

**Kathy Pruitt opened the meeting** as town Hall/Annual meeting facilitator

36 people were in attendance.

Kathy discussed the consensus process and how we use it at CIC.

**Minutes** of the last meeting were read by Penny Purkerson and approved.

**Jan Rocks led us through approval of the 2018 budget:**

(See Attached)

Betty asked that we be able to see the break down of where the unassigned / carryover funds came from. Original 2016 carryover was \$10,536.00.

We passed the budget as proposed, by consensus!!!

**Leeann Tourtillott** spoke to the \$731.28 in donations in our 12-31-'17 bank statement. These are special donations in honor of something, or someone, to be used in a way that the donator specifies or as needed. She is keeping a spreadsheet on this account and more will be explored as to how we'll use these funds.

**Corey gave the CIC Minister's State of the Community.**

(See Attached)

**Benevolence fund treasurer report by Jan Vleck.**

Balance =\$14,500. This is money raised that is separate from the Budget that Jan R and Jo Curtz oversee. This Benevolence fund has 6 sub accounts,

1. Community Kitchen, \$3355

2. Retreats (Flagler) \$2228.00 This is basically the same as last year.

This is more than we need and Jan recommends we fund something for Flagler. We should *keep* \$200-ish as a buffer.

3. Fruit Sale, \$4300 netted to give away.

\$3000 to community Kitchen

4. Pastor's Fund = \$1900, Gompa has collected this. To be used if someone needed a bigger kind of help. \$79 was used this year.
5. Unallocated sub-account gets the bank interest we accrue.
6. Youth and Children fund has 79.22 from years ago when they were earning money with car washes, etc. At the last town hall, we decided to give it to this year's youth.

**Dick reviewed the role of Connections Committee** in CIC. (See Attached). The members are Dick Hauser, Lori Waterman and Penny Purkerson. The committee is charged with helping with hiring/firing of children's staff, overseeing conflict resolution, and creating the annual evaluation as well as collating and reporting the results to Town hall. There is a 3-4 year service maximum for these positions and both Dick and Penny have been on the committee for 4 years and need people to replace them soon!

**Hillarie Hauptman reviewed the 80+ calls** we cover as a community. Many people have 2 or more calls! In the last year we have created six new calls including Donation Shepherd, Audio Volunteer Legacy Giving Committee, Townhall Regulars, Wavelinks Poetry Finder, Children's Room Assistants. We are looking for the Spring Ft. Flagler Retreat Coordinator(s) for May 18-20th.

**Social Justice committee** work was reviewed by Ted Ryle. They meet monthly and do the MLK celebration in Jan., they stay connected to the wider community through, building Sanctuary, the Home Fund, Interfaith Works and the Pride Parade and Pride booth.

**We honored Karen Ray** as our 8 year Community needs coordinator with a token gift certificate of our appreciation. Julie Waters, Peg Henry, Ted Ryle and Sabra Hull are taking over this Community needs position. Many thanks!!! The new committee is working to coordinate how to manage this as a team.

Teasy Ryken was our process server and said we did a great job of managing ourselves!

Meeting was adjourned at 6:45.  
Submitted by Penny P