

Final Minutes

Saltwater Church Board of Directors

Tuesday, November 20, 2018 at 7 p.m., Meeting Room and Zoom Room

Present:

Time	Actual Time	Action	Presenter	Notes
7'00		Call to order	Susan	
		Opening words, chalice lighting	Kristen	
7'05		Check-in	All	
7'20		Consent Agenda		
		Minutes	Tawney	Amended minutes moved and approved: Janeane, Ray; unanimous
		Agenda	Susan	Bill: move to approve: Judy, second: unanimous approval
		Minister's Report	Kristen	"
		Treasurer's report	Gaye	"
7'25	7'25	Authorization for Kristen: Discretionary Fund, etc.	Gaye	<p>Moved Ray, Second, Judy: discussion. Unanimous consent.</p> <p>Minister's Discretionary Fund: I move that Rev. Kristen Kuriga be added as an authorized signer on the First Unitarian Universalist Church of Seattle, dba Saltwater Unitarian Universalist Church, KeyBank Minister's Discretionary Fund account ending in ...9814 and Rev. Helen Carroll removed. Authorized signers will then be Rev. Kristen Kuriga and Susan Aigner.</p> <p>Credit Card Account: I move that Rev. Kristen Kuriga be added as an authorized credit card holder on the First Unitarian Universalist Church of Seattle, dba Saltwater Unitarian Universalist church, KeyBank Credit Card account ending in ...1907 and Rev. Helen Carroll removed. Authorized card holders will then be Rev. Kristen Kuriga, Melinda Einander, and Colleen Lewis.</p> <p>Main checking account: I move that Colleen Lewis be added as an authorized signer on the First Unitarian Universalist Church of Seattle, dba Saltwater Unitarian Universalist Church, KeyBank Key Business Reward Checking account ending in ...0713. Authorized signers will then be Gaye Greeves, Saphronia Young and Colleen Lewis.</p>
7'30		Coming year, events	Susan	Next summer/early fall for installation? No board retreat for this year; August/September for next year's board retreat
7'35		Future Board Meeting Dates	Susan	Third Tuesdays from now on

7:45		Board Start-up/Retreat	Kristen, Susan	Kristen contacted Judy Zimmerman, our Start-up Workshop facilitator. She is available on our preferred date of January 19. Kristen will have more info for our December Board meeting.
7:55		Congregational Celebration instead of a Congregational Meeting on December 16	Kristen	The Search Team is planning an after church celebration. We have no official business so we don't need to use this time for a business meeting.
8:00	7:45	Committee on ministry for Kristen	Kristen	We are not clear what this involves, and how many committee members are needed. Kristen and Tandi will connect to discuss best practices and get back to us. We can give Kristen names to consider. The team would start in January.
8:20	8:00	Church safety	Susan	We don't know what plan already existed with the Fire and Safety issues? Kristen will talk to Melinda. Susan will talk with the Synagogue about their plans.
8:40	8:10	Sprint Cell Phone Tower Idea	Susan	We reviewed the emails from Sharon Scharer of Smart Link. She would like to do a property walk through the week of Dec. 10. Several of us will attend. We wonder if they can they do a mock-up to give us a better feel for what we are going to be looking at. Discussion.
8:55		Likes and Wishes	All	
9:00		Closing Words and Extinguishing Chalice	Bill	
		Adjourn	Susan	
PARKING LOT	Future of healthy congregations team to be put on future agenda			