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Agenda

- 6:45 Social Gathering – Jerry Host
- 7:00 Check in and Welcome of New Members All
- 7:15 Timekeeper and Consent Agenda All
 - May Minutes
 - Other Consent Agenda Items
- 7:20 Old Business
 - 350 Eastside Sponsorship Agreement Jason
 - Holly House Sale Update Mark, Jason

Annual Report Status Update SLT
2019-2020 Budget and Pledge Update Marcy, Jason
Conflict of Interest Statements – Board and SLT Paul
7:40 New Business
7:40 Board Liaison to PSHHTF All
7:45 Feedback received and next steps regarding Board Mark, Steve, Dennis
Statement at the Congregational Meeting – July Bd meeting
or special meeting?
8:00 2018-2019 Non-SLT Performance Appraisals SLT
8:05 New Bd Member Orientation for Evelyn, Mike, TBD
Geoff, and Maury
8:10 Board Retreat Aug 3 (do we add Aug 2 or 4?) Steve & Dennis
8:15 PWR Leadership Class 1/10/20-1/12/20, \$500/person All
8:20 Next steps in use of HH Funds All
8:30 Executive Session
9:00 Adjourn

Upcoming Events

- July Executive Meeting – 7/2/2019, 11 AM to 1 PM
- July Board Packet Items Due – on **or before 7/9/2019**
- July Board Meeting – July 16/2019, Maury Edwards hosts
- Board Buzz due – Friday June 28, 2019
- Sunday Service Announcements – 6/30 Geoff, 7/7 Jerry, **7/14 Open**, 7/21 Dennis, **7/28 Open**

Attendance:

Dennis Fleck, Board president, Marcy Langrock, treasurer, Jerry Bushnell, secretary, Maury Edwards, Geoff Selleck, Mark Norelius, Evelyn Smith, Paul Buehrens, Mike Radow
Aisha Hauser, DLL, Stephen Furrer, minister, Jason Puracal, executive director

Guests: Lindsay Fogelquist, Sheridan Botts - chair personnel committee, Ann Fletcher, chair policy and governance, Martin Cox – nominating committee, Clare Shirley

Timekeeper/process checker – Evelyn Smith

Check In: done by all: 7:00 pm

Opening Words: Done by Reverend Stephen Furrer

Consent Agenda

- Approve May 2019 Board Meeting minutes
- Approval of the new Holly House Sale Task Force Charter (Appendix F)
- Approval of Leroy Smith as Chair of the Financial Stewardship Standing Committee

- 350 Eastside Sponsorship Agreement (Appendix G)
- Advocate Telecom ongoing IT support proposal (Appendix H)
- Approve Dorothy Hopper and John Reid as life members
- Approve that ESUC endorse the Energy Innovation and Carbon Dividend (EICD Act), US Senate Bill HR 763 (Letter from Climate Action Committee included as Appendix I)
- The Board approves the utilization of listening circles to identify various potential processes to use for the determination as to how the allocated Earth and Social Justice funds from the HH sale will be invested.

Items Removed from Consent agenda

- Advocate Telecom ongoing IT support proposal (Appendix H)

Discussion: The last item, regarding use of listening circles was added just before the meeting,

Paul Buehrens moved, Mark Norelius seconded, that the consent agenda be accepted.

Vote: all in favor, none opposed

350 Sponsorship Agreement

Done as part of the consent agenda

Holly House Sale Update – Ann Fletcher

Ann Fletcher gave us an update.

1. Lot line issue has been resolved, title is cleared
2. Sophia Way lease transition has been resolved
3. Playground issue is nearly resolved, more meetings scheduled
4. Legal fees so far are \$9,000 currently, more than anticipated because of the difficulty with the lot lines

Annual Report Status Update SLT

Plan is to be done by August 1st and published by August 15th.

2019-2020 Budget and Pledge Update Marcy, Jason

Total confirmed pledges 209, for total of \$ 577,013.04

Dennis points out that the fund drive is \$40,000 short of budget at this point

Dennis has recommended personal contact with members who have not pledged for two years, rather than just send a letter

Marcy expressed concern that raises were promised by the staff, without going through the board. The cost is over our budget. Sheridan Botts, chair of the personnel committee recommended that the personnel committee should be consulted for this type of decision.

Aisha noted that our caretakers do not receive a living wage. Jason feels that the SLT has the authority to shift money around, as long as they do not exceed total income. The issue is not the raise, but the process involved.

This issue and the process was discussed .

Recommendation is that this issue be looked at by the personnel committee, with a report back to the board.

Conflict of Interest Statements – Board and SLT Paul

Personnel committee is working on this, and updated forms will be available by next month to put on the consent agenda.

Board Liaison to PSHHTF All 7:35 pm

The committee needs a liaison since Dave Baumgart is no longer on the board. The term of the liaison will be until the sale closes. Benefit to the committee will be have someone give board perspective and communicate with the board. Meetings are as needed, no regular meetings, most work by email

Evelyn Smith volunteered to be the board liaison. This was taken as a motion and Mark seconded.

Vote – Passed unanimously, none opposed

New agenda item: need liaison to policy and governance, Mike Radow was suggested.

Jerry moves that Mike Radow be appointed board liaison to the policy and governance committee, Mark seconded.

Vote - passed unanimously, none opposed

Feedback received and next steps regarding Statement at the Congregational Meeting – July Bd meeting or special meeting? Board Mark, Steve, Dennis

Feedback came in immediately after the meeting regarding the statement acknowledging board shortcomings in directing the Holly House process, several people were upset. Tom, Steve, and Dennis worked up a proposed response to the HHTF, which was not recommended following conversation with a member of the HHTF. Mark discussed the impact of the statement with Right Relations. Pam, Mark, Steve and Dennis subsequently put together a response to the task force members which Dennis delivered. That response invited the task force members to a session with the Board, where the Board could directly hear the impact of the statement upon the task force members. Steve has also been in discussion with HHTF members

Dennis proposes that the board members meet with HHTF members.

Dennis wonders if a meeting should be at a board executive session, which could be at the beginning of the meeting instead of the end.

Each board member gave feedback about having this meeting, and how best to do it.

Consensus is having a separate meeting, with a preference for a dialogue rather than just a listening session

2018-2019 Non-SLT Performance Appraisals SLT

Discussion deferred to a future meeting

New Bd Member Orientation for Evelyn, Mike, TBD

Marcy and Dennis will do the board orientation

Board Retreat Aug 3 (do we add Aug 2 or 4?) Steve & Dennis

Marcy Langrock has volunteered her house for the retreat.

Friday August 2nd we will meet from 6:30 PM to 9 PM

Saturday August 3rd, we will meet from 9 AM to 4 PM

PWR Leadership Class 1/10/20-1/12/20, \$500/person All

Dennis recommends that we send Mike Radow, vice president, and one other board member who will be on the board for the next one to two years.

Next steps in use of HH Funds All

Dennis has recommended using Listening Circles as one tool to get congregational input. This topic will be discussed further, and Dennis has asked for a board member to take the lead on this.

The regular meeting ended 9:50 PM

Respectfully submitted,
Jerry Bushnell, Board Secretary