

October 14, 2018 Board Meeting

Meeting opened at 12:30 with chalice lighting.

Present:

Board Members

David Morgan
Eric Saulters-Wood
Lisa Dunn
Patricia Ice
Brian Heffner

Committee Members

Justin McCreary
Jim Becker

Congregation Members and Friends

Bob Keller
Asante Nalls

All present took a few minutes to check in.

Agenda

1. Approve September 2018 meeting minutes

Motion to approve by David, seconded by Brian, no discussion, during the vote 4 approved, none opposed, 1 abstain, minutes accepted.

2. Committee Reports

Tabled.

3. Update on Special Congregation Meeting to be held on October 21

We need to make sure all voices are heard and everyone is treated respectfully. Justin's sermon that morning will have an emphasis on "us".

It was suggested that we read the congregation covenant at the start of the meeting.

Suggested Agenda

1. Financial information by Ranjan
2. Contractor information by Brian
3. Minister comments by Justin, defining how we are to treat each other
4. Discussion

Set a limit of 30 minutes for the discussion, with the caveat that a member can move for more time for the discussion.

If no one is in the line to speak about one of the properties, call the discussion. If people are saying the same thing, call the discussion.

If someone asks a procedural question, that should stop the time. We will need someone to keep time.

Board stays neutral and unified.

When discussion is concluded, then we will have the vote by written ballot. It is suggested that the ballot be preprinted with 2 options, and if a third option is added from the floor, people can hand write in the third option. The votes will be tallied at the meeting by the Calm Committee (Jim, Lisa K, and Judy), then the results are announced. If there is no majority, the president votes. If there is a third option, we may have to have a runoff. Jim will post an announcement through the Facebook page, turn off comments.

Don't set up tables for pot luck, ask for finger foods. Put this in the newsletter.

After the vote, the board should meet and form a plan. There should be separate teams for each property.

Brian gave an update on the contractor estimates; they are lower than what we thought. Also, recycler bought the property next door to south campus, may be interested in buying it.

4. Set Annual Meeting Date

December 16 was suggested, motion by Lisa, seconded by David, during the discussion it was brought up that this may be too late in the month; vote: all opposed.

Next suggested date was December 2, motion by Brian, seconded by David, no discussion, unanimous approval.

The Congregation Meeting will be held December 2, 2018.

The chalice was extinguished at 1:45, and the meeting was adjourned.