



Plymouth

CONGREGATIONAL CHURCH

BOARD OF COMMUNITY LIFE

Meeting Minutes

Wednesday, March 14, 2018

Attendance:

Yes	No		Yes	No	
<input checked="" type="checkbox"/>		Emi Bennett Vo (2018) , <i>Chair</i>	<input checked="" type="checkbox"/>		Collin Smith (2019)
<input checked="" type="checkbox"/>		Anna Cavallo (2018)	<input checked="" type="checkbox"/>		Emily Venell (2018), <i>Secretary</i>
<input checked="" type="checkbox"/>		Beth Faeth, <i>Staff Liaison</i>	<input checked="" type="checkbox"/>		Remona Weaver (2018)
<input checked="" type="checkbox"/>		Nina Jonson (2020)	<input checked="" type="checkbox"/>		Matthew Wiandt (2020)
<input checked="" type="checkbox"/>		Kelcie Hoes (2020)	<input checked="" type="checkbox"/>		Brad Wieman (2020)

Actions Taken:

Kelcie gave devotion – and brought healthy and wonderful treats!

Minutes from February meeting – electronically approved

Liaison Reports

New Member Committee / Anna

Class on Sunday, March 18

Anna will bring treats

Time will be 10:45 am

Beth will facilitate the class

Requesting potluck @ Bryce Hamilton’s studio

Potluck open to previous 2 school years

SnapShot Sunday / Emily

More Photographers are needed

Finish monthly through the program year

Halt for the summer

Resume in September

Anna will be photographer on April 8

Emi will add to list of board responsibilities

Minutes Procedure

Minute-taker submits draft to group within 10 days of meeting; members have 7 days to submit revisions (no response is treated as approval).

If any revisions, minute-taker forwards revised draft to group within 3 days for electronic approval; members have 2 days to respond (no response is treated as approval).

Minute-taker submits approved minutes in Microsoft Word format to the Ministry Assistant for Programs (Doug Freeman, dougf@plymouth.org) upon approval.

Coffee Hour Fellowship / Brad

Cookies have been available during hospitality

People seem to be enjoying this

Donations have increased

(2) Potential groups have stepped forward to supply cookies for the balance of the program year

Will hold meeting with all volunteers + member of chef jeff catering staff to review process

Dirty cups – trying to keep clean / dirty separated

Other

Spring Fling

Plymouth's 160th Anniversary

Theme: It's a Birthday Party

\$795.00 for DJ and light show – name of firm is Instant Replay

Dance: 6:00 – 9:00 pm

Seth will be evening DJ from 6:00 – 6:30 pm

6:45 – 7:00 pm

Paula will have introductions and 1st dance

Mother / son

Father / daughter

Salsa dancers

Music through the decades

"A toast to": time for recognition

Dance lesson

Open dance

Last dance

Bring out your inner princess

Dress up optional

Admission is appetizer

Punch / water

Brad & Remona decorating for a birthday party

Spare birthday decorations will be solicited

Fellowship announcement will be made in early May

Carrie Sauter will be working with children to help decorate

Donation basket was suggested

Balance of budget is \$900.00 for the balance of the program year

Motion made, seconded and approved to spend up to \$1,000.00 for the Spring Fling event

Governance and - Job Description

Governance presentation in the Adult Forum in February

FAQ was provided

Document provided for the Governance Model and the Role of Boards

Preparing for board nominations for the 2018 – 2019 program year

Copies of the Board job description was provided and reviewed

Governance Model and Role of the Boards

Review Board FAQ & Governance Model chart

Develop Board Job Description

Reminder – annual reports / job descriptions

Areas to expand; Ambassadors (potential would be 4th & 5th graders)

Ambassador program to be placed on the April agenda

Define: Purposes of the church

Emi will see if examples / model is available for our reference

Refer to the 3 priorities from the CAT survey

Leadership Council Update

Identifying need for larger communication strategy

Motion passed that Deacons should take lead and putting this in place

Deacons accepted this charge

Interim Minister Search Committee has been formed and has started meeting

April 15 – Special Congregational Meeting

Child care / Church School – notified about special meeting

Member PotLuck – potential date in June

Minister's comments and closing prayer

Beth closed w/prayer

Next Meeting

Wednesday, April 11, 2018 @ 6:00 PM

Respectfully submitted,

Emily Venell, secretary