

# Board of Trustees' Minutes, 5 May 2019

Present: David Perry, Marlene Abel, Mary Bevins (via Skype), Dean Watson, Sharon Davie, E-M Solari, Reverend Jeremiah

Opening / Chalice Lighting—Rev Jeremiah

Check-ins

1. Approval of Minutes—Marlene

Moved, seconded, and unanimously approved without changes.

2. Minister's Report—Rev. Jeremiah

All had previously received and read.

3. Phishing Incident—David

More phishing emails were sent. This time using David's correct email. Need to warn congregation yet again via pulpit and newsletter.

4. Annual Retreat—Marlene

Cooking is taken care of. Need volunteers for activities.

5. Insurance Renewal—David, Marlene

Moved, seconded, unanimously approved that we need liability coverage for the board.

David will email policy for review and whether we need cyber coverage.

6. Minister Evaluation—Mary

Read what Rev. Jeremiah sent the board. Mary will begin an email round robin for board to discuss evaluation.

7. Stewardship Results—David, Sharon

\$109,000 raised from 40 something pledging units. Kudos to Sharon for all her hard work and success in the stewardship campaign. As yet, no one on the stewardship circle has stepped forward to chair the campaign next year. Sharon will NOT be doing it again next year and no one from the board should have to do it.

8. Preliminary Budget—Marlene, David

Rev. Jeremiah mentioned that we have 19-20 new members so should have at least \$5,000 from them in pledges.

9. DRE Evaluation/RE Status—Rev. Jeremiah, Marlene

(Executive Session)

The following was proposed, seconded, and passed:

The Board authorizes Rev. Jeremiah to make an offer to Marlo Kinderman with the following parameters. Begin again as acting DRE on August 1 for six months. 17 hours per week. \$27 per hour. Will expect professional growth about identified issues from Marlo, the congregation, and from leadership.

**Next BOT meeting:** 2 June 2019 at 1:00 pm.

Respectfully Submitted  
Elaine-Maryse Solari  
12 May 2019