

## **Board Meeting October 10, 2017**

Present:

Mary E., Musette S., Karl H-W., Maria D., DeeAnne M., Paul S.

Absent: Rev. Andy B., Jess N. (exiting the Board)

Guest: none

### **Gather and Check-in:**

Start: 19:00

Time: :02

### **Vote to approve new LDC member (Beverly McCormick)**

Start: 19:02

Time: :02

1. Reviewed LDC recommendation to the Board to appoint Beverly McCormick as the new LDC member to fill vacancy.
2. Mary moved and Karl seconded the motion to approve Beverly McCormick as the new LDC member. The vote for approval was unanimous.

### **Vote to approve new budget process**

Start: 19:04

Time: :10

1. Karl reviewed the current budget process, plans for the upcoming year, and the Board's responsibility.
2. There was one change requested by the finance committee to remove the budget sub-committee and have the finance committee own the process.
3. DeeAnne moved and Musette seconded the motion to approve the removal of the budget sub-committee and the budget plan. The vote for approval was unanimous.

### **Vote to approve new board member replacement (Bob Fabre)**

Start: 19:14

Time: :02

1. Reviewed LDC recommendation to the board to appoint Bob Fabre to the board to replace vacancy.
2. DeeAnne moved and Maria seconded the motion to approve Bob Fabre as the new Board member. The vote for approval was unanimous.

### **Review Board Goals from retreat**

Start: 19:16

Time: :05

1. Reviewed the board goals for the year. Added a line item to improve existing property as part of the capital campaign.
2. **Action Item:** Paul to updated goals and send to the Board.

**Adjournment:**

Mary moved and DeeAnne seconded to adjourn the meeting. The motion passed unanimously at 19:22.