

CIC town hall meeting 1/8/16

In attendance: Nika Keller, Thad Kurtz, Kathy Pruitt, Hilari Hauptman, Pat Starzyk, Jo Kurtz, Corey Passons, Jan Rocks, Leeann Tourtillott

Intro by Kathy re tonight's main goal is to work on budget. She reviewed CICs version of consensus.

Leeann, standing in for (ill) Penny P, clerk, read notes from last town hall.

Leeann read notes of the Connection Committee;
Connections Committee will be coming on board to respond to the changes happening in the children's program staffing, as we are hearing about in tonight's Town Hall, YCPC report. We may want to look at the job descriptions and see if they still meet our needs. We will be asking for parent and community representation on the committees.

CORY REPORT

Corey has felt a lot has been done since last TH. He is feeling gratitude over the holidays. He felt gratitude, consolation and presence. He enjoyed the Hanukkah celebration.

- Corey is starting a Judaism 101 class at the temple w/Rabbi Seth, Monday evenings.
- Another class he has signed up for; Seattle U "Faith and money" an online class for faith leaders and non profit members. He reports it is an inexpensive class and is designed to help sophisticated understanding of finances in community organizations.
- On Jan 19th a focus on youth curriculum meeting will occur at Corey's home. Intent for this group is to survey what's out there in the way of instructional materials for multi and inter faith organizations. We will also look at what has been done in the past CIC. The hope is to also look in Oly community for what might inform us with an eye to multi faith curriculum and instructional materials.
- Corey attended TUCO December meeting which was a facilities topic. It was a lot of time not pertinent to CIC needs, and he hopes to figure a way to make that less time consuming by working with TUCO. TUCO hopes to do signage, do something with our room, a future meeting may have more actual content for us to address. They intend to create a fence around the garbage bins. Light has been installed. We will get a CIC entry carpet.

NIKAS YCPC REPORT

We usually have 4-6 kids and good feelings pervade their space. It would be nice to offer this safe loving and supportive space to more kids.

- Maisie works well with the preschool kids. She did child care at Lincoln and is planning a childcare career.
- Nika is resigning as YCPC after a satisfying tenure. She is willing to keep the position until CIC finds a satisfactory replacement
- She is realizing that her current job duties are different than originally described. She feels the HR portion of the job is not a logical portion of YCPC. She stated that she would be happy to continue with those duties as a volunteer/unpaid call position.

Nika will continue to be getting paid as YCPC and for her HR duties, until a new YCPC is hired and job is redefined by Connections Committee.. This was agreed upon by unanimous vote of those attending this Town Hall.

Related - Trina has offered to step back from teaching on Sundays. She is also happy to keep the job if no one else is inclined.

KATHY:S Steering Circle Report

Steering Circle. is working with connections committee planning to look at the job Nika has been doing and they plan a committee to parse out the duties and create accurate job descriptions.

HILARIE - CALL SHEPHERD REPORT

There were calls posted and announced and no response so those calls will be dropped at this time. The most pressing call need is for a Crop Walk coordinator. Joelle is willing to do it only if someone steps up to help. IFW will have a meeting soon so the need is imminent.

Legacy donations are being explored. Pat Starzyk has responded to call to help with this effort. Hilarie has a document used by Temple BH to work from and she and Pat will meet with the Temple to ask questions about this topic. It is assumed that this is a mode of donation that can take place online through the CIC website.

More work needs to be done to determine where the funds will be directed.

CIC LOGO PROPOSAL: No objections or changes were proposed during the

allotted time so the new design created by Vonda W has been formally accepted. Corey brought samples of business cards, letter head and and possible website title page.

It was considered that it would be nice to recognize Vonda for her work on this. Corey stated that Vonda's creative energy felt called to this. We can celebrate her expression of CIC

JAN ROCKS FINANCES REPORT

Jan passed out spread sheets for all to work from. More detail is available on those documents.

We reviewed the past budget and noted the money's left for our use. Jan made note that this budget reflected money spent over 13 months as Dec of 2015 was included. There was a \$10,535 surplus, left over unspent from what was budgeted for the year.

The budget proposed by steering circle was discussed. \$100 was added to the duplication budget for purchasing paper and printer ink refills. The final proposed budget approved by town hall is \$52,684. Pledges this last cycle came to \$49,143. The shortfall, \$3,541, will be taken from the surplus left unspent last year.

Town Hall unanimously agreed on the budget and rollover from surplus funds. This approved budget will be presented at Annual meeting for approval by the larger community.

Meeting adjourned