

Board of Trustees Meeting, June 21, 2017

Minutes submitted by Margaret Willey

Present: Margaret Willey, Patti Baldus, Andy Cawthon, Mark Smith, Kathy Humphrey, Charity McMasters, Wayne Johnson

Absent: Jane Horton, Hank Nash

Next scheduled meeting: **July 19, 2017 at 6:30**

Reports

Chair's Comments (Charity):

Charity expressed her appreciation for past leadership and optimism that we will prosper with a new leader. She cited the need for an update of housekeeping items; discussion for how best to proceed with the new Board/Chair ensued.

New leader Search Team: (Mark)

Mark reported that 5 applications have come in. Applications will be accepted through the end of June. Three candidates seemed qualified. Phone interviews are next.

Finance: (Andy)

Andy reported that process of counting the donations on Sunday is changing.

Andy also suggested that basecamp is not particularly user-friendly for the new board members. Some discussion of this and of what we will do if we leave basecamp as our C3 server.

Our cash position is currently very comfortable.

Community Life Committee (Patti)

Membership team reported that we have 291 members and 389 total contacts. Kathy Smith will be making follow-up calls to new attendees, welcoming them and asking questions. BoT discussed the issue of nametags. After some discussion, **a motion was passed for C3 to pay for name tags for new people. Motion passed unanimously.**

Sunday Gathering team has planned a fabulous July.

Charter for Compassion/Week 3 will be working with Community Encompass, a Muskegon organization that fosters community in a variety of ways. C3 will provide window treatment options for renters. August Week 3 will be for Sierra Leone/Papa N'Jai.

5.) The Education Committee is very happy with Karley. Karen needs more help in the nursery. Wayne reported on the ongoing process of incorporating and supporting Carley.

6.) Communication efforts are going well. Chrys reported that 41% of C3 folks who get the newsletter actually open and read it.

Outreach Committee Report

Several updates, including thoughts on the June Pride Event. David is considering making some changes in the format for the event next year.

1.) Adopt-a-Highway September 23.

2.) Great Michigan Read event set for October 11.

3. 2 ideas proposed for attracting new members:

1. Hire Carma Adams to create a weekly C3 Podcast @\$50 per podcast.

Motion to tell outreach to move forward with Carma on the podcast project. Motion approved. Need a proposal for a formal budget for further podcasts from the Outreach Committee

2. Hire a paid intern to consistently handle social media. This would involve creating a job description. More discussion to come.

New Business

Malea needs to know there is a new number on the combo lock box. (Charity) 12480

Who should Karen and Carley report to? The BoT decided that it should be the Chair of the CLC, currently Patti Baldus

Charity asked for a check list of what needs to be communicated to Malea. In the future, Margaret will share this task with Charity.