

Minutes of Board Meeting on January 18, 2007

Harry Campbell chaired the meeting.

Chalice lighting by Harry Campbell at 6:36.

Board members present: Harry Campbell, John Omvik, Lynn O'Keefe, Sabine Omvik, Bill Scarvie, Carolyn Colbert, Lou Yabroff and Bill Robertson.

John Omvik (Finance) discussed Income statement. Pledges are ahead of schedule and we had some generous end of year donations. Our expenses are slightly below budget at this time.

Committee Reports -

Lou Yabroff (Membership) reported that there were seven participants in the recent "Greeter" training session. Some of them were new members that were pleased to be able to give back to the fellowship.

Bill Scarvie (Social Justice) proposed that the Fellowship consider participating in the "Green Sanctuary" program. It entails a 2 year commitment of the membership/building and community outreach.

Lynn O'Keefe (Sunday Services / Worship) Focusing on Lay Leader and Worship Associate training. Professional music is for the Services are being arranged.

Minister Comments -

Carolyn Handed out Report on "Accomplishments So Far and Yet to Come" Needs help on prioritizing tasks for next six months. She underscored how important member involvement is in many of the areas. We are behind on some the items that we wanted to have done by now.

Old Business –

No Canvas update. Meeting had to be rescheduled.

New Business –

Nominating Committee requested that Joe Rafferty be appointed to fill a vacancy on that committee.

RESOLVED that the Board appoint Joe Rafferty to the Nominating Committee .Moved by Lou Yabroff and Seconded by Lynn O'Keefe. PASSED Unanimously.

Harry Campbell proposed that the last 55 minutes of meeting be dedicated to focusing on Interim Minister's report. All agreed.

Accomplishments: Most board members agreed that the Sunday Services have been professionally lead with more "energy" and engagement by the members. Harry commented that attendance was up, averaging 70 persons in the building on Sundays. The Membership Committee has been actively reaching out to old members and updating the "active" membership list.

What is Yet to Come: Carolyn's list of 10 items was, at Harry Campbell's request, enumerated for discussion purposes.

After discussions on the importance of the different tasks, items 1, 2, 5, 7 and 8 were deemed to be the focal points for the remainder of the year.

Remaining items on agenda to be covered at next month's meeting.

To complete the 6 month Ministerial Report the Board agreed to meet Wed the 24th and then Thursday Feb. 1. Harry to send email reminder with special meeting dates and action items.

The meeting was adjourned at 7:58PM.

Respectfully submitted Bill Robertson.