

**March 13<sup>th</sup>, 2017 MINUTES APPROVAL:**

<b>Voting members</b>	<b>APPROVED?</b>
<b>Marjorie Rice, President</b>	<b>X</b>
<b>Don Skinner, President-Elect</b>	<b>X</b>
<b>Adam Koehler</b>	<b>X</b>
<b>Tiffany Johnson</b>	<b>X</b>
<b>Brian Nelson</b>	
<b>Gaby Kusko</b>	<b>X</b>
<b>Jo Ella Hoye</b>	<b>X</b>

**Comments/corrections (please comment here and correction will be made):**

**Don:** Could we add the names of nominees to the Board and Nominating ommittee to the minutes? As follows:

The Nominating Committee has named the following candidates for Board positions. Jim Lenox and Logan Heley have been nominated for two-year terms. Jo Ella Hoye, who was named to the board last fall when a new member resigned, will be on the ballot for the second year of her term. Nancy Mays has agreed to stand for election as vice-president. She will serve three years, as vice-president, president, and then past president. Daniella Williams and Scott Sovereign have been named as candidates to serve on the Nominating Committee. On item I-d, I am uncomfortable naming Bill Padek as a prospective alternate board member, should someone drop out. What would board members think about removing that reference. I know we talked about it, and I suppose the time to object was at the board meeting, but after some reflection it seems to lock the board in. I think Bill would be a fine board member, but I don't like the precedent this sets, that a Nominating Committee can suggest alternates. Other thoughts? I'd simply like to remove Paragraph D.

**Tiffany:** I don't have strong feelings one way or another about listing Bill Padek in the minutes, but it does seem like we retain some flexibility if we don't list him. So, making the change Don suggested is fine with me. With the addition of the nominee names, I think the minutes look good.

**Jo Ella:** I am fine changing course on alternates, but I don't think that we should remove the discussion from the minutes. Coming from the perspective of being an "alternate" I don't think that it's a bad thing to have someone ready to serve in that capacity considering that there will have to be a congregational vote at the next annual meeting and may not serve a whole term. It's a slightly different feel serving in that capacity. If we want to change course then we should do an addendum saying that based on our bylaws, filling vacancies is a responsibility of the Board, not of the nominating committee, thus it would be inappropriate to set the precedent that the nominating committee can propose alternates. I would be comfortable noting that should there be a vacancy the Board would consider that Bill Padek is interested in serving that role. The rest of the minutes look good.

**Adam:** I agree with Jo Ella's phrasing on the alternates. I'm not in favor of putting specific names out there that would be chosen, but that they will be considered in the process of finding a replacement representative.

**Gail:** Corrections and wording changed to reflect these comments

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**APRIL 10<sup>th</sup>, 2017 MINUTES APPROVAL:**

<b>Voting members</b>	<b>APPROVED?</b>
<b>Marjorie Rice, President</b>	<b>X</b>
<b>Don Skinner, President-Elect</b>	<b>X</b>
<b>Adam Koehler</b>	<b>X</b>
<b>Tiffany Johnson</b>	<b>X</b>
<b>Brian Nelson</b>	
<b>Gaby Kusko</b>	<b>X</b>
<b>Jo Ella Hoye</b>	

**Comments/corrections (please comment here and correction will be made):**

**Adam: Ian Ericson's last name is actually Evison, Bartel hall misspelled. Should be Bartle**

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**MAY 8<sup>th</sup>, 2017 MINUTES APPROVAL:**

<b>Voting members</b>	<b>APPROVED?</b>
<b>Marjorie Rice, President</b>	<b>X</b>
<b>Don Skinner, President-Elect</b>	
<b>Adam Koehler</b>	<b>X</b>
<b>Tiffany Johnson</b>	<b>X</b>
<b>Brian Nelson</b>	
<b>Gaby Kusko</b>	<b>X</b>
<b>Jo Ella Hoye</b>	

**Comments/corrections (please comment here and correction will be made):**

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**MAY 22<sup>nd</sup>, 2017 BUDGET MEETING MINUTES APPROVAL:**

<b>Voting members</b>	<b>APPROVED?</b>
<b>Marjorie Rice, President</b>	
<b>Don Skinner, President-Elect</b>	
<b>Adam Koehler</b>	<b>X</b>
<b>Tiffany Johnson</b>	<b>X</b>
<b>Brian Nelson</b>	<b>X</b>
<b>Gaby Kusko</b>	<b>X</b>
<b>Jo Ella Hoyer</b>	

**Comments/corrections (please comment here and correction will be made):**

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**MAY CONGREGATIONAL MEETING 2017 MINUTES APPROVAL:**

<b>Voting members</b>	<b>APPROVED?</b>
<b>Marjorie Rice, President</b>	
<b>Don Skinner, President-Elect</b>	

<b>Adam Koehler</b>	
<b>Tiffany Johnson</b>	
<b>Brian Nelson</b>	
<b>Gaby Kusko</b>	
<b>Jo Ella Hoyer</b>	

**Comments/corrections (please comment here and correction will be made):**

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