

BoT Meeting
January 17, 2017

Present: Kathy Humphrey, Andy Cawthon, Mark Smith, Charity McMaster, Patti Baldus, Wayne Johnson, Jane Horton, Kent arrived later; David Dean visited and observed.

Absent: Margaret Willey, Hank Nash

CHAIR'S COMMENTS:

Charity listed some housekeeping items to be considered:

Phil Koster Award: discussion, suggestions:

Election detail: Community Meeting (celebration)

End of year fundraising, but we need to focus on this year, and pick of revenue

FINANCE:

Andy: showed mockup of a trifold (on cardstock) that would be on the Welcome table that explains a number of ways people can donate to C3. Jane will take it to the Membership meeting, for discussion and approval.

Year End Giving: we're planning some fundraising activities 1 or 2 big events (\$5-6K), 3-4 smaller events. Jean McCabe and team can manage that....Andy said we established \$20,000 as a goal for annual fundraising. Andy and John Soukup will organize the Gorilla golf event. Also, a bike week event, where bikers get sponsors for each mile bicycled.

Our budget is about 19K per month. Ended the year in the black, but due to end of year giving, we had 40K income (included some extraordinary giving), so we were able to end with a cash position in excess of 170K. Balances at Community Foundation are about 150K. (We have 3 funds there, which are endowed and restricted). The Giving Tree netted around \$6Kpositive remarks to all the members of the Fundraising Team.

Discussion of availability of emergency funds. Request from Todd has listed expenses that are normal expenses, where the funds are designated for emergency funding. The decision was made that Todd's request will be denied, since it was for funds that are not emergency related.....Andy passed around the Crisis Fund Policy. Discussion regarding how this can be helpful to someone when that person's day-to-day living is his actual crisis. In 2016, the BoT approved the motion that the fund was to help a person in crisis, something that may be a one-time need...

Counters have chosen to continue counting on Sundays. Cindy Abraham has taken over scheduling the counters.

Andy also mentioned that, aside from two sub-contractors, all contracts are in at this time.

Kathy Humphrey announced that she will be stepping down from the BoT, since her time is very much in demand due to The Y board situation. Members expressed regret that she'd be leaving, as her contributions to the BoT have been notable. We wished her well in her current efforts on the YMCA Board.

COMMUNITY LIFE:

Membership: This group is working on a definition of membership, and planning a membership ceremony 3x per year. They're putting together a packet of information to be given to new attendees when they arrive, and are redesigning the Welcome table to become more able to handle newcomers.

Sunday Gathering: Excited about the response to our Facebook Live feed....The first week received over 800 views. David Dean, who was sitting in on our meeting, told us that about 35 people watch the actual feed; other views are from sharing. The C3 FB page is getting more and more "Likes". Leslie also announced some of the future speakers.

Compassionate Care and Concern: 3 members are currently experiencing health difficulties; Ellie has given contact information to Malea and Chrys for publication.

Charter for Compassion: Week 3@C3: Lots of positive response to wish list for our friends at Heartside. Ellie's son, Eric Egeland, is delivering our donations to the Heartside building. February focus will be either Gracious Grounds a residential setting for people with intellectual disabilities, or Family Promise.

Education: Patti, Wayne and Charity met with Mary Crouse, a candidate for the position of infant/toddler caregiver. She agreed to start on Jan 14, with the hours of 9-12, and pay of \$75.

Communication: Chrys: concern that 150 people are opening the newsletter. Board response was that this isn't so bad.

Kent arrived after the book discussion where he was Notables leader; Leader Report is on paper this week.

He is involved in a local Interfaith Group which includes Ann Donlin, Barbara Lee, Dan Anderson Zaharia Ahmed-Usmani, Kyle Kooyers (Kauffman), Lindsey Hartman, Nancy Collins, Patricia Reilly, Sandy Parker, Connie Widdis, and a few more. Their initial project will be and even that celebrates the cultures and faiths of India, possibly in April or May.

Kent's travel load is lighter this Spring; no Israel trips scheduled until 2019. He will be involved in and Animus retreat in March, in Joshua Tree, CA.

Elections: Kathy will not continue. Andy has been term-limited. So is Wayne.

Board: Patti, Jane, Hank, Margaret, Mark will be midterms. Charity will be up for re-election. 3 people have agreed to run. Valerie, Tom Edwards, and Kevin Blanding.

OUTREACH:

Women's March (Jan 21): Van with 15, Smiths are driving, CCD: growing.

Marketing: Social media/FB. And podcast. FB live has really grown. 30 watch live, but most watch later. Podcasts have 35 subscribers, FB page has more likes every week...

Adopt a Highway: next date is April 14.

Books for Schools is being launched. Char Kole has organized requests, Shannon is coordinating it, Kathleen Kleaveland will be delivering the books to the schools.

Social Media: Facebook Live is up and running. The 2nd Sunday had 1000 views! We had 20 "likes" within 36 hours of launch.

February will be Mary's last meeting as chair of this committee. The committee would like the new board to rethink the committee structure.

Steering Committee:

Meeting 1/month. Focus: membership team...they have lots of plans to define membership, provide information for membership and manning the Welcome Table.

Nomination: for Phil Koster Award. Ellie Williams. Unanimous decision to give the award to Ellie for her many and varied contributions to the life of our Community.

Adjourned, 8:48 pm.