ATTENDANCE
Board Members: Deb Hagan, President; Gwen Childs, Vice President; Tina Bennett, Treasurer; Elaine Gambiani, Secretary; Bob Croteau, Bonnie Ettinger, Larry Muir, Dennis Rumme, Michelle Green, Martin Woulfe, ex officio

Guests: Dee D. Evans (Intern Minister)

UPCOMING DATES

July 13  Covenant Facilitators Training
         Eco Camp Kick Off Party
July 18  RE Committee Meeting
July 21  Social Justice Meeting
July 25  Racial Justice Meeting
July 22 – 27  Eco Camp
Aug. 3  Bonnie and Mike Burnett Concert
Aug. 4  RE Committee Meeting
Aug. 18  Social Justice Meeting
         Racial Justice Meeting
         RE registration and Ice Cream Social
Aug. 21  Facilities & Building Committee Meeting
Aug. 25  RE Program starts classes
Aug. 24  Rev. Woulfe on Vacation until Sept. 2

CALL TO ORDER
Board President Deb Hagan called the meeting to order at 6:04 pm.

CONSENT AGENDA REPORTS
1. Minutes of June Board Meeting
2. Minister’s Report, Martin Woulfe
3. Membership Coordinator’s Report,
4. Director of Religious Education’s Report, Pat Woods
   On a motion by Dennis Rumme, seconded by Gwen Childs, the Consent Agenda was approved.

ACTION ITEM
1. Approval of Financials if available
Bonnie Ettinger moved for Dianne Roberts to be assistant Treasurer with regard to check signing authorization. Bob Croteau seconded. The vote to designate Dianne Roberts as Assistant Treasurer was approved.

Gwen Childs motioned to accept the April and May financial statements with correction. Dennis Rumme seconded. The motion was approved by consensus.

**DISCUSSION ITEMS**

1. **Fellowship Calendar**
   Events for the year will be posted in the sanctuary and updated.

2. **ALUUC Yearly Calendar**
   Calendar will be updated for retreat on August 3rd. Calendar meeting.

3. **Introduction of new Intern Minister**
   Dee Evans is a student at Eden Theological Seminary in St. Louis, MO and will work 8 – 10 hours per week through May 2020.

4. **Status of Part-time Associate Minister Search Committee**
   Kim Villanueva, Frank Kopecky, Lisa Udel are members of the committee. Job is posted.

5. **Committee Chair Appointments**

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<tr>
<th>Committees of the Congregation</th>
<th>Chair</th>
<th>Board Liaison</th>
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<tr>
<td>Committee on Ministry</td>
<td>Jodi Perko</td>
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<tr>
<td>Nominating Committee</td>
<td>Michael Plog</td>
<td>Gwen Childs</td>
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<td>Endowment Trust</td>
<td>Frank Kopecky</td>
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<tr>
<td>Electronics &amp; Communications</td>
<td>Marissa DeWeese</td>
<td>Elaine Gambiani</td>
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<td>Newsletter</td>
<td>Cheryl Wycoff</td>
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<td>Webmaster</td>
<td>Elaine Gambiani</td>
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<td>Carol Kneedler</td>
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<td>Facilities</td>
<td>Larry Muir/Kurt DeWeese</td>
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<td>Flowers</td>
<td>Vi Lanum</td>
<td>Larry Muir</td>
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<td>Aesthetics</td>
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<tr>
<th>Fellowship Covenant Groups</th>
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<th>Debby Hagan</th>
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<td>Stu Jacobson</td>
<td>Elaine Gambiani</td>
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<tr>
<td>Review (Audit) Committee</td>
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<tr>
<td>Eco Camp</td>
<td>Diana DeWeese/Phil Anderson</td>
<td>TBD</td>
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<tr>
<td>Finance</td>
<td>Kurt DeWeese</td>
<td>Dennis Rumme</td>
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<tr>
<td>Green Sanctuary</td>
<td>David Cation &amp; Tony Gambiani</td>
<td>Bob Croteau</td>
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6. Chairs of Major Fundraising Events

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<tr>
<th>Fundraising Event</th>
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<th>Board Liaison</th>
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<tr>
<td>Fall Craft Fair</td>
<td>Diana DeWeese</td>
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<td>Fantasy Auction</td>
<td>Anna Sabin</td>
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<td>Stewardship Campaign</td>
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7. Hiring of New Cleaning Service: The Facilities Committee is hiring a new cleaning service: Above and Beyond Cleaning Service at the rate of $95.00 a week-$5,000 a year. Cleaning will take place on Friday nights. Note: Cleaning service arrives in the afternoon.

Job Description of Sexton needs to be drafted.

NEW BUSINESS

1. Mike and Bonnie Event will include music, dancing, food, etc. - $20 fundraiser at 7 – 8:30 pm on August 3, 2019. Promotion for event was discussed. Need decorations, refreshments and snacks, and wine donations. Set up was planned. Proceeds to go into General Fundraising.

2. Building the new Sanctuary - Building committee will meet to discuss next steps.

3. Parking lot options were discussed.

REPORTS FROM BOARD COMMITTEE LIAISONS

Reports were given from Board liaisons present.

Committee on Ministry - Martin Woulfe
Facilities - Larry Muir
Finance - Dennis Rumme
Long-Range Planning - Deb Hagan
Green Sanctuary - Bob Croteau
Membership - Gwen Childs
Program/Music - Bonnie Ettinger
RE & Covenant Groups - Elaine Gambiani
Social Justice - Michelle Green
Racial Justice Project (ad hoc) - Deb Hagan

**IMPORTANT DATES**

Next Meeting: 6 pm, Wednesday, August 14th
Board Retreat: 9 am Saturday, August 3rd

**ADJOURNMENT**

Bob Croteau moved to adjourn; Tina seconded.
Deb Hagan adjourned the meeting at 8:04 pm until 6 pm, August 14, 2019.

Respectfully submitted,

Elaine Gambiani
Board Secretary