

## Special Board Meeting May 14, 2014

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
	John McCrystal	X	
	Nancy Nehring	X	
	Tom Wheeler		X
<b>Staff</b>			
Sr. Minister	Rev. Mark Belletini	X	
Assoc. Minister	Rev. Eric Meter	X	
DRE	Lane Campbell	X	
Administrator	Brian Hagemann	X	
<b>Guests</b>			

<b>1</b>	Chalice Lighting (Kitty Durham Jones). <b>Brief</b> check-in was not done as per Board member wish. Meeting started: 7:05 PM
<b>2</b>	<p>Construction Update - Brian Hagemann– Meeting with the construction people. Talking over the changes to the classroom. The actual costs will be provided in a week's time and the figures obtained will be the final numbers used in the budgets and congregation presentations. The doors of the sanctuary went out to bid. Greg Schmidt – estimate close \$160K (estimated). Will meet in two weeks regarding with the construction committee and some estimators. Roof is mostly done, not all gutters and downspouts are done yet. The sky light will be done around June 6<sup>th</sup>.</p> <p>Brian provided a report from David Richter (see Report) regarding maintenance issues that will require consideration in the next five years – these issues are beyond the Capital Campaign updates and brought to the Board.</p>
<b>3</b>	<p>Finance Considerations – Dan Baer (Stewardship update)</p> <p>See Report – This report is as of Sunday May10, 2014. Pledging numbers are higher compared to 2014 pledge year. Note: 100 increases and 33 decreases.</p>

<p><b>4</b></p>	<p>Construction/Green and Growing budget considerations – Judy Kleen See Report. Kitty is working with a full pledging drive. We have \$1,447,353 in the Capital Campaign as of May 14, 2014 to pay expenses of the campaign and towards the Green and Growing budget. Lincoln – was the 10% a good contingency. Could we increase 3-5%. What is not in the budget – no lighting or tree removal. An issue the Board must consider is a bridge loan to start work on the Capital Campaign work. We need to consider on a Loan (~\$797,891) before the next congregational meeting so they can vote.</p> <p>Tim Hooks mentioned that we need to consider increasing the population of the church. Tim proposed that this may be a way to aid the operating budget. One of the issues we wanted to address with Green and Growing is pay off the mortgage. (See G&amp;G Project Summary)</p> <p>Brian – We are operating on 3 instead of 4 AC units. There is no contingency in the CC for this cost. We will have a financial need that will face the Board in future on this.</p> <p>Motion for construction Loan Motion – The Green and Growing Campaign has raised \$1.5 million and we have already collected over \$500,000. Payments on capital commitments will come in between now and 2017. The majority of the construction project will begin next spring. Therefore, we will need a construction loan to bridge the timing difference. Therefore be it resolved that the Board is authorized to obtain a construction loan not to exceed \$800,000 which should be paid off at the end of the campaign giving period. It is no intended to increase the total indebtedness of the church. 1<sup>st</sup> James Brown 2<sup>nd</sup> Dan Baer All Approved</p>
<p><b>5</b></p>	<p>Interim Search Committee – discussion and selection of slate</p> <p>Kitty provided information “Transitional Ministry” for the Board Review</p> <p>Motion – Enter into Executive Session 1<sup>st</sup> – Beth Jewell 2<sup>nd</sup> Dennis Rankin All Approved.</p> <p>After Executive Session – We have a slate of congregants we can approach to ask to serve on this committee.</p>
<p><b>6</b></p>	<p>Adjourn. 10:15 PM</p>