

Board Minutes, Saltwater Church Board of Directors
 Tuesday, December 18, 2018, 7 pm, Meeting Room and Zoom Room

Time	Action	Presenter	Notes
7'00	Call to order Opening words, chalice lighting	Susan Susan	Present: Judy, Susan, Rev Kristen, Bill, Ray, Janeane, Tawney, Gaye on Zoom
7'05	Check-in	All	
7'20	Consent Agenda Minutes Agenda Treasurer's report Minister's report	Tawney Susan Gaye Kristen	Bill made the motion to accept the Consent Agenda and Judy seconded the motion.
7'25	Healthy Congregations Team	Susan	Discussion: We will put off holding a congregation wide planning event until next year. Susan will talk with the 3 people who now comprise the Acting HCT team to see if they will continue as they are for the time being.
7'35	Start-up Workshop	Kristen	January 19 is confirmed with Judy Zimmerman. We discussed who to invite.
7'45	Ministerial Development Team	Kristen	We made recommendations for who Kristen might invite to be on her Team.
7'55	Board Retreat Date, 2019-2120	Judy	We set the date for the next Board's Retreat. It will be held Saturday, August 24, 2019.
8'10	Promise and Practice Commitment to Black Lives of UU	Kristen	The Board endorses the Operations Team's support for the Promise and Practice Commitment to Black Lives of UU. Kristen will contact the UUA and tell them we will commit to hold a at least one service and collect \$10 per member to send the UUA.
8'15	Safety Follow-up	Susan	Susan and Bill will attend a workshop to be held by the Des

			Moines Police Department (Safety in the Place of Worship) on Saturday, Jan 12, at Des Moines United Methodist Church from 11-1. .
8'25	Relationship with Haitian United Christian Church	Kristen	Kristen recommends a Sunday service with a speaker from their congregation, and other joint activities such as a potluck. Kristen will let us know when she has communicated with HUCC and has some dates.
8'55	Likes and Wishes	All	
9'00	Closing Words and Extinguishing Chalice Adjourn	Tawney Susan	

Parking Lot: