

Board of Trustees Meeting Minutes
Wednesday, 7/29/2006, 11:30am-12:03pm
Present: All Members Present

The President requested that Members begin the meeting.

After discussion, it was decided by consensus that: 1) The next meeting will be Friday, August 21, 11am-1PM by zoom. This will be an irregular meeting. 2) Regular meetings are to be the second Thursday of each month from 10am to 12pm thereafter. 3) One out of three meetings will be held in person.

The meeting was called formally to order with a Chalice Lighting.

It was announced that the Financial Report originally included in the agenda for this meeting was moved to the next meeting.

The Members each did a brief check-in.

The Members undertook a discussion of liaisons to committees. Various members volunteered to be liaisons for the various committees. By consensus, the result is as follows:

- Building & Grounds - Gaye
- MEO (Membership, Engagement, & Outreach) - Clara and Dee
- Finance - Lynn (This is to include the auction and pledge drive as stewardship.)
- Library - Joanna
- Music - Undecided (Jay will talk to Kate Nunn regarding the relationship between this committee and the Worship Committee and Concerts.)
- Nominating (an ex officio, non-voting member of committee per Bylaws) - Sim
- Native Connections - Dee
- Pastoral Care - Sim
- Tech - Jay
- Visual Arts - Dee
- Worship Committee - Jay and Joanna

It was noted that the Ingathering is on September 13th. The liaisons will remind committees that they can have tables for the purposes of recruitment. The Ingathering includes a potluck lunch.

It was discussed whether committees can take on the coffee service after the Sunday service once during the year, including the Board.

It was noted that a QR Code has been created to take people to the coffee service calendar for sign-ups.

It was noted that the Auction is November 7th.

The meeting was formally concluded by extinguishing the Chalice.

After the Meeting, a Discussion on Teams among Members noted that the Safety & Security Committee was excluded from the discussion above by mistake. By consensus, Sim will serve as liaison to this committee.