

**June 14, 2017 – All Souls Church Board of Trustees
Minutes of Meeting**

PRESENT:

Rev. Rob Hardies, Senior Minister
Katie Loughary, Executive Director
Anne Bradley, Vice President
Russell Cross, Vice President
Ken Ambrose, Trustee
Tim Rhodes, Trustee
Georgia Yuan, Trustee
Tracy Zorpette, Trustee
Elizabeth Ashwell, Assistant Secretary

NOT PRESENT:

Rev. Susan Newman Moore, Associate Minister
Peg Barratt, Trustee
Chuck Dulaney, President
Patricia Lambert, Trustee
John Strongman, Treasurer
Jennifer Bruneau, Membership Secretary
Mary Swanson, Secretary
Cledwyn Jones, Moderator

Meeting called to order at 7:00 pm by Anne Bradley, Vice President.

Chalice Lighting and Reflection led by Rev. Rob Hardies.

PROCEEDINGS:

1. The meeting Agenda was unanimously approved.
2. Presentation from Rev. Rob Hardies on the development of a five-year strategic plan (Bicentennial Strategic Plan) for the church. Discussion only, no vote was taken.

Questions from BoT included:

- How will evaluations be executed
- Does the Board's role of fiduciary and budgetary responsibility align with the proposed Plan
- Will/how is this plan be shared with the congregation
- Thanks to Rob and staff for their work on developing the document

- Consent Agenda, comprised of the May 24, 2017 meeting minutes: Unanimously Approved
- Acceptance of 2016 Audit Report

Tim Rhodes and Richard Douglas from the Audit Committee presented the Citrin Cooperman auditor findings. Overall, committee members and church staff felt that the auditors were complimentary, thorough, and good partners. The final copy will not be available from the Auditors until the week of 6/20/17.

-Motion to authorize the Audit Committee to give final approval of audit once received from Citrin Cooperman: Unanimously Approved

- Governance Committee Recommendation for Proposed Changes to Executive Limitations on Communications as Contained within the Policy Governance Framework

-Board had healthy discussion regarding the proposed changes

-Motion to pass the suggested areas of discussion for the ET to respond and deliver a final version for approval at the October meeting: Unanimously Approved

- Recommendation from Chuck Dulaney and Rev. Moore regarding Terms of Reference for a Committee on Ministry for an Associate Minister

-Motion for Russell Cross to talk further with Chuck and Revs. Susan and Rob regarding issues discussed around proposed Committee on Ministry for an Associate Minister and circle back with the Board: Unanimously Approved.

-No vote on Terms of Reference at this meeting

- Comments and Questions Regarding Written Reports from the Executive Team

-Destructive Behavior Policy:

Tim Rhodes will communicate with Kathy Ferger (sp?) and cc: Shirley Blakely from the Committee on Right Relations regarding policy review and approval by the August Board Meeting

Other News:

Today, 6/14/17, is Rev. Susan's birthday

*ASC's cupola, front door and windows have been painted

Adjournment approved

NEXT MEETING DATES:

July 26, 2017 Social gathering with short meeting, if needed, at Chuck Dulaney's home

August 24, 2017 (Meeting moved to Thursday evening to align with church summer hours)

ADJOURNMENT AND PRAYER

Keep alert, stand firm in your faith, be courageous, be strong. Let all you do be done in love.

Minutes submitted by Elizabeth Ashwell, Assistant Secretary