

**Board Meeting
March 4, 2018**

Attendees: Rev. Denis, Dan Bond, Tiffany Mackie, Scott Wise, Kathleene Huntley, Nancy Tozer, Halcyon Domanski

Bob Ross sitting in as the Secretary.

Minutes

- Rev. Denis Centering: William Schultz reading.
- Sharing time. Went around the table.
- Lake Erie Folk Fest a big success!

Agenda Updates

Kathy

Security Safety Team-Walk in doors and money for AED

Dan-2nd non-budget expenditure in report & executive session

Move house to top of agenda before reports

The House Next Door Committee

- Report passed out by Ben Kotowski
- What do we want to do with it
- Ashes in memorial garden concern (move soil)
- Re-use of the house to offset cost of pole barn.
- General plan is for storage and help augment some programs
- Renovate the garage for storage
- Add separate entrance for basement. put a ramp for ease of moving things
- Basic renovations to house. house is in pretty good shape. house itself could be used for a number of things. Example: teens sleepover place, temporary housing for use as need be.
- 15,000 for renovations and have contingency of at least 10%
- create a good area for storage and maintenance will be the top priority for the project. Interior work requires "very little" amount of money.
- 3 major elements-basement entrance, back wall of garage rebuilt (volunteers), changing the steps going up to the loft with an exterior door. Pay labor for 2 of the 3 parts.
- Discussion on the kind of stairs to be installed.
- Dan suggests that we start with making storage possible (basement). Then move everything from the top to the basement. Then worry about the loft over the garage. Needs 2 new studs.
- Discussion about mold in the house.
- Kathleen believes that we should ask for more money.
- Scott questioned if the place was up to code.
- Roof is good.
- Basement flooded when sump pump was not working (storm last year).
- Basement 800 square feet of storage
- 15000 & 3000 contingency will definitely cover the basement and attic. If funds left that can be used for things other than basement and attic utilization aspects of the spaces.
- Dan motioned to allocate the 18 building fund (building committee) for the basement and attic

- (back wall of garage secure) repairs. Nancy Tozer second.
- Motioned passed unanimously.

Secretary Not Here

Nancy corrections-Kathleene Hunt spelling
Membership Naurus corrected spelling
Notification of capital payments last sentence June 30th 2018 changes
Dan moved approval. Scott second

Chair Report

No Chair report

Minister Report

No minister report
Rev. Denis will write and submit Tuesday

DRE Report

Halcyon handed out report
Halcyon shared her pride with the teens for their social justice activities.

Membership Report

Report handed out

Auction Committee Report

Handed out by Kathleen
Kathleen added to report that we need to be able to have credit card purchase option
Possibly get the squares for use on iPads. This will be referred to the Finance Committee.
Tiffany will reach out to Shirley Hairston.
Discussion on Wifi connectivity at East Shore.

Treasurer Report

Dan Bond shared report.
Dan shared bills from Safety and Security & Arrowhead
Arrowhead Music-2 body packs and 2 lavalier microphones
Dan moved expenditure (\$369.66) from Operating Fund to purchase. Scott Second. Discussion. All in favor!
AED from Safety and Security Group purchase request. Motion made by Kathleen to approve expenditure out of Operations. Tiffany second motion. Motion carried unanimously.

Financial Secretary Report

Not in attendance, but report handed out.
We are healthy!

Finance and Stewardship Report

No report.
Will start budget process next month.

Committee on Ministry

Tiffany Shared the committee is working on promoting next workshop (Finding Your Inner Muse).
The workshop is being held March 18th
March 16th at 7:00 p.m. first art creation for sanctuary meeting

Unfinished Business & Action Plan

Tiffany brought April passed around.

New Business

Welcome Schedule

Tiffany brought April passed around.

Bylaws

Bylaws review from the Bylaws Committee handed out by Dan Bond with suggested changes. Dan suggested that we take home they report and review with a goal of coming closer to having a final draft of recommendations for presentation to the congregation. Discussion on some of the items. Proposed changes need to be mailed home to members 30 days prior to the date of accepting changes/revisions.

Calendar Issues

Brought up by Tiffany.

Need to make sure that things like the Annual Meeting are on the calendar.

Calendar is viewable on-line.

Next Board Meeting is scheduled for the 15th of April and needs to be moved on church calendar. Rev. Denis emailed Linda to have her move the date.

Bylaws from nominating committee

Updating the nominating committee manuals. This is covered in bylaws items 4 & 5. Barb Ropog will be told by Tiffany to contact Tim Ray regarding this.

Locking Doors from Security & Safety Committee

Brought by Kathleen

Lock doors (Narthex doors) once service begins with someone monitoring doors once doors are locked.

Discussion of RE door being unsecured as well.

Need a Monitor to watch the doors and determine the process of determining who.

Committee will continue to work on the safety.

Executive Session

Dan motioned. Nancy second. No discussion. Motion passed unanimously.

Topic discussed was Real Estate Issue.

Dan moved to move out of Executive Session and Tiffany seconded. Passed unanimously.

Monitor for April 15th is Nancy Tozer.

Meeting adjourned by Tiffany at 2:30 p.m.