

Town Hall Minutes, Nov. 17, 2019

Kathy Pruitt welcomed everyone with 12-15 attending.

Re: The Holiday sale, Lori Waterman stated as she had to leave:

- She recommends another fund raising model. We barely made the amount we'll need to fund the kitchen and mostly through salmon sale. It is not sustainable to have Gene Matzloff continue to give us such a low price for Salmon. As of today, we are only \$450 short and she thinks we will make it by the end of the sale.

Minutes read by Penny Purkerson and approved

Corey's report (See Addendum1)

- Workshop on OWL Our Whole Life training, through UCC last weekend. He used professional expenses in our budget.
- His work is ongoing on homelessness in Olympia.
- Working with Interfaith Works on a building project on Martin Way to replace the First Christian Church as sleep space for homeless.

Jan's report- Budget

- 2019: 13% of year remaining and 18% of budget
- Our income is at \$51,543 of \$57,157 expected pledges.
- \$1900 has come in with begging bowl and other than pledged amounts like Gompa.
- Actual pledges are at \$49600 and \$48,205 is spent.
- Next year needed amt. is \$60,048. \$55K is pledged so far. We could still be 2K short but should have begging bowl money etc to cover that 2K.

Hilarie Hauptmann - Call Shepherd report:

- Gene M is going onto Community needs team!
- Spring of 2020 Flagler leader is needed.

YCPC Report:

- Karen Ray developed a proposal for paying an additional 15 minutes/week requiring \$48.00 for the grade school teacher for 2019. We passed it with consensus.

Songbook good Shepherd:

- Penny will be working on the plastic song books and updating songs as well as creating a "best of" list for plastic books as well as Rise Up Singing books, to be made available to leaders of celebrations. We will put the new table of contents list

on the web site too.

Sanctuary Report:

- Karen Tvedt reported on Temple support from CIC folks.
- They are requesting faith communities to take on a month of providing food at \$300/month plus shoppers. February could be our month.
- We could take it out of the \$1,200 donated monies. 8 Town Hall people offered to shop and Betty will coordinate shoppers!
- We consensed to take the month of Feb 2019.
- Fund raising is ongoing and another need.
- TUCO is doing food in Jan. and Christmas for the family. We could help with gifts.

Benevolence Treasurer report:

Jan Vleck recommendations to TH for Flagler considerations:

A. Use Benevolence treasury to pay the \$750 money we were short for Fall of 2019.
Consensed!

2A. Recommend renting Wagon Wheel as a camping option and not ever opening a 2nd dorm. We would need 10 individuals to camp to cover the cost. We proposed getting it if we have 10 or more people committing to it in the 10th month before reserving for Flagler.

2B. Impose a one dorm limit. unless we have 70 people (or more), signed up for dorms.
Consensed!

3A. Have actual costs determine fees. Consider later.

3B. Revise cancellation policy and charge for cancellations after Wed of camp week.
Consider later.

4. Have some part of the operating budget support Fort Flagler. One option would be the cost of theater rent be included in our annual budget. We did not have consensus but will reconsider next Fall for the 2021 budget.

5. Cook Salmon inside and possibly change that meal to be an enchilada dinner like the Salvation Army. Consider later.

We have \$760.00 in undesignated benevolence money. We consensed to take whatever money is needed to support Sanctuary food needs for Feb of 2020.

Donations fund =\$1250. Pat Starzk new leader

- We could make a decision to use any funds that come in for a couple of community projects. Either: 1. Community Kitchen and Sanctuary movement are 2 possible places, or 2. Have folks do proposals for how to spend that money. Decided to not go with #2 .
- Approved up to \$400 to Feb. food for the sanctuary support.
- Decided to do nothing with the 1250 of undesignated donation funds, now. Wait to see how the funding goes for kitchen and use it as needed.

- If there's money for the Comm Kit. from sale, then look at what to do with money.

Submitted by Penny Purkerson, TH Clerk