

Town Hall Minutes, March 25th, 2018

In attendance were Kathy Pruitt, facilitator, Betty and Dick H, Carol and Jamie R, Nika K, Kathleen P, Peg H, Jo C, Jan R, Corey P, Karen R and Penny P.

Minutes were read by Penny and approved

Corey gave his Minister's report
(See attached)

He reported on UCC annual conference. This year's conf. will be in Yakima on April 27, 28 and 29, '18. Tara Young will go as our delegate and be able to use the budgeted funds. Corey will use his professional expenses funds if he is able to attend. Corey will put a notice in Wavelinks to see if anyone else wants to attend.

Jan Rocks' report on budget:

All is going along very much as expected. We've spent 19% and collected 29%.

Her report is up to date as of the end of February.

Karen Ray reported at YCPC.

We'll be needing to hire for Trina's position by next Fall. She will help train if needed.

Betty reported on Crop Walk and the changes. A meditative walk will be taking place after all, headed the South Sound Buddhist Fellowship group and Robert Lovits. It will be on the first Sunday in May. Jonnel and Patty are heading up CIC's participation. Money will go to Community Kitchen, meals on wheels and the hot lunch program. We agreed to have CIC officially participate.

Betty spoke about the 2017 audit.

~Pat Staryzk and Betty did it. They reported to Steering Circle. Betty suggested having a more common method of reporting each monthly report to make the auditing more mainstream and secure ourselves from any future chance of having money absconded. We want something simple to

implement towards this end. The bank balance will be included on the budget report each month and both Jo and Jan will sign off on that amount. Jo and Jan will get a method and report at the next town hall.

~ Gompa money is now going through Hal to Jo and into the operating budget.

~ Betty also recommended the annual audit be done after Feb so all statements are in.

~ Corey will report to Jan Vleck (benevolence fund treasurer) about any checks he (Corey) writes and what they were for.

~ An audit folder needs to be set up at the office to keep all budget reports.

Fort Flagler extra funds for scholarship, have been growing. Leeann did research about the Friends of Flagler group that could be donated to. We will look at that next meeting.

Discussed consensus and membership vs non-membership.

We considered letting everyone be invited to discuss an issue and offer opinions. At the point of seeking consensus, a non-member would not be able to block about a decision. After a good discussion, we decided to postpone the decision at this time.

Betty discussed Strengthening Sanctuary in Olympia. Things are in the discussion stages. They are trying to build a coalition at the community level and explore methods of support for a sanitary movement. There would be many ways to participate. CIC is in favor of what's been established so far and want to support this effort. We could be considering what it is we would contribute.

KIVA/Loan is postponed due to concerns about the organization and we will revisit donating the funds somewhere else at our next meeting.

Next town hall is May 6, 2018

Meeting adjourned.

Submitted by Penny Purkerson, Clerk