

Minutes of Special Board of Directors meeting 2-15-17

Present: Bill Falk, Vice-President; Dixie Gray, Treasurer; Ray Burdett, Secretary; Lin Olson, Member at Large; Fred Dembowski, Member at Large; Paul Johnson, Minister
Absent: Susan Hemmer, President; Linda Irvin, Member at Large

Meeting was called to order at 9:00 AM by Vice-President Bill Falk.

The following topics were discussed:

1. Policies and Procedures for disruptive behavior” by members of the congregation, including behavior expectations:
 - a. We have some old policies and procedures developed when Fred was President, and we have policies and procedures from the Shelter Rock church.
 - b. Dixie will consolidate these and send to the Board prior to the next BOD meeting for discussion and voting (March 7)
2. Budget for fiscal year 2017:
 - a. A discussion of the proposed budget was held, consisting primarily of strategies for presenting the budget to the congregation at the annual meeting. The discussion included:
 - i. Information that would be made available to the congregation
 - ii. Method of presenting budget
 - iii. Showing the actual income and actual expenses as well as proposed
 - iv. Setting priorities if the income goals are not met
 - v. producing a strategic plan
 - b. Fred moved to accept the budget, and this was seconded by Lin. It was unanimously approved by those present
 - c. Dixie will prepare the packet for the meeting and send to the Board for review, prior to dissemination to the congregation
3. Nominations for the Board.
 - a. Bruce Olson of the nominating committee, with assistance from the Board, has obtained the following candidates for the Board positions
 - i. President: David Gray
 - ii. Vice President: Bruce Olson
 - iii. Treasurer: Ray Burdett
 - iv. Secretary: Fred Dembowski
 - v. Members at Large: Lin Olson, Berry O’Brien
 - b. At this time there are no candidates for the third member-at-large position
 - c. Candidates may be nominated for any of these positions at the annual meeting
4. Terms of Board Members
 - a. Dixie will send us the current By-Law concerning the Board positions and the terms along with suggestions for changes to ensure more continuity on the Board.
 - b. We will discuss this at the next Board meeting
5. Our Intern: we will discuss her project, role, and money involved at the next meeting
6. Committees: Dixie volunteered to lead the Membership and the new Fund Raising committee
7. Religious Education: we discussed the need to reach out to families with young children to let them know that we are planning on having an RE program, starting in the Fall

Next Board meetings are scheduled as follows: March 7, 1:00 PM; April 11, 1:00 PM

Submitted by Ray Burdett, Secretary

