etc. Three to five months, during the second part of 2024. Board agrees to this. The congregation should be notified, possibly at the Town Hall meeting.
 2. Daybree will put together a job description for Ministers assistant, (Daybree's "point person" or "text Buddy").
 3. Carolyn pay increase: see above.
 4. Yes to People's Convention.
 5. YES to Flexibility!

Action Steps:

All Board Members: Get our selfie testimonials done! Please follow up with names and addresses of folks that we could mail Daybree's letter to.

Daybree will: check in with David to make sure that he is doing his weekly walk-around of the property, send us the recording of the last Let's Grow meeting and the link to the next meeting. She will ask David Friedman what are his minimum requirements to come down to KW and will look for benefactors to sponsor high school students.

Nancy will contact Monica Haskell re Argo Navis.

Suzanne will contact Amy O'Connor, the director of Montessori about how they will celebrate Intl Day of Peace.

Next Meeting: The next meeting is scheduled for August 17th, 6 pm. Nancy will lead the meeting.

The meeting was adjourned at 7:20 pm.