

Board Members

Tom McKenna, Past President	Erika Brown	Bob Horan
Shane Millette, Treasurer	Steve Doell, Vice President	Carol Gay
Mary Schatzman, Past President	Wayne Jennings	Jennifer Pierce
Nancy King Smith	Susan Paterson	Tadd Pinkston, Secretary
Melissa Vandergriff		
Cat White, President		Minister: Rev. Joe Cherry

7:00 Welcome & Call to Order

Cat White

Chalice Lighting & Opening Words

Erika

Brown

Covenant

Read by all

We are mindful of our duty to our fellow congregants, who have placed their trust in us to act as faithful stewards of the Congregation. Mindful of the trust they have placed in us, we will always strive to make decisions based on the needs of our fellow congregants, our community, and the long-term interests of the Congregation.

We must always use this position of trust and responsibility as a unique opportunity to serve our Congregation, and to put its principles of love, tolerance, and social justice into action.

Let's presume good faith. Let's give everyone a chance to talk. Let's get it done.

CONSENT AGENDA

[Minutes](#)

Tadd Pinkston

CONFLICTS OF INTEREST?

7:15 [Minister's Report & Board Development](#)

Rev Joe Cherry

<https://www.netflix.com/title/81010166> Brene Brown The Call to Courage

- 9 meetings on Wednesday - a bit too much for the Minister
- Proposal of new ½ time position

7:30 Staff & Leadership Council Reports Submitted in Advance

- [LC Summary Board Report](#)
 - Discussion of staff departure
 - Inventors of LC system explained the group's goals and duties/
- [Community Relations Director's Report](#)
 - We have 7 new members to our congregation!
- [RE Director Report](#)
- [Music Director Report](#)

7:45 Report **President's**
Cat White

- July Meeting (Summer vacation)
 - Use the two policy meetings as a stop-gap for the July meeting.
 - Sat. 27 July - at Shaker Hts. Building Conference Room
 - Sat. August 24 - at Coffee House at University Circle
- Discussion: What's the Board's business? (and who should handle the stuff that isn't?)
 - Need to make sure that Leadership Council is handling what is in their domain. This is to shed additional responsibilities that the Board may be asked to take on.
 - In order to do this, the Board should kickstart the creation of policies such that committees and their ilk can operate with autonomy
 - Ex:
 - When they See Us screening - important and good but now something the board should micromanage.
- [Policies List](#)
 - See list for potential committee names

- Idea proposed of 3rd staff person as the potential head of the event committee
- These policies ought not be too detail - less we be chasing chipmunks (i.e. getting lost in the small things)
- Board members are to sign up for policies tasks

8:05 Treasurer's Report

Shane Millette

- [Dashboard](#)
 - Discuss the pros and cons of having a large reserve for investment as opposed to spending toward our mission. Framed as a budgeting vs investment conundrum.
 - [May Financial Statements](#)
- Vanco/ACH update
- Accounting software change
 - Software switch to quickbooks
- No July Finance meeting

8:25 Committee & Team Reports

- Strategic Planning Task Force
- [Facilities Task Force](#)
- Leadership Development Team

Opening/Closing Words for Next Meeting?

Carol Gay (August)

Closing Words

Erika Brown

9:00 Adjourned