



Special Board Meeting – January 12, 2023

Our mission: To be a compassionate, welcoming community that nurtures spiritual growth and practices justice.

Meeting Minutes

Board: Kim Reid, President; Paul Trewartha-Weiner, Vice President; Kimberly E., Secretary, John Helmers, Treasurer; Molly Dingel, Jodi Edmonson, John Tacinelli & Walt Rothwell, Members at Large, Reb. Luke Stevens-Royer, ex officio

Absent: Brianna Berg

1. **Call to order.** Kim R. called the meeting to order.
2. **Chalice Lighting & Reflection.** Kim shared a chalice reading “For the Work of the Congregation”.
3. **Discussion about the 1/11/23 Building our Futures Forum.**
 - a. Much sincere gratitude and appreciation is extended to the Building our Futures team.
 - b. Jodi mentioned that it was difficult to hear Gail on the Zoom call. Attention will be given to check sound for future zoom meeting.
 - c. Kim R. received some feedback from the forum.
 - i. One congregant suggested that the information gathered several years ago in the Congregational Survey that was completed as part of the Ministerial Search Committee might be helpful in sharing the church’s ongoing vision of what we want in the church.
 - ii. There was concern that there was not a congregational meeting with the option for debate. The board wanted to create multiple opportunities for conversations. The advice we have received from the consultant was to break this process down into bite size pieces. Kim R will craft a response based on feedback from the board
4. **Resolution from the Building our Future Team.** Motion to endorse the resolution made by Molly, second by John H. Approved unanimously
 - a. **eNews and congregational announcement.** These were reviewed and approved as amended. Brianna will read the announcement at the Jan. 15th services.
5. **Covid Guidelines.**
 - a. The recent changes to the COVID masking guidelines were reviewed and discussed.

Meeting adjourned.

Next Meetings:

Wednesday January 18, 2023, 6:15 Building our Futures Fire-side chat. ; 7:00 regular board meeting. Respectfully submitted, Kimberly Edson, Secretary