

Minutes of Board of Directors
Tuesday October 10, 2017

Jean Pierce, President
Nancy Christensen 1st VP
Eric Jonke 2nd VP
Craig Moore, Secretary
Bob Swanson, Treasurer
Kathy Cornell, Director
Gail Tattersfield, Director
Lindsay Bates, Senior Minister, ex officio
Christine Imielski, Congregational Administrator ex officio
James Carroll, Director
Brian Doyle, Director

Absent:

Others Present:

Doreen Christiani
Jim Swick

Board Call to Order at 7:05 pm

Regular Reports:

To save time all reports were accepted with one motion

Prior Meeting Minutes (Secretary) Kathy did a great job filling in for Craig who was travelling the Silk Road.

Councils (VP's) Two resignations from tech team Tom Russo and Doreen Christiani.

Announcements

There will be an Oct 29 celebration of 39th ordination of Lindsay between services.

Christine announced that email forwarders will not work after January 15.

OLD Business

A discussion of the Tech infrastructure proposal followed –with emphasis on ongoing costs.

New information was brought up for discussion.

Doreen said that we could save \$240 per year if the system were housed on Christine's computer.

Also insurance may be 3% less (~\$200/yr ?) due to the increase in security considerations.

Brian says there are 3 issues. People, ongoing costs, and the issue of restricted fund giving.

Lindsay made the point that we need to communicate better when a project is ongoing especially when financial considerations are there.

The 24 hr monitoring of equip repair could be scrubbed and if something broke we would pay to fix it. The point was made that the equipment would be new and less likely to have a mechanical problem.

Concerns were expressed that the insurance saving would not be there and -that ongoing costs could change in the future.

A motion was made and seconded that the board will establish a restricted fund to cover recurring expenses for 5 years to enable the installation of a security system.

The motion was carried by a vote 5 to 4.

However Jean asked if Doreen would lead the effort. Doreen does not approve and will not lead. She cites the lack of enthusiasm in the board and would just want a definite decision even if the decision were negative.

It was moved and seconded to cut losses and return money that had been donated for the security project

The motion carried by 6 to 1 with two abstentions.

James moved that the second motion superseded the first motion and Nancy seconded. The motion carried.

Board is going on record that it appreciates Doreen's and tech team's efforts.

Brian and Kathy will reach out to Roger and others to explain the board's reasoning.

New Business and Future Agenda Items

The following people signed up to bring opening words for Board meetings:

Nov. 14: Brian
Dec. 12: Jean
Jan. 16: Craig
Feb. 13: Eric
Mar. 13:
Apr. 10: Jim
May 8: Nancy
June 12: Gail

The following people signed up to write Board blogs for the Pioneer:

Nov. 27: Jean
Feb. 26: Nancy
Mar. 26: Eric
Apr. 23: Kathy
June 25: Brian

Board Adjourned at __9:15_____

Submitted by Craig Moore, Board Secretary.