

Minutes for 01/27/2018

13 members present.

Bruce welcomes and calls the meeting to order.

Wendy opens the meeting with reading of the Mission Statement by the congregation.
Prayer led by Rev. Wendy.

Bruce introduces Joanna to discuss the by-laws and the changes.

Joanna highlights the changes and additions to the by-laws: leadership committee, nominating and the evolving nature of the congregation, sustainability connection with the different ministry team.

Joanna makes motion – Bruce seconds.

Kathy begins discussion about the by-law changes. In concerned about the elimination of the word “church”. Past discussions and votes were that we had voted to use United Church of Christ instead of UCC.

If we do not have “Church” in our name – what are we? We do need “Spiritual” leadership and that should come from the leadership committee who should be Christians.

We have always been welcoming to everyone and will continue to do so. Would we have people controlling our money who do not see us as a church.

Kathy is opposed to any changes to the by-law.

Biawen speaks to address some of Kathy’s concerns, Point of clarification: Joanna was speaking on behalf of the LC.

Bruce comments that we are bringing back the roles of “Trustees”. So that there is protection regarding financial decisions pointing out that trustee must be members not just partner. Bruce calls on Maria.

Maria Seatt speaks on sustainability and what the changes in the by-law do to help as achieve that.

Wendy takes the floor to address the name change or deletions of United Church of Christ. The name has not changed. Shifting the focus outward and inward of sanctuary.

Joanna wants to make sure that we proud of using our name and that e are a member of a domination. Does not want people to feel deceived.

Kathy appreciates the clarification that we are a church. More prayers and more things where we are shown to be followers of Jesus.

Bruce calls for a vote on the motion for approval of the by-law.

13 –yes

1 – no

Wendy offers a prayer for us as we go forward.

Bruce begins discussion of the year-end financial reports – statement of financial position.

Vina makes a motion and Aaran seconds. Discussion: Wendy speaks on behalf of Paul regarding the financial situation and the validity of the market.

Bruce calls on a vote – unanimous.

Report of restricted fund / unable to spend. We are trustees of these funds.

Wendy speaks of the seminary student who is interested in becoming an “in case” student could use our seminary fund.

Joanna makes motion. Charlena seconds. Further discussion; Charlena asks what is the difference between the 2 accounts.

Brawen speaks about the UCF accounts and the citizen saving account.

Kathy volunteers to take on the accounts.

Unanimous vote to accept on restricted funds.

Annual report of the trustees motion to accept the Annual Report made by Brawen seconded.

Wendy begins discussion on trustee. Kathy gives background on Dr. Brawen report fund.

Wendy speaks about capital campaign gift to the library.

Call for a vote: unanimous.

POI : Fraleen asked if she was eligible to vote. Joanna asked for clarification on what this document should. Statement of authority: Wendy going through the spending and budget for 2017. Spent about 11000 less – because of things we did not implement on changes we decided against.

LC has been attentive. Motion to accept the statement of activity – Joanna second : Aavon Grile of care voted for all the outward me matures

Vote Accept SOA – unanimous approval.

Maria Scott discusses staffing model and ministry plan for sustainability

Reassessing duties

Working with care vales

Growing influence

Accountability

Processing data to enhance the engagement

Every ministry should have specific goals.

Wendy discusses the having of appreciate (PT) to face up the lead

Maria : deliverables and votes of staff or ministries will be defined and there will be accountability.

Wendy ; We must have a recall in revenue this year from all our teams.

Bruce calls unanimous

Kathy asked the PT manager position 40 pm how – functions.

Community minister duties will up to Wendy?

Who will be responsible on for classic pastor duties :at will be Wendy.

Wendy: being able to do “conversion”

Brawen : administration will take on some of the duties that Wendy will no longer have to do.

Julie : manager role in terms of marketing. Money for that manages when they are not work.

Marian : can send information on the actual duties and responsibilities of the manager in dealing with contractors, freelancers etc.

Windy : expressing and limiting to our faith marketing.

Jeff : visiting.

Extending meeting for 10 minutes.

Joy discusses our relationship with Pine Ridge, history of our involvement with Pine Ridge, on one of the tirps the idea of LYS was born.

Feedback on trips from all participants has been extremely positive.

LYS

Challenge: find admissions on the reservation. Looking to find the director on the reservation to help support other admissions.

Challenge : Costa are a lot on the vacation.

Joy and Bruce were asked for more presence on the reservation. Withhold for the additional trips to reservation.

Holding back on the amount of growth.

Find raising was very successful last year. Just received as NIN grant on 2017 will be planning an auction.

LYS can not comit to the fund raising goal. So we are asking San. UCC to help them meet the goal as a community.

Proposed budget

- Gray paper highlighting #1 change to revenues a proposal.(Wendy)
- Highlight # we are asking to drawn less then we need to hold us accountability. If we fail as sanctuary UCC we will need to vote again.
- Past incubator grant others would like to read.

Please take the narrative budget home and review including the pie chart. Then there is a high level.

Motion

- Aran except the detail budget proposal for 2018.
- Branwen seconds.

Move to suspend the meeting.

Meeting 2/4 after worship at 11.

