

5/18/2021: Camille Furtney, Board Secretary

Present via ZOOM: Mike Kercher, Marcie Kindred, Camellia El-Entably, Gene Heater, Caroljean Bongo, Garth Shanklin, Camille Furtney, Rev. Hannah Roberts Villnave

ZOOM meeting was called to order at 6:00 PM by Mike Kercher

1. Consent Agenda

- a. Agenda for today's meeting
- b. Staff reports- Will be missing some due to meeting date
- c. Committee reports
- d. Board Meeting Minutes- March 2021
- e. Treasurer's reports

-MOTION- Garth made the motion to approve the consent agenda, Camellia seconded.
The motion passed unanimously.

2. Old Business and Updates

- a. Building use and closure/opening
 - i. Reopening update: Our first gathering will be an outdoor church service on June 20th at the amphitheater in Lion's Park. Masks will be required and available.
 - ii. Rev. Hannah is in the process of drafting a letter to the congregation which will explain the reopening process.
- b. Technology report- No updates
- c. Policy Update- No updates
- d. Fundraising 2021- No updates
- e. New Church Software- No updates.
- f. COSM Updates- There is a group interested in starting up the COSM, and the committee is getting a new member. The reopening plan needs to be in place before any in-person gatherings may be held.
- g. Ministerial Search
 - i. Camellia reported that there will be a document on the Search that will go into the report for the Annual Meeting. She stressed that all Board members should talk to fellow members and encourage them to read the document so they will understand the process. Camellia, Marcie, Mike, and Hannah will schedule a meeting to discuss the Search.
- h. Collaborations/DFD Opportunities- No updates
- i. Annual Meeting- 5/23/21
 - i. Mike plans to thank congregants Joey Van Schaik and Andrea Heater for all their tech work. He also plans to thank the outgoing CoSM and Investment Committee for their work for the church.
 - ii. Review Meeting Agenda- The Board reviewed and discussed

the elements of the proposed agenda.

1. Caroljean asked about a plan to enable those without computer access to participate in the Annual Meeting. Mike explained that postcards would be sent out with information for phoning into the meeting.
- iii. Gene asked that the Meditation Room be equipped with live-streaming capabilities. Mike stated that it was included in the plan.
- iv. The Board discussed the implications of having a vacancy for the position of Secretary on the proposed slate of officers. Rev. Hannah will talk to the Leadership Development Team about attempting to find a nominee for Secretary.
 1. A nomination for Secretary can be accepted from the floor at the Annual Meeting.
 2. The Board may appoint someone to serve as Secretary.
 3. We may have a second congregational meeting in July to select a Search Committee, at which time a Secretary could be elected.
- v. Determine Roles / Responsibilities
 1. Quorum count: Camille will be responsible for the quorum count, which will be determined by the number of names in the chat box. Rev. Hannah confirmed that the number needed for a quorum is 33 members.
 2. Budget Discussion: Camellia El-Antably will present the 2021/2022 Budget and start the discussion, folding in the Living Generously report.
 3. Mike will lead the discussion about the Live Streaming Budget Request.
 4. Motions
 - a. Approval of 2020 Annual Meeting Minutes: Someone will need to put forth a motion for approval. Caroljean will make the motion unless someone from the congregation does so.
 - b. Caroljean will put forth a motion to allow \$3600 from the Wake Now Our Vision Funds to be used for a live streaming budget request.

3. New Business

- a. Concerned parents
 - i. A small group of parents came to the Board with concerns about the lack of youth programming. The Board agreed that effective programming is critical for this age group and must consist of more than just the OWL program. The Board decided to continue this

discussion in Executive Session.

4. Executive Session

-MOTION- Caroljean moved that the Board move into executive session, and Gene seconded.
The motion was granted unanimously.

-MOTION- Garth moved that the Board move out of executive session, and Marcie seconded.
The motion was granted unanimously