

Date: - Aug 14, 2017...4pm Board of Trustees meeting

Board Mission Statement:

**“To secure the spiritual and financial
Future of the Fellowship**

By working together with the Congregation”



Minutes

- 1** Call to order:
Members present: Paul Amaru, Tom Tierney and John Maher excused.
Present: President Pete Kersey, members Sue Burt in person. On the phone were Treasurer Rod Baker and member Terry Domino. Not present were Sue Schmitke and Larry Nalepa. Lacking a quorum no action was taken at this meeting. Several matters (noted below) will be requested to be voted upon via email this week.
- 2** Opening words: Pete Kersey
- 3** Process observer: None appointed
- 4** Recognize Visitors:
John Tschinkel...presentation of Mortgage Reduction Plan. Plan approved by Finance Committee and recommended to the board.
John presented his plan which involves a gradual take down over a seven year period of \$200,000 of the Virginia Pree money plus interest earned on the full amount to be invested plus the future earnings of the Endowment Fund for the seven year period. This would result in the complete mortgage being eliminated in the year 2023 instead of being drawn out to the year 2030.
This item will be requested to be voted on via email by the full board, to be ratified at the September meeting. All four Board members present indicated they would vote yes on approving this mortgage reduction plan.
- 5** Approve minutes...to be done at the September meeting
Consent agenda: To be done at the September meeting
A. Chuck Hoover removal...he moved out of state
B. Approval of Ginger Heller for Bridges Committee membership
- 6** Treasurer report: received report for July.
A.Treasurer resignation: Rod Baker officially resigned effective September 4th, anticipating the appointment of John Tschinkel as the new Treasurer as of that date.
B. Recommendation from President Pete Kersey for appointment of John Tschinkel as Treasurer for unexpired term of Rod Baker.
This item will be requested to be voted upon by email. The four Board members present all indicated they would vote yes on this appointment.
- 7** Minister's report: select intern committee. Rev Alexander will select five from among the list he presented to the board and let the Board know his selection, to be ratified by the Board in September. Miss Bobbi Kilgore will begin her term as Intern Minister on September 7th. The Minister has a list of areas to be closely observed from the Meadville Lombard Theological School which he will be reporting on with a review in one year.

Music Director Tom Mundy's health was reported to be better than anticipated with the cancer treatment he is undergoing. Things look favorable

8 Board committee reports:

Finance cmte - Minutes received.

Woody Sutton chair resignation...Rod Baker has volunteered to be the chair. The scheduled August 20th Town Hall financial report meeting will be rescheduled for September 24th.

Endowment: revisit the 70k question on accrued interest for mortgage reduction This item will be subject for an email vote this week by the board.

Committee approved 2k expenditure for Bobbi Kilgore

Request Endowment committee to approve use of annual interest for the mortgage reduction program if approved by the Board. This item will be requested for an email vote this week.

Human Resources: committee to meet in early September to discuss Tom's situation.

Leadership:

Ministries: Meeting delayed to later this week.

Bridges: Report received

Facilities: Report received

a. Board goals

1. Involvement, education, Transparency—Pete Kersey, Larry Nalepa
2. Keep the question foremost: Who are we as a religious congregation? Terri Domino. Task force will meet in January RE: survey
3. Ideas/expansion--WQCS adv.plan--Paul Amaru.

9 Old Business:

A. Stewardship...new leader?

B. Formation of LRP...new members - Terry's Jan survey will help them

10 New Business: **A.** John Maher: service dogs... To be brought up at the September board meeting.

B. Bobbi Kilgore will be invited to attend board meetings, perhaps via telephone since she lives in Cocoa Beach.

11 Process observer remarks: None

Reminders: August board meeting is Monday, 14th 4 pm.

September Board meeting is 20th 4pm. Exec meeting is Sept 8th 11a.m.