

Town Hall April 17, 2016

Kathy Pruitt opened the meeting with review of the guidelines around our consensus process. In attendance were Jan R, Sabra, Karen T, Karen R, Hilarie, Nika, Jo, Lori W, Trina and Scott, Selena, Leeann and Penny.

Minutes read by Penny and accepted, except:

Karen T. asked that the process and language we have agreed upon about CIC endorsements be included in the minutes. That will be done.

Leeann gave the the ministers report. See attached

TUCO has a training to intervene for people who need assistance and it was suggested that we could piggy back and have some of our people take the training too.

Jan gave the Budget report: See attached

We decided to include the pastors fund balance at the bottom of the budget sheet. That is \$1792.26

Call Shepherd report:

Betty and Cezanne are going to do the CIC audit and we have Scott and Trina to clean up and organize the back room at TUCO. There will be a link in wave links to the call list for people to check.

Nika reported as YCPC.

Still needing more kids with our great leaders. The children are our celebration leaders for next week, the 25th.

Penny gave the Connections Committee report, welcoming Lori Waterman as our new member. We will do the evaluation of CIC during the June 12th celebration.

Karen T reported on the Social justice committee.

The cost has been raised on the registration for Pride Parade and our booth. We agreed to go over budget and fund the extra cost. The booth will be \$100. and the parade is \$25. She suggested we ask for a person to agree to be the coordinator for the booth and Selena volunteered.

Karen R reported on communication with Corey. He'll start July 11, 2016. The contract is being worked out. He will be here for the celebration on the 25th. There

will be a meeting on this Sat. the 24th or Sun. the 25th to sign his contract. Kathy, Jo, Leeann and Karen would need to be there. Penny is also available. They will decide on a time.

We discussed a welcome package for him with a book of Mary Oliver, Frog and Toad, a bead strand and a name tag. Corey would like to get a Pulpit Supply license soon. This is a limited license and he will pursue it in the Fall.

Discussed the transition between Jan/Leeann and Corey. We agreed to keep Leeann and Jan hired until the 26th of June. They will be paid on an hourly basis to work with Corey after the 11th of July. Steering circle will see that we cover pastoral responsibilities from June 26 to July 11.

Scott reported on mail chimp. We decided not to let people sign up online, to get the Wavelinks, unless they have joined us. We decided to take the wave links subscription off the website. Scott and Thad and Leeann will get together and discuss this more.

We discussed the Fruit Sale for next Fall with a report from Nika about our history. We have a decline in sales and profits every year for the last 10 years. Part of the decline came with loosing the Dept. of Ecology, (no longer allowed), and one really aggressive sales person. We discussed the selling styles of electronic vs face to face and personal. The committee was charged with going forward with a little of both styles. Karen R asked to join that group. We discussed a trial of earning the money first and then bring in proposals for how to spend it. That was accepted by consensus.

Meeting adjourned.

Submitted by Penny P , town hall clerk.