

MINUTES OF THE MAY 12, 2005 BOARD MEETING

Meeting was called to order at 6:32 PM
Chalice lighting, Lynn O'Keefe

Board Members present: Walt Main, Margo Smith, Nan Bixler, Bob Bixler, Hollie, Russell, Pam Rhodes English, Bill Crawford

Guests: Harry Campbell, Irving Yabroff, Lynne O'Keefe,

ANNOUNCEMENTS

Members gained and lost – Walt reported for Jim Beebe
No membership change to report.

Status of membership retreat – Walt reported for Jim

No membership retreat is scheduled yet. Jim thought we would do better to wait until Nancy is available to give her input to the planning, including when she could attend. He anticipates we will have a Retreat in the fall. There is one piece of new information regarding a site. Sharon attended a workshop at Camp Campbell last month and gave it a good rating, several improvements since the last time we held our Retreat there. Walt said that if we have to wait until Nancy is on contract before we make reservations then the retreat would have to be later in the fall. However, Walt was not saying we must wait for Nancy. Irving expresses the hope that we can go ahead and make reservations now and let Nancy fit in as she chooses. Irving hopes this option is left open.

Status of Ben contract – Irving: To be signed Sunday

Status of Nancy contract – Irving: Signed, Effective August 1st. She will be present the 1st week of August but will not start work until she gives her first sermon the week after Labor Day. She will be “visible” during August.

Yard Sale Saturday May 14 - two days from now

Auction Saturday May 28 - Memorial Day weekend

Social Justice meeting May 29 – Pam: To discuss priorities of committee; to gather a group of interested people for the committee activities.

CONSENT ITEMS

RESOLVED that the minutes of the April meeting be approved as they appear on the web site.

RESOLVED that \$108 collected for Darfur relief be sent to

CFNCR/Save Darfur, 1000 Connecticut Avenue, NW, Suite 802, Washington DC, 20036.

ALL CONSENT ITEMS PASSED

Committee on Ministry regarding candidates to be affirmed – Irving: COM has identified three of the four needed candidates. Two members with a remaining term of one year, Irving Yabroff and Robyn Connelly, are leaving COM and two members, Bill Scarvie and Julie Doyle have served their two-year terms. Therefore COM is in need of four individuals, two to serve for one year and two to serve for two years.

Bill Scarvie, Julie Doyle, Hollie Dunham have volunteered to serve.

Nan moved:

RESOLVED that the Board of Trustees indicates to the COM their approval of Bill Scarvie, Julie Doyle and Hollie Dunham, with great delight. The Board also suggests that Bill Scarvie and Julie Doyle serve the 1-year terms and Hollie Dunham and the other, yet to be identified individual, serve the 2-year terms.

PASSED

Congratulations to Erika – Nan

RESOLVED that the board of Trustees sends congratulations to Erika Hewitt on her call to serve as Settled Minister in Goleta, California.

PASSED

Nan Bixler will write the letter and Walt will sign it.

COM survey – Irving read a short report about the activities of the COM. This report will be posted on the website.

Meeting adjourned at 7:02 PM

Respectfully submitted by Margo T. Smith, Secretary