

Special Session Board Meeting – 8/27/16 Retreat

Board Members in attendance: Kathie Slater, Dani Beale, Fred Smith, Ann VerWiebe, Andrew Rome, Jeff Marsh, Mary Lou Holly – Quorum is met

Also: Melissa Carvill-Ziemer, Sandy Eaglen

Meeting opens 4:45pm

- I. Sandy Eaglen presents FY2016 Year End Report
 - a. Unbudgeted expenses will be added to report
 - b. Unused funds in checking and savings accounts have been identified
 - i. Minister Healthcare Reserves \$3,500
 - c. Surplus from FY16 is approximately \$4,600
 - d. Andrew Rome moves that we move the funds from FY2016 surplus and the Minister Healthcare Reserves to a Transitional fund for the interim and settled minister search.
 - i. Seconded, voted, passed.
- II. Assessment Process designated in by-laws
 - a. Town meetings to consider open questions
 - i. How does our mission call us to use our church campus in the next 5 years?
 - b. Two assessment questions to focus for the year
 - i. Assessment K – Provide Effective Church Administration
 1. Focus on Finance, Communication, Technology, and Data Management
 - ii. Assessment I – Understand and Respond to Conflict and Change
 - c. Andrew Rome moves that we select these areas as the Assessment focus for the year.
 - i. Seconded, voted, passed.

Meeting adjourned 6:30pm