



BoT Meeting Minutes

Wednesday, April 19, 2023, 7 pm, Zoom

7:00 Lighting the chalice Opening words: Ann Denison
Who will do them at the next meeting?

7:05 Check In

In attendance: Marsha von Dessonneck, Rick Ross, Tom Frye, Ann Denison, Linda Mercurio, John Bohland. Hank Florence

7:06 Approval of minutes: March 15th and March 30, 2023 meetings

- Moved to approve both sets of minutes

7:08 Thank you notes

- Stevie for organizing the Silly Stories and Soup event - Hank
- Bill for MC of event - Linda
- Meg for leading Adult RE - Ann

7:12 Update on ASL

- Eaton Interpretive Services has been unable to find someone so far

7:15 Update on Solar

- The contract has been signed. PG&E has acknowledged the application.
- Next action is to pay the deposit.
- John will contact Solar Doctors LLC to request an invoice
- Marsha will contact fundraising committee about raising money for the solar project

7:22 Update from Nomination committee

- Working on nominations for the next BoT slate - State needs to be announced 30 days before the annual meeting.
- Also working on nomination for the next nomination committee

7:29 Update from Futures committee—Marsha

- Discussed putting out a survey on the future of the physical building. Marsha and John will work on putting the survey together

- We have not had a Futures meeting since the last BoT meeting.

7:36 Financials for March and report on Pledge drive, 2023–Gary

- Reviewed balance sheet, no concerns
- Reviewed Monthly Budget, no concerns
- Reviewed pledge status and projecting a deficit budget for FY24 (\$23,800)
- Options are to pass a deficit budget or to go back to the congregation to ask to try and close the gap

7:52 Budget discussion–vote needed

- Agreed to ask the congregation to close the gap in this Sunday's service.
- Marsha will ask the worship associates for this Sunday if Gary can present the numbers and make the ask at the beginning of the service.
- Discussed what an acceptable budget would be if we still have a gap.

8:15 Discussion of the letter from Mission Earth

- The BoT agreed the letter will be addressed at a later meeting

8:20 Change of Banks

- Motion was made to open two accounts with Umpqua Bank, one for petty cash with Vicky Jungers, Gary Koerner and Marsha von Dessonneck as signers, and a primary account with Gary Koerner and Marsha von Dessonneck as signers.
 - Motion was seconded and passed unanimously.

8:22 Discussion of the request from Ed Koons for the Millie Livingston scholarship

- Discussed details of the scholarship
- The BoT would like additional details
- Marsha to reach out Ed Koons to get additional info

8:25 Any other business?

- There is a anonymous donor who would like to a \$7,000 restricted use donation for upgrading the electrical
- Marha will reach out to the donor to clarify if this is for upgrading the wire and tube system or for the electrical upgrades needed for the solar install.

8:35 ACTION items review

- Hank to write thank you to Stevie for organizing the Silly Stories and Soup event
- Linda to write thank you to Bill for MC of event
- Ann to write thank you to Meg for leading Adult RE

- John will contact Solar Doctors LLC to request an invoice for starting the solar project
- Marsha will contact fundraising committee about raising money for the solar project
- Marsha and John will work on putting the survey together
- Marsha will ask the worship associates for this Sunday if Gary can present the numbers and make the ask at the beginning of the service.
- Marsha to reach out Ed Koons to get additional info about the Millie Livingston scholarship
- Marsha will reach out to the donor to clarify if this is for upgrading the electrical in general or for the electrical upgrades needed for the solar install.
- Item for the next agenda, Active Shooter / Crisis planning/ Emergency response preparedness.

8:40 Right Relations

8:45 Next meeting: Wednesday, May 18 @ 7pm

8:50 Adjourn

Marsha-

- Stewardship/Fundraising

Ann-

- Finance
- Membership

Linda Mercurio-

- Children/Youth RE

Tom-

- Denominational Affairs

John-

- Buildings and Grounds
- Adult RE

Rick-

- Social Justice

Hank-

- Caring Committee

- Worship
- Communications

Bike Rack:

- **CoM discussion**
- **Bylaw revision maybe in the fall, 2023**