

**Board of Boards Meeting
(7/29/13)**

Present:

Administration: Cindy Cure, Kathy Haug, Sophie Morse, Bill Sipple

Diaconate: Cathy Cuenin, Carrie Gentile, Melissa Page, Laura Spray

Trustees: Claudia Fogle, Loren Gerhard, Mel Haug, Phyllis Knight

Guests: Sue Mangold, Aiya Maston

Opening Prayer

Corrections to minutes of previous meeting on June 24? None

DIACONATE

Racism Movie

Cathy reported that Cindy, Susan Hancock, and she attended a screening of the movie "Cracking the Code." They felt it was very well done, so they agreed that we would be a co-sponsor. Our logo is now included in their advertising, and they request that we announce the public screening event (in September) in our publicity such as the Missing Link.

Gay Pride

Laura and Carrie reported that it was a good experience, though attendance seemed to be a little lower than last year. Two people are now scheduled to have us do a same-sex marriage for them. We gathered quite a few signatures of people who want more information. Laura and Carrie felt that it was really worth their time to go, and look forward to next year.

Aquaponics

We discussed the current operation of the aquaponics system.

The greenhouse and aquaponics system was gifted to the church. Demi can't take it back (due to tax implications), though it would be possible to give it to another organization.

We should find out what Demi's desire is for the future.

There is general interest in our continuing to operate the greenhouse, but we are not interested in continuing the fish-related aspects of the operation.

The contract says that if we terminate the contract, we can keep the system, though we can allow her to find someone else to take it.

Motion: To take steps to terminate the contract with Demi, and talk with George about the disposition of the property and the mechanism for terminating the contract. (Made by Melissa, seconded by Phyllis – motion carried.)

Claudia and Aiya will talk with George. Kathy will inform Tom.

Survey

Laura reported that Sue Hanson and Melissa have been working on developing the survey. They would like to have a BoB meeting in August, specifically to go over the survey. The goal is to present it to the congregation in a series of events at the end of September.

TRUSTEES

Followup Worship Service in the fall (e.g. early October) to discuss the church survey, facilities committee results and long-term plan, and a presentation on SCK.

We need to be sure to make this worshipful.

Action: The Worship Team will discuss this.

Short-term Facilities Projects for BoB concurrence.

Loren reported that at the last Trustees meeting, they recognize some short-term needs that are consistent with all options that the Facilities Committee has been discussing.

Specifically, they would like to replace the windows in Stuart Hall, reducing the numbers of windows from five to four. Funding for this is available.

There was a general feeling that if the divider within Stuart Hall has to be removed, that would be okay.

The work would include wiring for sconces and putting on additional siding.

In addition, the Trustees would like to move forward with replacing the flooring in Stuart Hall. Facilities Committee has been focusing more on the long-term plans.

Decision: BoB concurred with this.

Financial Report

Through June, income was about \$62,000. Expenses were about \$71,500. Some planned transfers were made (such as Park & Ride), for a total deficit of about \$4,200.

