

MINUTES--April 9, 2008

PRESENT: PETER KANDIS, GLENN WHITE , MARY MCGRIFF, MIKE KELLY, MIKE PAGET, LARRY SIEGEL, CHERYL SOEHL, JESSICA KROSS.

ALSO ATTENDING: DON DODSON, DAVID CROCKETT, DIDI DOGGETT.

MINISTER: NEAL JONES.

7:15 CONVENED

***MOTIONS PASSED:***

ACCEPT CONSENSUS AGENDA.

SEND UP TO THREE MEMBERS OF THE LEADERSHIP TO LEADERSHIP SCHOOL AT THE MOUNTAIN.

INSTALL AIRCONDITIONING UNIT IN DRE'S OFFICE AT END OF THIS FISCAL YEAR SO THAT IT APPEARS IN NEXT YEAR'S BUDGET.

LOOK INTO INSTALLING DEMAND ONLY HOT WATER HEATER FOR NURSERY AND BATHROOMS.

AMERICANS UNITED FOR SEPARATION OF CHURCH AND STATE CAN MEET RENT-FREE FOR THE TIME BEING.

CONSENSUS AGENDA

- President--Home School Science Fair at the Fellowship. 10am till 2pm on Saturday May 17th. Currently there is no other event scheduled. Participants will take up a collection to pay something toward expenses.
- Buildings & Grounds—Morgan Maclachlan, Glenn White, bike rack installed
- Nominating committee—Eve Ross, Larry Siegel Nominating officially submits this slate to the board:
  - Pres. Elect – Joe Long
  - Secretary – Dean Smith
  - Trustees – Larry Siegel, Don Dodson, Mike Allen, James E. Wilson (This is enough because the Board will be reduced by one position this year, and one next year.)

Nominating Committee Board member – Cheryl Soehl

We suggest that the Board invite those on this list who aren't currently on the Board to visit a board meeting soon, to observe how board meetings are currently run.

It is unfortunate that there are no women on the slate for the Board. Women and men were interspersed equally on the list of people we asked to consider being officers and trustees, and it just so happened that the women declined and the men accepted. Best laid plans...

Nominating asked all the committee chairs whether they wanted any changes to their bylaws descriptions, perhaps to move some responsibilities to an ad hoc committee. No one wanted any changes, other than Ministerial Relations (they will provide you with their proposal), Denominational Affairs wanted to be abolished, and of course Nominating wants to move in more of a leader development direction.

Nominating suggests more encouragement of board liaisons to discern which committees are struggling and how to help them. The liaison can establish trust with the committee chair, and help them along in very basic ways – how to recruit committee members, how to schedule a meeting, etc. There are at least a few committees that are struggling on that level.

Membership—Eve Ross, Mike Kelly **Report on membership changes:**

Laura Woodworth - moved  
David Roof - moved

**Deceased**

Jack Sproat

**New Members**

Michelle Andra (moved back to Columbia; pledged in last canvass)  
David Long (formerly friend)  
Sean DiMaria  
Debra Darkfyre  
Peter and Joanne Rich  
Jeff and Andrea Pixley  
Chris and Sarah Pregnall

Old number: 141

New number: 148

**Regular attendees who have said they want to become members:**

(Board members, please go out of your way to meet them, welcome them, and encourage them)

Jeff and Heather Shelton – rejoin  
Linda Steffey – rejoin  
Jonathan Thompson – rejoin  
Michael Berg  
Margaret Bangs  
Joyce Brannen

Brian and Andrea Dudick  
Beth Johnson

Next visitor orientation: Sunday, April 27  
Next joining ceremony: Sunday, May 18

CONSENSUS. GLENN MOVED, MIKE KELLY SECONDED. AGREED.

#### DISCUSSION AGENDA

##### TREASURER'S REPORT.

FEEDBACK ON COMMITTEE NIGHT PROPOSAL? SOME DOUBTS EXPRESSED

MIKE P. ENTHUSIASTIC ABOUT THE MOUNTAIN AND LEADERSHIP SCHOOL. WE WANT TO SEND MORE THAN ONE PERSON: NOW ANN CARGILL AND JOE LONG ARE GOING.

RATIONALE FOR SENDING TO LEADERSHIP SCHOOL IS POSITION OF LEADERSHIP IN THE FELLOWSHIP. EXECUTIVE COMMITTEE; HEADS OF NOMINATING, MEMBERSHIP, NEW MRC. EVE ROSS SUGGESTED. IF SHE UNABLE TO GO DEAN SMITH. MIKE PAGET WILL ASK. COST \$750.

MIKE PAGET HAS BEEN ASKED TO BE ON FACULTY FOR LEADERSHIP SCHOOL.

BUILDING AND GROUNDS—GLENN. DISCUSSION OF AIRCONDITIONING FOR DRE OFFICE. THE BIG EXPENSE IS RUNNING AN ELECTRIC LINE. WE COULD REUSE THE UNIT WHICH A HIGH EFFICIENCY HEAT PUMP.

GLENN—SHOULD WE PUT THIS IN NEXT YEAR'S BUDGET. DAVE CROCKETT WORKING ON NEXT YEAR'S BUDGET.

NEAL—WE NEED A LINE ITEM FOR CAPITAL IMPROVEMENTS. WILL GET US IN THE HABIT OF SETTING ASIDE PART OF THE BUDGET FOR DEBT SERVICE.

DAVE CROCKETT—MONEY FOR CLEANING SERVICE NOT BEING USED. JOHN WORKING MORE HOURS. CAN TAKE SOME OF THAT MONEY.

GLENN—WE HAVE \$9,000 AS CUSHION WHICH NOT A MONTH'S WORTH OF EXPENSES.

MIKE P. GET INFORMATION AND INSTALL IT ON THE 08/09 BUDGET. JOE SECOND. AGREED.

PETER—LEAKING WATER HEATER IN NURSERY. FIXING IT CAN ALSO PROVIDE HOT WATER FOR THE BATHROOMS.

MOVED: WE AUTHORIZE HOT WATER HEATER FOR NURSERY AND FOR BATHROOMS. JOE MOVED, LARRY SECONDED.

MIKE P—COULD WE PUT IN ON DEMAND WATER HEATERS WHICH GREEN AND COULD BE USED IN NEW BUILDING.

PETER. CAN PUT TIMER ON WATER HEATER. TIMER COSTS \$30.00.  
DISCUSSION OF WHEN/WHO TO TURN IT OFF.

PETER. SHALL WE GO TO TANKLESS IF \$1500. AGREED.

BOARD AND MINISTER SIGNED CONFIDENTIALITY STATEMENTS. BOARD.

NEAL. HE ORGANIZING AMERICANS UNITED FOR SEPARATION OF  
CHURCH AND STATE. ASKS BOARD IF THEY CAN THEY MEET HERE MONTHLY  
FOR FREE FOR THE TIME BEING. AGREED

BREAK.

8:15. APPRECIATE INQUIRY EXERCISE.