

Monthly Meeting, Wednesday, July 24, 2013

Board		Present	Absent
Chair	Kitty Durham-Jones	X	
Past Chair	Beth Jewell	X	
Co-Chair	Phyllis Byard	X	
Treasurer	Judy Kleen	X	
Secretary	Dennis Rankin	X	
	Dan Baer	X	
	James Brown	X	
	David Douglass		X
	Fujio Hayashi	X	
	Tim Hooks	X	
	Bill Keating	X	
	Nina Lewis	X	
(On Leave)	John McCrystal		X
	Nancy Nehring		X
	Tom Wheeler	X	
Staff			
Sr. Minister	Rev. Mark Belletini		X
Assoc. Minister	Rev. Eric Meter	X	
DRE	Lane Campbell	X	
Administrator	Brian Hagemann	X	
Guests			
Tom Wheeler	Kevin O'Neil	Steve Palm-Houser	

1	Meeting state at 7:04 PM. Chalice Lighting and centering was conducted by Kitty.
2	<p>(Modified) Consent Agenda: VOTE</p> <ul style="list-style-type: none"> Approve June, 2013 Board meeting minutes All Approved, no changes. In the Agenda, Phyllis Byard's name was omitted as one of the signatories and was added by Kitty at this meeting. With this modification, the Board approved that Phyllis Byard, Judith Kleen, Kathleen (Kitty) Durham-Jones, and Frank Phillips be the signatories on all financial accounts and the new Capital Campaign account. Phyllis will set-up this account. All Approved Kitty announced the members of the Executive Committee which is comprised of the following individuals: Kitty Durham Jones – Chair; Phyllis Byard – Co-Chair; Judy Kleen – Treasurer; Dennis Rankin – Secretary; Beth Jewell – Past Chair. All approved <p>Chuck Wolfe is leaving the Board, moving to Lima, working for Family Promise – working with the homeless. He appreciates working with the Board who are very dedicated people and he plans to work as he can with the Capital Campaign. Chuck as been a member of the church for 24 years.</p>

	<p>Tom Wheeler is replacing Chuck on the Board. Introduced to Board by Kitty. Looks forward to helping with the Board. Will serve out Chuck's remaining term for one year.</p> <p>All approved.</p>
3	<p>Staff Report highlights (Mark, Eric, Lane, Brian)</p> <p>DRE, Lane Campbell –Has been with our church for a total of 1½ weeks after moving from Kansas. Getting to know the staff and congregants. Working on RE Council, and is working towards increasing visibility and knowing the families. Went to school in Yellow Springs. The Board welcomes Lane and looks forward to working with her and helping in any way as she transitions into her new position.</p> <p>Rev. Eric Meter – Just got back from vacation in San Francisco. Great to be back and looking forward to working with Lane.</p> <p>Brian – Report that the air conditioning unit serving Fellowship Hall has failed. The fan looks like the culprit. A couple of thermostats need to be replaced. Made updates to the Financial Committee</p>
4	<p>Treasurer's Report (Judy Kleen)</p> <ul style="list-style-type: none"> • No real report to provide; figures for the close of church year will be given next month. At this time we can count on a \$32 – 33K deficit. This is not a crisis. We cannot find ourselves in this same position next year. Small things add up to that – mostly unpaid pledges. (\$29K) that comprises the majority of the deficit. • Early gifts to the Capital Campaign – 4 gifts have come forward. One being in the six figure category. This is very promising for the Campaign • A.\$10K payment to the Capital Campaign consulting firm is being made, as per our contractual agreement. With the consultant - Ackland Consulting. <p>Phyllis Byard reported on the Bank Account for Capital Campaign (The Board agrees it is better to diversify). Phyllis interviewed several banks including a credit union (CME). It was suggested that another credit union (KEMBA) be checked and Phyllis agreed to do so.</p>
5	<p>Capital Campaign, Next Steps: Process to develop Campaign Leadership Team (Kitty Durham Jones) – Readiness part is nearly completed. Choose CC leadership needs to be completed very soon because they need to appoint other leaders. This could be co-chairs; they can share the burden. Kitty needs the Board members to think who would be good for this. They would have the support of both the Board and our consultant. September 13-15 is scheduled to work with the campaign administrator and their leads.</p>
6	<p>Proposal from JAM regarding CC: Steve Palm-Houser – Implementing social justices into the CC. For example, repairing the roof –using minority based companies, fair wages, etc. This is about intentional justice.</p>
7	<p>Information and sign-up for Staff/Board appreciation dinner on August 21, 2013. Introduction of new personnel Committee Chair, Kevin O'Neil – August 21, 5:30 PM (Wednesday). This dinner for staff members and their guests, and Board members only. The Board wishes to express their appreciation for their hard work. Kevin is the point of contact. Anticipating approximately 40</p>

	people.
8	Judy Kleen reported on Information about newly-hired choir director Karen Madden –Very positive evaluations. Lives in Worthington. Masters from OSU. Moving into conducting and serious in improving her skills. Gets very involved with children. Karen starts September 1, 2013. She has made a verbal acceptance.
9	Discussion of changes to make to Go Sustainable contract – Comments from the Board, remove 5% surcharge, late payments. Changes need to be and given to David/Brian. As soon as the changes are incorporated and Brian or David can make the face to face with Go Sustainable. David possesses the Board's comments.
10	Announcements; Thank You Notes: Cliff Adams – Planning Committee; Leigh Duckworth, Delaine Myers and Kelsey Pierson – UU Youth Panel work; Katie Cary – Youth District Pastoral Care during youth trip; Chuck Wolf – Board activity; Kathy McCutchen – YMCA planning.
12	Adjourn – 8:13PM

Minutes Submitted by: Dennis Rankin

NEXT BOARD MEETING: WEDNESDAY, August 23, 2013, 7:00PM– 9:00 PM

August 13 (Tuesday) – Executive Meeting 7:00 PM.

August 21 – (Wednesday) - Staff / Board Appreciation Dinner 5:30 PM (Church) bring cover dish.

August 23 (Friday) – Board Meeting with Strategic Planning presentation 7:00 PM – Part of the Board Retreat.

August 24 (Saturday) – 9:00 AM – 1:00 PM – Board Retreat.