

President Karl Love convened the meeting at 5:30 PM. Board Members; Karl Love, Tom Darnton, Mike McDonald, Kay Sturgeon, Don Pyne, Laura Matchett, and Linda Fletcher were all present. Chava was absent.

Congregational member present was: Price Watts

A motion to approve the Consent Agenda was made by Mike and 2nd by Kay. An item was added to the agenda 3B to discuss a personnel issue in executive session. There was some discussion if the motion made and passed after the November board meeting by E-mail vote should be included in the November minutes. It was decided that that action should be included in these minutes of the December Board meeting. The motion passed.

After the November board meeting Chava requested that the Board approve participation in a matching donation program being done by the Gates Foundation. A motion was made and passed by E-mail communication. No further action was taken and there was no participation by the congregation.

At 5:51 the board went into executive session to discuss a personnel issue. At 6:12 the open meeting resumed.

A motion was made by Don, 2nd by Linda to add Mike McDonald (President Elect) to the Staff Resources committee and to replace Chair Phyllis Jessup with Co-Chairs: Phyllis Jessup and Kay Sturgeon. The motion passed.

Tom led a discussion on our decision making process after reflecting on how we responded to the VE request to have a 2nd Christmas Eve service.

Kay, Don, and Karl each stated that they will not ask that they be candidates for another term on the board.

The upcoming Board calendar was discussed and the following dates established.

1. 1/15/2018 Next board meeting.
2. 1/29/2018 Executive session to review Chava's evaluation.
3. 4/9/2018 Review Slate for the upcoming election.
4. 6/3/2018 Annual meeting.

The meeting was adjourned at 6:56

Respectfully submitted,

Donald Pyne, Secretary