

## Monthly Board Meeting November 20, 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          |                     |         |               |
| Tony Skrabak    | Amy Watson          |         | David Richter |
| Sandy Lindel    | Sandy Coen          |         |               |

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| <b>1</b> | Chalice Lighting (Kitty Durham Jones), Centering (Board Reading – Kitty Durham Jones)<br>Check in with Board members and introduction of any guests present.<br>Start Time: 6:30 PM   |
| <b>2</b> | Consent agenda – <b>Vote</b> on October meeting minutes. <b>Vote</b> on SYC proposal from Stephanie Rottmayer, Director of SYC to having Susan Roscigno and Amy Rudawsky to serve as Co-Associate Directors of the school to ready for Stephanie's retirement. <b>Vote</b> on worship committee appointments (Gina Phillips and Wesley Thompson as co-chairs).<br><br>Approval of October Minutes:<br>All approved the October meeting minutes.<br><br>Approval of Amy and Sue<br>All approved.<br><br>Gina and Wesley of Co Chairs of Worship Committee.<br>All Approved |
| <b>3</b> | Staff reports: Mark, Eric, Brian, and Lane.<br>Mark (see report)<br>Commented on security of the church, reminding people to guard their purses/wallets –   |

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|          | <p>the doors remain unlocked for long periods. Nathan is doing well after gall bladder surgery.</p> <p>Eric (See report)</p> <p>The pastoral load is great and transition planning for Dick Dawson stepdown is being addressed (June).</p> <p>Brian (See Report)</p> <p>Brian spoke directly to the roof – Philadelphia Insurance is paying for the entire roof replacement. All of this is depending on their legal approval - \$200,000. This would include the sky light and the AC condensers. Projected time of work – Spring of 2014. This is also a chance to improve (going Green) opportunity.</p> <p>Lane (See Report)</p> |
| <b>4</b> | <p>Finance – Judy Kleen (See Report)</p> <p>The good news is that the pledges are in hand equal to the budget. Collection rate is not improving. Information will be put into The Discoverer regarding the pledges.</p> <p>David Douglas – Copier Proposal- The old copier has ran it course and there is increased need for color copies, especially since the Capital Campaign is in place. Two proposals have been obtained that would include service on the older copier.</p> <p>Motion made by Bill Keating to approve moving forward with the lease on the new copier. Nancy Nehring seconded and All approved.</p>           |

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| <b>5</b> | <p>Dan Baer provided a report on Stewardship. The Holiday Appeal – is supporting the church's mission to Eliminate Poverty and Women's Health. The YWCA has supported homeless with providing meals to Columbus families. The first \$1000 will go to the YWCA. The next \$18,000 will go to the general fund. Monies after that level will be split between YWCA and the church. The Board approved support for the this effort.</p> |
| <b>6</b> | <p>Meeting was adjourned for Healthy Congregation meeting led by Sandy Lindal.</p>  |
| <b>7</b> | <p>Wrap-up, thank you cards. Reminder about next meeting changes and December dates.</p> <p>Christine and Bill Davidson, Cheryl Smith – Video on SYC Green and Growing Video</p> <p>Danya Furda as chair and to all members of the Auction Committee for their successful hard work on 'Roaring 20s Speakeasy, Spendeasy'.</p> <p>Adjourn: 7:30 PM – Moved into Healthy Congregations session with Sandy Lindal.</p>                  |

**Upcoming BOARD Events:**

Executive Committee meeting: (Tuesday) December 10 (7 PM).

Board Meeting (Wednesday) December 18, 2013 (7 PM).

Report Submitted by Dennis Rankin, Board Secretary