

Board minutes 9/19/13

In attendance: Jim Beebe, Irving Yabroff, Dave Kiebert, Rev. Lisa Wiggins, Lorraine Olson

Jim Beebe called the meeting to order at 7:07 pm.

July minutes approved.

Mural: Jim Beebe talked to the Building and Grounds Committee and they seem OK with it, but also suggested the possibility of painting wooden planks for murals on the west wall of the building.

Rental discounts: Lisa met with Sharon Potts to give her guidelines. Sharon will submit information to the Finance Committee so they can come up with a policy, and then will report to the Board.

Review of policies: Some of the policies reflect the old structure of the board and need to be updated. Irving's review of the Finance and Bookkeeping Policies is appended to the Finance Committee minutes. Board approved the change as written.

All policies have been reviewed except two.

Action: Jim Beebe to submit his recommendations on his two policies.

Lorraine: Distribute the recommendations to the appropriate committees.

Special business: Appointment of Irving Yabroff as Acting Treasurer until the next Business Meeting. Board approves the appointment.

New Business:

Rev. Fa Jun submitted his resignation. Search committee will be in charge of looking for his replacement. It is a 1/4 time position. Search committee is composed of one LLC member, Rev. Lisa, and Jim Beebe.

Fa Jun may continue to appear as a monthly speaker for Sunday Services.

Finance Committee asks for May 18 Business Meeting. Board approves.

Minister's report: The Lifelong Learning Director is responsible for developing curriculum. Our two teachers can handle the weekly educational program. Lisa proposes hiring a curriculum development specialist who can design or adapt curriculum for the special needs of our particular population of children. The person would not have to be here every Sunday but could develop curriculum off-site. She has started to put out feelers. LL Committee just learned yesterday of Fa Jun's resignation. He is staying until November. Rev. Lisa has been working with Sunnyvale on offering OWL to the community.

Meeting adjourned 8:10

Next meeting: October 17, 2013

