

Board minutes 5/18/11

In attendance- Mary Ann Macklin, Steve Dillon, Carol McCord, John Lawson, Denise Ogren, Abby Gitlitz.
Absent- Chris Haynes, Kevin Rottet

7:07 Steve called meeting to order.

Approved minutes for April meeting

Minister's report, Reverend Mary Ann Macklin

- Green Spaces is looking to prioritize what is possible given the known budget.
What should be paid for with green spaces fund, what should come from facilities maintenance fund?
- Solar panels –Bill is looking into that.
- What is happening with the sewer out to Jordan. We still do not know the extent of what we will have to replace/fix.
- MAM attended a conference on caring in the church. How are we doing as a group?
- How does the minister's visioning relate to the board visioning.

Board sign ups –We need to have a paper copy at the meetings as well as the online version. MAM will hook us up with this.

Old Business

- We have 780,000 pledged for the Green Spaces campaign. Now we are setting priorities.
- To get the drainage attended to will cost about \$70,000+
- We went over the new Annual Pledge numbers and how the 2011-2012 budget is determined.

New Business

- Board/minister relations –It all seems to be going smoothly.
- Moved to present the new budget to the congregation at the congregational meeting. And to allow John to make small adjustments as needed before hand.
- We will refinance the mortgage and we are hoping to get 5%.

7:55-Reviewed agenda for congregational meeting.

8:18 Began visioning

- Denise and Abby reported on what they had discovered regarding Minister's salary parity. They will continue to research the issue.
- MAM brought up the idea of alternate worship services. Discussion followed.

8:42 Adjourned.