



3. The principal amount of the mortgage shall not increase by more than five hundred dollars (\$500).
4. The monthly payment for the modified mortgage shall be less than that for the present mortgage.
5. The modification shall occur on or before October 31, 2015

All in favor with none opposed.

5. **Minister's Report** - Thom presented the Minister's report in advance of the meeting. The Board was reminded of the weekend consult on Stewardship with Mark Ewert. The Board will have a meeting with Mr. Ewert the night of Friday, September, 11. There will be another meeting between the Board and Mr. Ewert the afternoon of Sunday, September 13.
6. **Committee on Ministry** – Lilie Bonzani and Mary LeMay presented the Annual Review of Minister as proposed by the CoM.
  - a. Lilie presented the current procedure for members to address concerns with the Minister.
  - b. The proposed Annual Review of Minister was then brought before the Board. Discussion ensued as to the number of members this was to be sent to. Discussion centered over whether all members of the church should be able to submit the Review or if selected members only. CoM suggested only a percentage of members should fill this out due to concern of overly cumbersome compilation of the report made from the review. Some felt the report should be sent to all members of the Church. Discussion was held concerning method of seeking input from all members of the church.

Mary made a motion to approve the proposed Annual Review of Minister, for it to be sent to the limited number of members as proposed by the CoM, and for the CoM to create a method to seek input from all members of the church and return with a recommendation to the Board no later than the November meeting and that there not be a public announcement of the annual review until the Board had approved a method to insure member participation.

Bill P seconded the motion.

Six in favor with one opposed.

#### 7. **Negotiations with Preschool (Closed Session)**

Bill R made a motion to go into closed session.

Mary seconded the motion.

All in favor with none opposing.

THE BOARD WENT INTO CLOSED SESSION.

THE BOARD CAME OUT OF CLOSED SESSION.

It was moved and seconded that the Negotiating team will continue further negotiations with the Preschool along the lines of the Framework for Proposal to Preschool presented by Bill P. After lengthy discussion, the motion passed unanimously.

**8. Town Hall Meetings** – Table until September meeting.

**9. Space Team** – Mary presented items from Space Team.

- a. Responses to Board questions. Discussion over actual cost of elevator for ADA compliance. There was no further discussion of responses.
- b. Proposed timeline. Mary said actual timeline may change from what was presented, depending on negotiations with Preschool and final vote of church members.
- c. Space Exploration Survey Results & Patterns of Participation – Number of members responding and survey results discussed.

Mary moved to establish a Capital Fund to be used for the proposed building expansion.

Cathy seconded motion.

All approved with none opposed.

Cathy to create policy for Capital Fund management by September meeting.

**10. Closing**

- a. Process Observations**
- b. Action Items**
- c. Closing Words**