

February 25, 2018

Kathy Puritt opened the meeting as town Hall facilitator

In attendance were Jo Curtz, Jamie and Carol Rainwood, Leeann Tourtillott, Hilarie Hauptman, Penny Purkerson, Jan Rocks, Corey Passons, Betty and Dick Hauser, and Karen Ray.

Minutes read by Penny P and approved

Corey gave the ministers report.

(See Attached)

He will be starting a Clinical Pastoral Education, (CPE) course. This will be his professional development work this year. He also reported on the Charter for Compassion (that CIC endorsed), as it relates to the the homeless encampment called the Jungle, on Pacific at exit 107, where he and a group of others in the Charter, visited last week. They are working to advocate for various needs. He will write some of the needs up for the wave links.

CIC Guidebook update report by Corey. This is about our structure and our history. Corey did a revision as did Karen Ray. Hal and Penny will be looking at it too.

Budget report by Jo. 23% of pledges are already in for the year. We've spent 10% of our budget.

YCPC report: Karen Ray said not much has changed in the kids program. Everything is going along fine.

Call Shepherd by Hilarie:

-Betty Hauser will lead this Spring as Flagler Coordinator and Gene Malzeff will be an assistant! We even have leaders for next year!

-Julie Waters is not going to be on the Community Needs committee after all.

Social Justice report by Betty, Re: Home Sanctuary Movement in Olympia. Jonnel Anderson has been going to the bi-monthly meetings that are oriented around the politics. Another Interfaith Works group meets monthly and Karen Twedt attends. They are looking at what faith communities can do and

the legal ramifications. A 3rd group has formed through TUCO and Betty has been attending that group. They are looking at having a sanctuary room behind the kitchen but are dealing with fire hazard issues. Things are just getting going.

It was discussed that we do an evening after our regular celebration, around both the Jungle issues and the Sanctuary needs in Olympia, to get the word out to CIC folks about these issues.

Fruit Sale report by Karen. A team is being formed to come up with ideas on how to deal with issues that have arisen since we've switched to so much online ordering.

Audio options Report

Carol and Jamie Reported on their discussions with 3 groups that have audio enhancing systems.

--The Quaker Friends have a system that is most likely to match our needs. It has mics in the ceiling, a receiver and mixer and 12 earpieces. It would need to be locked in a cabinet for security. Music 6000 sold them the system and they were very happy with their help. Their system cost around 4K.

—Carol also explored the systems at Unity and UCC, which don't match our needs as well. These other systems may be compatible with us but need more research. Jamie and Penny will see about trying out the system that Friends is using. We agreed that the TUCO system that exists in the celebration hall, is not adequate for our needs. We decided to announce in Wavelinks, in an email and at CIC announcements, that we want to know who is interested in using this kind of support and who might want to try the system at the Quaker Friends. Then we'll talk to TUCO about where they are with all this. If we got the same system as the Friends, it would be portable and able to go with us if we move. We approved around \$4K to come from our CD savings buckets.

The Fort Flagler fund, has \$2,200. that has accrued over the years. Jan Vleck proposed that we buy something for Fort Flagler and, Steering Circle is recommending we encourage the use of scholarships from this money. There is a group called, The Friends of Fort Flagler, to whom we could give some money. Leeann will contact them and see what their needs might be at this time. We could consider up to \$1000 after we hear from Leeann. We

brainstormed ways to get scholarship funds used more aggressively.

Loan Money Assignment. Kathy reported on the \$1000 we have to loan that came back to us from a previous loan, from fruit sale funds. We approved a loan to 13 Women in a Guatamala farming group. Kathy will follow up.

Legacy Giving was reported on by Corey and Hilarie.

One kind of giving is in a Will. A Codicil is the form that people would use to leave money to CIC in their Will. People would have to have their own Will first. They are working on making a form available to interested CIC people that already have a Will. Hilarie also spoke to an attorney who said we will need to have a CIC Codicil vetted by an attorney to be sure we're offering a valid legal process. We decided to okay the expense of checking it out with a lawyer. We okayed up to \$200 from the Legacy donation bucket money.

Legacy giving vs donated money:

Leeann and Corey will get together to discuss the Donated Operating budget monies and benevolence funds and how to avoid that money being mixed in the Legacy giving funds.

We will discuss our consensus process as it relates to membership at our next Townhall meeting.

March 25th will be our next Townhall.

Submitted by Penny P, Townhall Clerk.