

Final Board Minutes
Saltwater Church Board of Directors
Wednesday, September 5, 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 Judy	Present: Susan Aigner, Tawney Collins-Feay, Judy Featherstone, Rev Dennis Reynolds, Janeane Weprin, Ray Valpey, Bill Adams; Gaye Greeves viz zoom
	7'05		Check-in	All	
	7'20		Consent Agenda Minutes Agenda	Tawney Susan	Accepted
	7'25		Minister's report	Dennis	Finding an accompanist right away is most challenging piece. Sanctuary: ongoing conversation. Contracts with building users are being updated. Bookstudies: UU Common Reads. \$25 Fred Meyer gift certificates to be purchased from discretionary funds to be available to be offered to individuals coming by in crisis. Federal Way Day Center and other agencies also offer some relief.
	7'30		June Treasurer's report	Gaye	Income 107 % of budget; expenses 96% of budget. Cash reserve is about \$60,000 so we are in good shape for coming year. Some people didn't respond to pledge drive but are still pledging at same amount as last year. Gaye will contact them to be sure this is intentional. Finance team supports moving some of reserve into budget. This is not an ongoing pattern, but a one year thing. By the end of September we will have a better idea of how much is actually pledged. Susan has volunteered to help with follow up.
	7'35		Jean Sundborg insurance bequest	Gaye	About \$7000 from insurance policies bequeathed to the endowment fund
	7'40	7'40	Acting HCT Follow Up	Susan	Acting HCT team: Debra Valpey, Bev Ross, Aida Sanchez Vela, Bob Feay. Motion: These 4 individuals be the acting HCT. Passed unanimously
	7'55	7'45	Facility use policy	Susan	How do we make decisions on facility use based on our Mission and Vision statement? Handout from Susan Aigner detailing three specific concerns which have brought this question to the forefront: Overnight Parking, including Water

					Protectors' bus; Lifeline Screening; and Haitian Christian United Church. Discernment: How can our values be expressed through the use of our most valuable asset (facilities)? What is appropriate for us, for our neighborhood? Board's job is to clarify policy, Ops Team and Minister ultimately will make decisions based on these policies. Short term vs long term rental policies. Whom do we charge, and who not?
	8'55	-	Likes and Wishes	All	
	9'00		Closing Words and Extinguishing Chalice Adjourn	Ray	

Parking lot: "Survival Bags" potentially offered? Question for Dennis: Sermons available to read for those who can't make the service? Possibly in the future we will record. In the meantime, yes, written form available as is.

For next month: Think about what we did tonight, and look up our policies on the website, including the language of limitations