

BOARD OF TRUSTEES Meeting 6-15-2023

Attendance

Aaron Andes, and Suzanne Campbell.

On Zoom: Rev Daybree Thoms, Debra Butler and Nancy Mischka.

Absent: Janet Smith and 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. Should we leave suggestions from the Let's Grow Together Class until our fall Quarterly Town Hall? The Board voted Yes.

Guest Speakers: Debra will speak on Aug 13th and Nancy will do Sunday Oct 22nd.

Office Coordinator Report: No Report from Carolyn, but she's been busy! She has changed our PayPal account to a charity-based account, saving us 1% in fees and will get us signed up with Venmo.

Music Team Report: No report this month.

Building Maintenance Report: The sprinklers will be fixed by Kevin when he returns this Sun.

Finance Report: The Finance Reports were discussed and approved.

Old Business

- **New Door:** The door should be ready soon, but we don't know the exact date.
- **Roof Angels:** We've raised 40% of the cost. We have one more Sunday to keep working on it. We will celebrate this Sunday with roof-themed refreshments.
- **Beloveds Tree:** 14 leaves have been sold (\$1050). 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!**

New Business

- **Selfie-Videos: Why do I serve on the Board?** We all need to get ours done! By June 30th
- **Quarterly Town Hall meeting Sun 7/23 after service:** The board approved postponing the Town Hall meeting until early November. Daybree may teach a class on this date.
- **Fun-d-raising Dinner with Eben-Ezer Group Nov 2023:** No date yet. Funds raised haven't been designated to pay off mortgage. The board will wait to see how our finances go during the summer.
- **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.
- **International Day of Peace 9/21** Suggested 9 am at the beach. Daybree has presented it to the Interfaith group, and she will follow up with emails as the group does not meet in July and Aug. There's a new minister at MCC (Steve Torrence's replacement). We can also promote it through the Business

Guild. Daybree will contact the Citizen to see if they can provide a photographer (with a lift truck or some way to get an aerial photo).

- **Christmas/end of year wish list:** We will work on this.
- **Covering for Carolyn mid-July to Mid-Sept.** Ask Carolyn to make a list of what needs to be done in her absence. Carolyn will ask Amy Powers if she can help with social media.
- **Rev Daybree's contract:** Daybree will come back to us with her "Wishlist".

Action Steps:

All Board Members: Get our selfie testimonials done!

Daybree will: Email the Interfaith group with details of our Intl Day of Peace celebration, she'll contact the Citizen about a photographer for the event. She'll ask Carolyn to make a list of tasks that need to be done in her absence. She'll make her contract "Wishlist".

Nancy will contact Monica Haskell re Sailing on the Argo Navis.

Janet will champion the Beloveds Tree.

Next Meeting: The next meeting is scheduled for July 13th, 6 pm.

The meeting was adjourned at 7:25 pm.