Board Members Present:

Arianna Lambie	President
Joan Pederson	President-Elect
Kris Barker	Secretary
Ed Loomis	
Margot Horn	
Kent Richmond	
Terry Grande	
Jim Proctor	

Others in Attendance

Rev. David Schwartz	Co-Minister
Rev. Teri Schwartz	Co-Minister
Joanne Michalski	Treasurer
Finley Campbell	1st Alternate

The meeting began at 2:00 pm

I. Review

To ratify the minutes from May, June and July board meeting.

1. Joan P. moved that we postponed the approval of the May, June and July Board minutes until the September meeting when we can have the Board Minutes in front of us to review. Jim seconded. The motion passed unanimously.
2. Joan P. moved to ratify the decision of the July meeting to approve officers Arianna Lambie as President, Kris Barker as Secretary and Joanne Michalski as Treasurer. Kent second. The motion passed unanimously.
3. Joan P. moved that Joan Staples be approved to move from First Alternative Trustee to Trustee to fulfill the one year term vacated by the death of Tom Hyuck. Kent seconded. The motion passed unanimously.

II. Financial Report

Joanne shared the financial numbers that she has to date.

1. Balance Sheet June 30, 2015
   a. Surplus this year is $700.00.
   b. Joanne mentioned that the delayed sale of Fenn House (6 months beyond what was planned) hurt us financially.
   c. However, Joanne said this deficient was countered with an excess of $10,000.00 in unexpected pledges and several supplemental gifts. Also,

we received an additional $7,000.00 from the space rental of the Chicago Chorale that was not part of the 2014 budget planning.

2. David mentioned that this is the first time in many years that the church year ended in the black. He praised the previous Board of Trustees (2013-2014) for having the discipline to make hard decisions that allowed this to happen. As a reminder, for the 2014-2015 budget, the Trustees had to find cuts totaling $55,000.00.

The meeting adjourned at 2:20 pm with Closing Words from Joan P.