

Board Members Present: Kalen Saxton – Vice President, Justin Roberts – Secretary, Jim Kerr, Kathleen Rutherford.

Others Present: Rev. Lise

6:30pm A. Call to Order/Agenda

After brief personal check-ins and covenant/chalice lighting by Jim, Kalen read the covenant and land acknowledgement. Without objection, the agenda was adopted.

6:50pm B. Consent Agenda**1. Approval of July 2024 Meeting Minutes**

The Board discussed several amendments to the minutes, which were accepted. Without objection, the revised minutes were adopted.

7:00pm C. Continued Business**1. Staffing Update – Lise**

Our new RE Director, Jennifer Bluntach, will start in person on September 3. We have a potential applicant for the Congregational Administrator position, but we have not yet been able to schedule an interview. We will re-post the job.

2. Monthly Treasurer's Report - No report this month as Doug is out due to medical issues.**3. Board Thank You Notes Update** – We will sign a thank you card for Carol Harris next month for all of her help with the fellowship. We also plan to have kids make a thank you card for Peter Briggs at Corvus Design for his help with the playground. Kalen will work on thank you letters to the Bike Shop and the shipping company for discounted rates.**4. Playground Updates** – We are going to ask some of the teenagers to help with digging holes for the equipment.**5. Board Retreat: Oct 5** – We plan to have a board retreat at Doug's house on October 5.**7:10pm D. New Business****1. Nominations Committee Charter Update** – There was discussion of the nominating committee checking with the minister as part of the vetting process for nominations. There was also discussion of listing any budget line item for the team or committee in question. The Board did not have any objection to these changes.**2. Bylaws** – There was discussion of changing the bylaws to address the expectation of members contributing financially and allowing members to remain as members even if they move out of state. We will set up a bylaws committee with one representative of the board.**8:56pm E. Staff, Committee & Team Reports**

1. Minister's Report (monthly) – Rev. Lise thanked the Board for its work.
2. President's Report (quarterly) – no report

3. Director of Religious Exploration (monthly) – no report
4. Other Staff Reports (as needed or requested by Board) –
5. Building & Grounds Committee Report (quarterly) – no report
6. Human Resources Report (quarterly) – no report
7. Nominating Committee Report – no report
8. Stewardship Committee Report (monthly) – no report
9. Treasurer/Finance Committee Report (monthly) – No report this month as Doug is out due to medical issues.
10. Other Team Reports (as needed or requested by Board) – none

8:56pm D. Executive Session

There was no executive session.

8:56pm E. Adjournment by Chair w/o Objection

Justin moved to adjourn. Kat seconded. Adjourned without objection.

Next Meetings:

Board Meeting: Thursday, September 19, 6:30-8:30

Respectfully submitted by Justin Roberts, Secretary