

Attending: Ken Vogel - President, Mary-Jane Cross, Carrie McEvoy, Bob Trefry, Steve Grathwohl, Doug Flam, Catherine Onyemelukwe, Rev. John Morehouse (ex-officio)

Absent: K.C. Senie

Guests: Julio Torres- Intern

Agenda/Topic	Discussion	Motions & Votes (M/S/V); Actions
Opening	Meeting called to order 12:50 and chalice lit. Members checked in	
Consent Agenda	1. Minutes: May 2018 Board Meeting	M/S/V to approve Consent Agenda. Passed.
Officer Elections	Slate: K Vogel - President, C McEvoy – Vice-President, MJ Cross - Secretary, C Onyemelukwe – Treasurer. Slate is uncontested. Ken proposes discussing how we want to operate as a Board at the Retreat.	M/S/V to approve Officer slate. Passed.
Executive Session: Replacement Board Member		<u>K Vogel</u> will reach out to prospective Board members and bring a name back for approval.
Faith Formation Course	Rev John proposes joining with other Congregations to learn about new ideas in Faith Formation. This will be theoretical and practical. He proposes a group made up of the youth & children’s coordinators, Rev John, 2 lay people, 1 youth, 1 board member (8-9 people). He asks for approval of \$5400 over 2 years. This core group will spread out and teach others. Fuller Congregational engagement is part of this process. There should be videos available of the teaching sessions for others to view. The Board will assess how this connects to our Ends.	M/S/V to move forward with Faith Formation Institute. Passed.
Strategic Planning & Capital Campaign Weekend Workshop	Rev John proposes holding a consultant-led strategic planning workshop weekend with the Congregation in the Fall. The estimated cost of the weekend is \$6,000. Total cost for strategic planning and capital campaign could add up to over \$20,000. Rev John and C Onyemelukwe stated these costs are usually charged to the Capital Campaign. Having run Capital Campaigns in the past, Catherine feels the overall pricing makes sense. Board needs to determine if we will take the lead role in this effort	M/S/V to move forward on Capital Campaign and approve a Sept. workshop weekend. Passed. <u>C Onyemelukwe</u> will work with the consultant on the financial details. <u>Board</u> will discuss and decide the role we wish to take at the Sept. Retreat.
Retreat Plans	K Vogel & B Trefry: Retreat will be held at Bob’s house. Friday evening will be a didactic Policy Governance refresher. Saturday will be Board discussion sessions. All Board members should have Hotchkiss 2 nd edition PG. MJ Cross will order for those who request it.	<u>KC Senie</u> – will have new Board binders available late August. R Trefry will look at policy governance webinar info from Rev J. <u>MJ Cross</u> will ask NE region if a policy governance session leader might be available. <u>C McEvoy</u> will send a doodle request to schedule an

		introductory policy beside governance workshop in late July or early August. <u>K Vogel, R Trefry, MJ Cross</u> will plan Retreat agenda. <u>Board members</u> are asked to send MJ Cross an email if they want a copy of Hotchkiss 2 nd edition.
Check Out / Assignments /		Individual between meeting assignments noted in these minutes.
Process Observer	Bob – meeting ran somewhat informally, but efficiently.	
Closing Reflection		
Adjournment & Announcements	Meeting adjourned at 9:05 pm. Next Board Meetings – Retreat September 7-8. Regular meeting – Tuesday, September 18.	Meeting assignments* for the monthly meetings will be sent out in early September. <i>* If you need a sub to take over your assignment please make those arrangements before the meeting.</i>

Respectfully submitted,

Mary-Jane Cross, Board Secretary June 10, 2018