

CIC Annual Meeting
January 27, 2013

Attendance: Kathy Pruitt, Kathleen Peppard, Pat Starzyk, Anne Kilgannon, Shelly Wheeler, Karen Ray, Gordon White, Sarah Fiskness, Sarah Huntington, Ted Ryle, Thad Curtz, Jo Curtz, Julia Moore, Nika Keller, Betty Hauser, Karen Tvedt, Ramona Marshall, Cezanne Levesque, Cheryl Dailey, Erik Browne, Teasy Ryken, Penny Purkerson, Penny Baker, Genne Beach, Suzanne Simons, Virginia Brian, Jan Vleck, Paul Rocks, Megan Parke, Dick Hauser, Scott Bishop, Leanne Tourtillot, Evie Fagergren, Lester Krupp, Abby Gross, Jonnel Anderson

Thirty-four attendees brought great food, their horns for blowing; general merriment ensued.

Kathy Pruitt, Annual Meeting Facilitator, explained CIC's version of consensus decision making.

Jonnel Anderson, Clerk, summarized the minutes from the January 13, 2013 Town Hall.

Kathleen Peppard, lay minister, delivered the Minister's Report. Among many other bench-marks, highlights and insights reported, CIC has 78 members and some 64 attend celebrations one or more times a year. Thirty to forty-five people attend each Sunday. Full Minister's Report on file.

Jan Vleck reported the status of the Benevolence Fund. Among other items reported, it was suggested that if you shop at either Ralph's or Bayview, please be sure the CIC designated rebate is sent to CIC. CIC has been receiving less money as a result of store policy changes. Check with the grocery store, if you are so inclined. The CIC Benevolence Treasurer's Report is on file.

Eve Fagergren, Finance Shepherd, reported that CIC has spent 93 percent of the budget for the 2012. As of 1/12/13, CIC had received 100.03% of the pledge forms for 2013. CIC has \$5,500 carryover for use in the 2013 budget. Kathleen Peppard spoke of her amenability to taking a two week unpaid summer furlough. She also suggested that in the interest of CIC's long term sustainability, CIC should reexamine the Lay Leader job. **By consensus, CIC approved the two week unpaid furlough for the Lay Minister suggested by Kathleen. CIC approved other cuts as necessary to enable the CIC 2013 budget to balance according to the list of priorities determined by consensus at the January 13, 2013. By consensus, CIC approved a final budget for 2013 of \$53,145.** A report of the 1/13/13 Town Hall is on file.

The Final 2013 Finance Budget Report is on file.

There were a number of issues discussed that were placed on a list for inclusion as agenda items at future CIC Town Hall Meetings. These issues include: The amount of money spent on CIC's landline telephone; use of \$12,300 combined CD and liquid assets; shortening of the CIC year and other long range sustainability issues; use of the Benevolence Fund's \$4,000 unanticipated receipts, allotment of \$250 seed-money allotted by CIC to a disbanded/delayed Community Kitchen project, finalize procedures of supervision, evaluation and communication channels for CIC staff and CIC leadership, summer furlough for lay minister, and current and historical concerns about cliques at CIC.

Jonnell Anderson
Clerk