

Board Minutes
Saltwater Church Board of Directors
Tuesday, July 31, 2018, at 7 p.m., Meeting Room and Zoom Room

Time	Actual Time	Action	Presenter	Notes
7'00		Call to order Opening words, chalice lighting	Susan	Present: Susan Aigner, Judy Featherstone, Ray Valpey, Bill Adams, Janeane Weprin, and Tawney Collins-Feay; Gaye Greeves via zoom
7'05		Check-in	All	
7'20		Your "I have a dream for Saltwater" speech	All	All envision a stronger connection to the wider community
7'35		Consent Agenda Minutes Agenda	Tawney Susan	Accepted
7'40		Treasurer's Report—	Gaye	We are in good shape. Year end report will be given at next week's board meeting when Gaye will be present in person
7'55		Board Officers: Secretary, Vice-President	Susan	Tawney will continue as secretary; Judy will take role of vice president
8'05		Healthy Congregations Team	Susan	The need for an HCT will be revisited when Rev Kristen is here. Tandi Rogers from NW District recommends we recruit people who have been on HCT in the past to form an acting HCT until such time. There is a problem solving protocol from UUA which might be useful for a temporary team. Bill and Ray offered to ask former HCT members if they will serve again.
8'20		Overnight parking	Susan	In the past, people were parking in our lot all night. Neighbors were alerting the police. Per their recommendation, we have new signs posted stating No Overnight Parking. A motion was made to have no overnight parking except in case of church activities, in which case the event leader is to contact CJ and she will inform law enforcement. The motion passed. In the discussion, the board talked about consideration of our mission and vision and a possible broader congregational discussion. The issue will be revisited when Rev Kristen is here.

8'30		Lifeline Screening	Judy	This brings up the general question of the rental of the building by outside groups. What is the board's role in this decision process? Discussion.
8'40		Rev. Kristen's installation	Susan	Susan and Tawney will meet with Tandi Rogers to learn what is needed to spearhead the planning for the Installation.
8'50		In this coming year	Susan	Susan sent out a list of topics for the board in the coming year, including Long Range Planning, Mission and Vision, Board Retreat, etc
8'55		Likes and Wishes	All	
9'00		Closing Words and Extinguishing Chalice Adjourn	Susan	