

Jan 12, 2020 Town Hall Minutes

Corey opened the meeting in Kathy Pruitt's absence.

In attendance were Jamie and Carol Rainwood, Jan Rocks, Hilarie Hauptman, Sarah Huntington, Corey Passons, Jo Curtz, Betty and Dick Hauser, Penny Purkerson, Cathy Williams and Peg Henry.

Interfaith Ministers report: (See addendum 1)

~Acknowledged MANY ways that members of this community are working "for the sake of the whole world" in the realm of outward justice, service, and inner healing. He also recognized the excellent teaching programs we have running under Karen Ray's care and excellent teachers. We have room for more children.

~He spoke about the possibility of moving our meeting time up by 1/2 hour which families of children have asked for. More will be spoken about this at Annual Meeting.

Budget Report by Jan R

2019-OVERVIEW:

Projected	Budget =	\$58,636
	pledges =	\$56,567
	shortfall =	\$2,069
	Beg-bowl/Misc =	\$2,069

Balanced! Last year's shortfall was made up by the begging bowl.

Actual 2019	amt. Spent =	\$57,229
	pledges =	\$55,781
	beg-bowl/misc =	\$2,624

TOTAL'19	INCOME =	\$58,405
Total '19	Spent =	\$57,229
2019	Carryover =	\$1,176

2020 BUDGET:

Proposed =	\$59,983
Pledges =	\$57,771
2019 carryover =	\$1,176
Projected shortfall =	\$1,036

If we use the 2019 carryover for 2020, we only need \$1,036 to balance the new year's budget. The budget also has \$805 for a youth group leader which we are not actually hiring/spending at this time since we are not currently running a youth program.

2020 budget request is \$59,983.
Pledges are \$57,671.
Carryover from 2019 is \$1,176

We project the begging bowl/misc income can cover \$1,036 we need to balance the year! This will go to Annual Meeting for consensus.

Holiday Sale Report:

We postponed the fund raising issues until Lori Waterman can be with us. \$683.43 was raised with Chocolate/Coffee and \$1996.50 was raised through the Salmon sale.

YCPC report given by Corey in Karen Ray's absence:

Teachers doing well, so qualified and the new role of Kyra as YCPC assistant is very helpful and successful.

Call Shepherd Report by Hilarie H

Ryan Stephens will co-lead Flagler with Gene M for this Spring's Retreat!

Sanctuary Report by Betty H.

We may need more like \$600 to buy a month's worth of groceries for the guest in Sanctuary. We have only approved \$400. Corey will look at notes about where that money would come from. March is the month we are going to cover.

Training for Sanctuary, for those who need it, will happen on Jan 26th.

Community Skills exchange:

Sadie and Corey have been creating spreadsheets of offered skills and equipment sharing. Sadie will maintain the list. They are clarifying communication requirements and will share at Annual Meeting. The first sign up will start next week!

Retreat Considerations:

Penny shared about work she and Carol have been doing to explore using Millersylvania's Environmental Learn Center (ELC) retreat center for our Spring retreat in 2021. More will be presented and decisions made at the Feb. Town Hall.

Flagler sub-committee recommended changes: See addendum 2.

Corey shared Proposals from Steering Circle around changes in our practices at Fort Flagler. ~The proposals were accepted as written!
Next Town Hall is Annual Meeting on January 26!

The meeting was adjourned!

Submitted by Penny Purkerson, Town Hall Clerk

Addendum 1

Interfaith minister report:

I want to name the good work that is going on "behind the scenes" in this community. This work

ranges from people who have committed to helping other CIC members out on a regular basis, to people showing up for Community Kitchen, to various other efforts (some of which I can't name specifically because of confidentiality). There are MANY ways that members of this community are working "for the sake of the whole world" in the realm of outward justice, service, and inner healing. I am constantly awed by the impulse toward wholeness that becomes expressed in this community. That said, I am interested in ways that the community can name its sense of being and purpose, that happen together. I feel that the community is a gathering of disparate efforts, with each of those efforts being meaningful. I wonder if there might be an additional central focus of service that might bring us one to another. Or perhaps there is a need for additional invitations for community members to support and meet each other in the efforts which they support. In the coming weeks there will be a decision made regarding the residents under the 4th Ave. bridge. I feel there could be a moment approaching soon when CIC could have a clear and defined opportunity for support of this community (and First Christian Church). As details emerge I will contemplate whether it seems there is an opportunity presenting itself. Finally, in the upcoming calendar year I will be looking for workshop opportunities for professional development and welcome ideas and feedback from the community. I look forward to Annual Meeting happening soon to do some public reflection with the community and engage via questions as time allows.

Addendum 2:

Proposals from Steering Circle for Fort Flagler-

The following proposals are based on the report submitted 17 November 2019 by the sub-committee for recommendations to Town Hall about Fort Flagler.

Steering Circle would like to submit the following proposals based on recommendations from the report cited above:

Proposal Based on Recommendation 3A:

- Increase the overnight fee for adults from \$15-20 to \$15-25 per night
- Increase the overnight fee for children 4-18 years old from \$7-10
- Increase the day-use fee from \$5 to \$5-7

Proposal Based on Recommendation 3B:

- That cancellations after the Monday prior to Flagler retreat will be requested to be paid in full (barring emergency circumstances)

Proposal Based on Recommendation 5:

- That unless there is adequate interest and support, the salmon dinner be cooked either in the kitchen or on the grill adjacent to the kitchen outside, forgoing the traditional preparation with alder stakes and campfire.