

## BOD Minutes 8/15/23

Marrie called the meeting to order. A quorum was established as everyone was in attendance.

### Our Role as a Working Board

- Treasurer's Report discussion
  - Plate offering recently down
  - Barb Crabtree sent a report and the board got copies
- Pastor's Report discussion
  - Congregational care and deacon training to begin in October
- Richard moved to approve July's board minutes, treasurer's report, pastor's report, B&G report...all voted in favor

### Our Role as a Strategic Board

- 40th anniversary gala—Lillie provided a report showing progress and each board member received a copy
- Janalee talked about the history book
- Debby has meetings with two potential sponsors in August
- Jason Champion's company will present live auction items to us

### Our Role as a Governing Body

- The board has agreed to grant a housing allowance for Reverend Collis Laton
- The board agreed on a first draft budget deadline of October 3rd
- A zoom meeting will be held on 10/3 at 6 pm to review the budget
- We would need to accept the budget on 10/17
- Nominating committee for board members—Laticia, Jim Ferrell and Susan Gray will be asked to serve again, we need the slate by October meeting
- Name tags—the next few Sundays board members will man tables in order to update ccb information and obtain pronouns for new name tags
- Preparedness Team—cameras are up, doorbell installed and each Sunday there will be one medical and one non-medical person assigned to help with evacuation or emergency; in case of evacuation the ushers will assist

### Outstanding items

- Irrigation—all quotes are centering around \$3k so we will wait until later in the year
- This is a possible item for the Fund the Mission auction at the gala

Adjourning—moved by Jim, second by Janalee, all in favor

Respectfully submitted  
Debby Frye