

2018.02.04 Annual Meeting Minutes - Session Two

Paul reconvenes the Annual Meeting.

- Count 18 members and / or partners.

Paul motion to accept annual report.

Joana seconds motion.

Motion approved unanimously.

Bruce motioned to accept the 2018 proposed budget.

Brawen seconded.

Paul opens up discussion.

Susan asked a question about who would responsible for the additional 25k fundraising for LYS.

Joanna explains that the church is responsible for helping with the fundraising and the new manager would devote a substantial part of this time with LYS.

The new position would be doing fundraising for both Jakota and sanctuary.

Kathy: Confusion regarding the manager position.

Wendy: We do not have a day to day breakdown for the position yet.

Kathy: You must have a product / more faith formation.

Wendy: Will have more time to devote to pastor.

Kathy: Where do pledgers come in to play?

Paul: We get more money from grants than pledgers.

Kathy: Do not have the spiritual comfort level to reach out.

Stewardship: We do not know how to find this classic way of tithing will not work. Many facets visiting the conference will help with ideas – Paul and Wendy are meeting on Tuesday.

LC has made the commitment to a grantee for one year / Joy cannot continue to write.

Being able to partner with other orgs.

Susan Corso has been the person proposed to take on the role of grant writer/ has written in a letter of intent.

Kathy was not impressed with the LOI – proposes a line item in the budget to 6 mos not a year.

- 15000 canther than 30000.

Susan Corso understands sanctuary, UCC and how we work and who we are. She will hit the ground cunning because she is familiar.

Joanna: We have so much to do throughout the church. This person will be able to free up our own town.

Susan C: is the “new plant” coaching.

Gini: Looking to the LC / being able to question and have access to the LC. Check and balance throughout the process / leap of faith.

Joy: LYS team was not involved in the discussion about the increase in fundraising, but did respond after the fact.

Kathy: Has there been a “realization” package for us to view.

Brawen: Call to question.

-Moving the question / close the discussion.

Fralean seconded.

Motion to continue discussion.

Kathy: what is our contribution (financial) to LYS? Budget shows.

Wendy: We are investing in LYS does not make sense to draw down on our investments. The goal is that we have some accountability.

Kathy: Philosophically feels different.

Joanna: Asking the rest of the congregation to step up.

Kathy: Faith formation? How are we budgeting our money?

Maria: Goals of the ministry / measures must be met and known.

Paul: Reduce the cost of programs to be able to pay for itself.

Move to vote the budget–Brawen.

Seconded – Tripp.

-Approved unanimously

Proposal to extend the Pastor contract through calendar 2019.

-Would be able

-Move to vote on the proposal - Brawen, seconded: Fralean Curtis

Kathy Williams puts forth Governance nominations

Leadership Circle: Jim Silva, Gini Berthiaume, Maria Scott, Brawen Cook, Joanna Begin

Nominating Committee: Fralean Curtis, Charlene Carle, Julia Roberts.

Trustees: Bruce Roberts, Paul Roberts, Kathy Williams

Kathy makes motion to accept the slate.

Bruce seconds.

- Slate is accepted.