

C3 EXCHANGE
Board of Trustees Executive Summary
December 20, 2011

PRESENT

Dawn Briegel, Bob Kleinheksel, Linda Langs-Fortnum , Ian Lawton, Jean McCabe, Russell Radford, Judy Swanson, Chuck Tawney, Mike Youngdahl, Ellie Williams.
Also present - Bruce Martin

ABSENT

Frank Tamburello

OPENING AND WELCOME

The meeting was called to order. The Board reviewed and approved.

APPROVAL OF MINUTES

The minutes of the last meeting were approved with one addition.

FINANCIAL

Financial update – The Board reviewed the financial report and the proposed budget for 2012. The bank has agreed to accept a deed in lieu of foreclosure for the property which will relieve us of any further expenses for maintaining it. A motion to accept the budget as presented was approved.

Columbarium – The Board is in the process of investigating options for the columbarium.

MINISTRY TEAM REPORT

No report

OLD BUSINESS

Leadership development – The Board reviewed a list of candidates for new Board members. A slate will be presented to the Board on January 17 and to the congregation for approval on January 29.

The Board expressed their appreciation to people on both the leadership development and the by-laws committee for their excellent work.

December 22 Holiday Celebration - Board members were encouraged to attend this event.

ACS cleanup – The data is ready to be transferred to the new system next week.

Executive Committee Reports

Executive director – The Board reviewed and discussed the job description for the Executive Director. A motion to have Ian take over some of these responsibilities on an interim basis was approved.

NEW BUSINESS

Major event for 2012 - Ian discussed an alternative format for funding speakers that could reduce both the work and the expenses involved.

CORRESPONDENCE

None

ADJOURNMENT – Meeting adjourned at 9:45