

Board Minutes
Saltwater Church Board of Directors
Tuesday, August 7, 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 Bill	Present: Susan Aigner, Bill Adams, Ray Valpey, Janeane Weprin, Judy Featherstone, Tawney Collins-Feay, Gaye Greeves, Rev. Dennis Reynolds
7'05		Check-in	All	
7'20		Consent Agenda Minutes Agenda	Tawney Susan	Accepted
7'25		Minister's schedule and anything else he/we would like to talk about, including Board meeting dates.	Dennis	Rev Dennis will go home to Whidbey Sunday afternoons after church activities, and return on Wednesdays,. Mondays are his "Sabbath" days. Regular office hours Wed and Thurs. He may do "Coffee Shop" office hours on Fridays. Available on Saturdays as needed. The next two board meetings will be on the 1st Wednesdays; September 5th and October 3rd. Susan will put in calendar request.
7'45	7:35	Treasurer's Report, 2017-2018 year end	Gaye	Draft financial report for June; we have a good cushion in our cash reserves. We need to talk about what to do when Gaye is no longer in the position to be treasurer, as she is so valuable
	8:30	Lifeline Screening follow-up Building use policy	Susan	Motion was made to end Lifeline Screening advertising or listing in any church publication, as long as this does not violate any written agreement with Lifeline. Passed unanimously. Susan will look into the agreement. Susan passed out handout re Policy Governance; tasks of governing board. Operational vs governing policies. Please read between now and next meeting, and write down what you think are important issues within this subject (building use). Policy is needed to give staff clear direction. An example could be having an undocumented alien at the office door with an ICE agent in the driveway; what does staff do? Are we a Sanctuary? Discussion re Haitian Christian Congregation rental for month of August. Should we extend it while we are considering this question? Motion to refer Operations Leads to

				make specific decisions regarding timelines of this rental request, pending establishment of more broad policy regarding building use. Passed unanimously.
8'20		Acting HCT Follow Up	Ray, Bill	Susan will follow up with Debra on contacting Aida and Bob Feay. Bev Ross will be part of transitional HCT team, starting in September. Susan will ask Denise Yanega whether she is aware of pending cases.
8:45		Dangerous Tree Removal		Operations Team will look into this and work with Forest Kinderland. The church will pay arborist to remove.
8'55	-	Likes and Wishes	All	
9'15		Closing Words and Extinguishing Chalice Adjourn	Tawney	