

# November 2024

#BOT

Meeting Start: 18-Nov-2024 1805

## Attendance

Trustees: Jones B, Robin D, Kurt T, Rebecca S, Christine C

Staff / Public: Sue M, Nancy S, Jim S, Marcia H

## Acceptance of Minutes

*Rebecca motions to approve the SEP and OCT meeting minutes, Jones Second, Unanimous Approval*

## Public Comments / Staff Update

- Sue
  - *Beta testing for virtual hymnal is complete, consolidating thoughts to submit before 11/28*
- Barb
  - *No Report*

## Committee Reports

- Finance
  - *Balance is looking higher than typical, primarily due to CotD deposits*
  - *Looking at a surplus due to Minister expenses not coming through*
    - *Without a minister, there would be a minor deficit (~\$2000)*
  - *Preparing to send out mid year pledge update*
  - *Sue filed workers comp audit to insurance*
- Worship
  - *Booked through 19 JAN*
- Space and Grace
  - *Got boiler tuned up*
  - *Jeff O is planning to install smart thermostats to give more granular control of heating the building*

- *Lift door is not opening, service company is not being very responsive, but is still billing, invoices being held until further notice.*
- *Membership and Caring*
  - *New member classes were conducted, three new people interested in joining, planning for January book signing*
  - *Helping support a member facing health concerns*
- *Social Justice*
  - *Have a family adopted from Every Woman's Place*
  - *Ideating grant proposals*
- *Leadership and Development*
  - *No report*
- *Endowment*
  - *Kwame working to make sure electronic submissions are being received*
  - *Jeff is working with Kwame to have financial secretary responsibilities transferred*
  - *Meeting Thursday 5 DEC 2024 1630*
  - *Officer Assignments*
    - *Chair: Nancy Stier*
    - *Financial secretary: Jeff Oschner*
    - *Recording secretary: Angie Barnes*
  - *Jones motions for the BOT to accept the endowment committee's slate, Rebecca seconds, Unanimous approval*
- *City of the Dead*
  - *No report*

## **Business**

- *RE Director Posting*
  - *LREdA - Liberal Religious Educators Association*
    - *Free to post*
    - ***- Robin heading effort to post here, will email punchlist of outstanding items***
  - *Planning to post to indeed, website, facebook, newsletter and announcements*
- *Website Updates*
  - *Committee consisting of Kal F, Anna E, Daivd M, Jessica S*
  - *Jones motions to support the Website Facelift Proposal as presented, Rebecca Second, Unanimous approval*
- *Lighting Improvement Project*

- *Well laid out plan, no dollar amount listed*
- *Space and Grace potentially has surplus budget*
- *Endowment Deadline Approaching*
  - ***Kurt T has volunteered to write proposal***
- *Include outdoor lights by front door*
- *Fundraising could be very successful with such tangible item*
- ***Board likes the idea, wants to see budget to support***

## **Board Commitments**

- *Newsletters*  
*December - Jones*  
*January - Poppy*  
*February - Kurt*  
*March - Jones*  
*April - Christine*  
*May - Robin*  
*June - Rebecca*  
*July - Kal*  
*August - Robin*
- *Sermons*  
*December - Kal*  
*January - Kurt*  
*February - Poppy*  
*March - Christine*  
*April - Robin*  
*May - Jones*  
*June - Kal*  
*July - Rebecca*  
*August - Kurt*

*Meeting End: 18-Nov-2024 1908*

## **Carry Over to Next Meeting**

*Next Meeting: 16 DEC 2024 1800*