



**Board Members Present:**

Joan Pederson	President-Elect
Kris Barker	Secretary
Margot Horn	
Kent Richman	
Jim Proctor	
Beverly Bennett	
Christine Harrell	Alternate
Dennis Koehn	

The meeting began at 5:25 pm with Chalice Lighting, opening words by Joan.

**I. Consent Agenda**

1. Minutes from June 16
  - Beverly moved that the minutes of the June Board meeting be approved.
  - Jim seconded the motion.
  - Corrections were suggested.
  - The motion carried with corrections.
2. Minutes from July 21
  - Beverly moved that the minutes of the July Board meeting be approved.
  - Margot seconded the motion.
  - No corrections.
  - The motion carried.

**II. Approval of appointment of Karen Mooney as Interim Religious Education Minister**

- Beverly moved that the board approve the appointment of Karen Mooney as Interim Religious Education Minister.
- Margot seconded the motion.
- The motion carried.

**III. Treasurer's Report- Joanne Michal ski**

- Several budget increases have come to light since the approval of the budget in June. They total \$13,020.00
- It is imperative that the Board determines cuts of \$13,020.00 to the budget at the September board meeting.
- Other items of uncertainty include repairs to the Little People's nursery, a potential property tax situation, pledge collections, weather, and budget for weddings and memorials.

**IV. Communication Committee- Margot Horn**

- Four people comprise the new committee
- The committee held two First Forums in the month of July to solicit feedback.
- Most people who attended the First Forums expressed a desire to keep the Newsletter an active communication vehicle. Currently the church does not have a Newsletter editor so the committee is working to find a suitable replacement. The committee is considering replacing the one-man job with a three-pronged job description: Coordinator, Editor, and Layout Designer.

The meeting adjourned at 6:02 pm with Closing Words from Joan.