

Board Meeting

Minutes – 6.28.16

- I. Attending: Kathie Slater (moderator), Sandra Eaglen (treasurer), Fred Smith, Fred Pierre, Vivian Sandlund, Dani Beale, Shannon Osorio, Jeff Marsh, Rhonda Richardson, Mary Lou Holly, Andrew Rome, Melissa Carvill-Ziemer (minister)
 - a. Clarifications
 - i. Melissa and Sandy are non-voting members
 - ii. Voting during this meeting is split between old members voting and new members voting.
- II. Check in – Things we did well, Areas for Growth – reviewed for new Board Members
- III. Consent Agenda
 - a. Meeting minutes
 - i. April Minutes
 - ii. May Minutes
 1. Minor correction – “Lily Rappaport” not “Linda”
 - iii. Vivian moves to table minutes until next month to allow full review, seconded, voted, passed.
 - b. Financial Report
 - i. Sandy explains how to review the financial reporting
 - ii. Sandy will produce a year-end report detailing the total monies in and out likely in July or August.
 - iii. Need for a Service Auction Chair, Fundraising chair
 - iv. Fred Pierre moves to accept financial report, seconded, voted, passed
- IV. Discussion Agenda
 - a. Fred Pierre – Point of Order: Are there procedures for email voting?
 - i. Not yet, but the function of email voting and the Board Executive Committee should be discussed further.
 - b. Annual Meeting
 - i. Kathie – Meeting and annual report were well done. Attendance was poor.
 - c. MET Update: Melissa
 - i. MET Minutes in the report.
 - ii. Dave Clements will be starting a focused outreach initiative as part of his 3rd year program, working with Family and Community Services
 1. (Kathie) Could it be funded with a Social Justice special collection?
 - iii. Walk for Justice Cleveland
 1. A walk for comprehensive immigration reform organized by the Catholic Diocese of Cleveland
 2. Fred Pierre moves to endorse the Walk For Justice, seconded, voted, passed.
 - iv. Islamic Society of Akron - Teatime for Peace

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1. Asking for non-financial support/sponsorship
 2. Andrew moves that we sponsor the Teatime for Peace, seconded, voted, passed.
- d. BET Update
- i. Lot Survey update
 1. Explain the situation to new Board members
 2. Review Chris Mallin's letter
 - a. Slight edits: change "structure" to "structures"
 - b. Set date to be removed as two weeks after letter is sent
 - c. Andrew moves to approve letter with changes, seconded, voted, approved.
- e. 150th celebration update
- i. Goal for July Collect 150 pounds of food
 1. Kathie challenges all Board members to support the food drive
 - ii. Receiving excellent publicity in Record Courier.
- f. General Assembly
- i. Dani – Inspiring. Excellent use of democratic process. Music used effectively as a way to de-escalate tense situations.
 - ii. Melissa – Business resolution divestment vote regarding companies who do business with Israel was difficult. Ultimately did not pass. Disagreement about different processes for business resolutions and social justice resolutions. Excellent worship services – all available online.
- V. New Board
- a. Elect New Officers – Candidates were nominated to position, seconded, voted, passed
 - i. Moderator – Kathie Slater
 - ii. Assistant Moderator – Dani Beale
 - iii. Governance Trustee – Fred Smith
 - iv. Secretary - Andrew Rome
 - b. Leadership Development Committee
 - i. Mary Lou moves to appoint Rhonda Richardson as the Chair of the Leadership Development Committee, seconded, voted, passed.
 - ii. Andrew will notify Rhonda of her new position.
 - c. Board Calendar
 - i. Board meetings will be on the 3rd Wednesday of each month, except for July – which will be the 4th Wednesday
 1. 7pm meeting
 2. 7/27, 8/24, 9/21, 10/19, 11/16, 12/21, 1/18, 2/15, 3/15, 4/19, 5/17, 6/21
 - ii. Board Retreat
 1. Sunday, 8/27, 2-7pm
 2. Readings - Leading Change in the Congregation
- VI. Approve the new members for the Committee on Ministry

- a. Eric Van Baars offers slate of candidates for the COM
 - i. List names of candidates**
 - b. Fred Pierre moves to approve slate, seconded, voted, passed.
- VII. Move to Adjourn, seconded, voted, passed