

BOARD OF TRUSTEES JUNE 12, 2006 MEETING MINUTES

Chalice was lighted

Meeting began at 6:30

Present: Kit K., Frank A., Sandy W., Kathleen B., Tom B. , Ron V., John A., Mary G., Toyon C.

This was the last meeting of the old board and the first of the new board. Some members of each board were present. It is customary that the new board takes over halfway through the meeting.

Mary presented us with her e-mail address.

Minutes of the last meeting were approved.

Kit submitted her report, similar to the one she presented to the Congregational Meeting the day before.

Becoming an official Welcoming Congregation was an important step for our congregation and will free Kit for other requirements during the year.

She would like to have approval from the Worship Committee and the Board regarding the scheduled amount of preaching engagements in the coming year.

Tom B. and Dave C. will need to put a good deal of work into the budget report. They will need to rectify an error which may delay loan the application.

It was decided to have a special meeting of the board Monday July 10, 6:00 PM at Trinity Lutheran to report progress on this after more pledges come in and the numbers are clearer.

Kathleen presented the latest budget report dated May 31, 2006.

There was agreement that the Annual Meeting went very well. Frank stated that he appreciated all the work Malcolm F. has put into researching the Green applications that may be adopted in the new building.

It was encouraging to hear 5 people were interested in being on the Social Action Committee. Caring Concerns Committee also picked up some interest and Ken M. may provide some fresh blood on the Membership Committee.

Kit's contract was presented and discussed regarding specific duties. The Board seemed pleased with the contract.

Toyan said Kit will have an Evaluation Review in March 07.

Ron V. was allowed to leave as his time on the Board had expired. Toyon praised him as a very valuable Board member and expressed her thanks as did the others at the meeting.

Small Group Ministries became a topic of discussion. October 13 -14 there will be a workshop at Edmonds regarding how to successfully facilitate small group ministries, such as: covenant groups, affinity groups, book groups, Caring Connections and others. Kit expressed she would like to go to the workshop with a group from our congregation.

Tom talked about a Precepts Study that would be interesting for the Board and Building Committee to see.

A one-day board retreat will take place again this year some time in August depending on who can be found to facilitate. Monday, August 14, 21, or 28 were preferable dates to the new board members present. Tom mentioned that Terri A. might be a help in finding a facilitator.

Next meeting:

Monday July 10 at 6:00 PM Trinity Lutheran

Meeting was adjourned

Prepared by John A.