

## ***WUECGT Board of Trustees Minutes***

***January 15, 2018***

President Karl Love convened the meeting at 5:39 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: Joe Cook

Opening words were given by Kay from a book Titled “Serving With Grace”

A motion to approve the Consent Agenda was made by Mike and 2<sup>nd</sup> by Linda. Item 5. Website update was removed due to Chava’s absence, and replaced by a discussion of the Policy Committee’s progress led by Tom. It was pointed out that the next board meeting as listed in the December minutes should be Jan. 29, not Jan. 28, 2018. Tom questioned why Total on the last page of the General Fund Statement of Financial Activities in the next to last column was such a large negative number. A column of percentages had been summed and should not have been. The motion to approve the Consent Agenda was passed with these changes.

The “To do list” was reviewed by Mike. There are two open positions on the Safe Congregation Committee and one open position on the Policy Committee.

Kay led a discussion on the Employee Handbook updates. A motion was made to give Board approval to the work done by the Staff Resources Committee by Mike, 2<sup>nd</sup> by Laura. The motion passed.

Tom presented and we discussed the Policy Committee Board Report.

A motion to adopt the proposed Bylaws changes regarding Pledging was made by Tom, 2<sup>nd</sup> by Don. It was discussed and we decided to table the motion until our February Board meeting. Representatives of the membership committee are to be invited to the next Finance Committee meeting and their input on the topic will be considered.

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

1. 1/29/2018 Executive session to review Chava’s evaluation.
2. 2/19/2018 Next regular Board meeting.
3. 4/9/2018 Review Slate for the upcoming election.
4. 6/3/2018 Annual meeting.

The meeting was adjourned at 6:55 PM.

Respectfully submitted,

***Donald Pyne, Secretary***