



February 26th 2015

Meeting called to order at 6:25pm

Present: Rev. Jeff Briere; Bryan Davis, President; Kylene Loughrey, Vice President; Sophie Nicholson, Secretary; Marion Patterson; Gary McGraw, Treasurer; Scott Gay, Lance Maynard (via phone)

Also Present: Rob Loughrey, RE Council Chair

I. One Good Minute – Marion Patterson

II. Approval of minutes of previous meeting – two small formatting corrections made. **Motion** to approve – Scott Gay. 2nd —Kylene Loughrey. Motion passes, all in favor.

III. Reports

- a. Minister's Report
- b. Administrator's report
 - i. Discussion regarding how to count people on Sunday. Pam will count people in the sanctuary and board members will assist if needed. Val will report the RE count to Rev. Briere.
 - ii. Discussion regarding elevator. Current elevator outdated, need new elevator or other arrangement. Discussion regarding possible lift chair on stairs, but agreed that's not the best option. Issue tabled as we seek options.
- c. Treasurer's Report
- d. DRE's report
- e. **Motion** to approve all reports – Sophie Nicholson. 2nd Scott Gay. Motion passes, all in favor.

IV. New Business

- a. Modification of DRE Job Description – Rob Loughrey
 - i. Val will temporarily be responsible for child care in light of the departure of the newly hired child care supervisor.
 - ii. There will be a deadline of August 1st for Val to supervise childcare. By that date, there must be a new child care supervisor in place OR Val must have more hours.
- b. Immunizations
 - i. Rob and RE Council will draft policy to present at the next board meeting Policy will be similar to that of the public schools
- c. Personnel Policy Revisions – Susan Elliot-Bryan
 - i. Board had some areas that were determined to need re-wording for purposes of clarification. Scott Gay will reach out to Susan to re-word.
- d. Developmental Ministry Application Process – Bryan & Jeff
 - i. The church will have more informational meetings in March
 - ii. The church will have a quick vote after the March 29th service



V. Old Business

- a. Move forward on development plan as it is
- b. Prioritize hiring for new positions
- c. Look into possible funding sources

Meeting adjourned at 8:15p

DRAFT