

Congregational Board Meeting – September 13, 2016

Attending – Leeann Blundell, Lynn Cockle, Scot Glasrud, Jeff Gibbs, Betsy Wilson, Sally Nielsen, Kathy McDandel, Cindy Ireby, Esther Giffin, Travis Wymore, Hannah Fenley, Bill Watson, Karen Carlson-Cook, Steve Bough

Not Attending – Jennifer Parker, Deb Plucknett, Erin Parkinson, Jim Wells, Nancy Lear

Opening

Leeann Blundell called the meeting to order. Glen Miles provided an opening meditation.

Approval of the Minutes

Leeann Blundell directed the board to review the minutes from the August meeting for any corrections or additions. After no amendments were proposed, the board members voted to approve the minutes.

Consent Agenda

Ms. Blundell briefly explained the purpose of a consent agenda to the board. The items on this month's consent agenda were the dashboard financials and the Senior Minister's report. No member asked to move any items to discussion, and the agenda was motioned, seconded, and unanimously approved.

Website Overview

Lara Schopp and Tepring Crocker discussed the work completed by the website renovation team. Ms. Crocker presented the redesigned website to the board, noting several changes that were made. A brief question and answer session followed the presentation. Board members expressed their appreciation to Tepring and Glenn Crocker, who dedicated many hours of work to the website redesign.

Open Questions

Leeann Blundell directed the board to review the Road Map document provided in the board packet. Then, Ms. Blundell supplied several excerpts from Dan Hotchkiss' book as well as a summary of the last meeting's questions as presented to Mr. Hotchkiss via conference call. Discussion followed, particularly about assessing the open question process and maintaining previous years' visions. Ms. Blundell then asked the board to break out into three groups and reconvene after approximately 20 minutes.

Leeann Blundell called the meeting back to order at 8:16pm. Each group presented the results of their discussions. After the presentation of each group's work, Ms. Blundell asked that each of the group leaders submit their work.

Adjournment

After no further business was raised, Ms. Blundell called the meeting to a close. Dr. Miles provided a closing prayer.