

1. Welcome new BOT, thank you to outgoing BOT members, chalice lighting and opening words

• **Attendance/Roll Call: John Mathis, Bev Buhr, Thomas Lund, Marla McFadden, Karen Armina, Jocie Luglio, Beth Esser, Glen Gordon, Tom Richards, Sarah Hallas, Kirsten Johnson**

2. Pot luck until about 7:15 pm

3. Adopt the agenda. **Thomas and Marla move and second to adopt. Motion passes by voice vote.**

4. Approve Last Month's Meeting Minutes. **Marla and Thomas move and second to approve last month's meeting minutes. Motion passes by voice vote.**

5. Consent Agenda: **Glen and Tom move and second to accept the agenda. Motion passed by voice vote.**

a. Minister's Report: none for this month as Karen is on vacation

b. Finance Report: Glen

c. Sanctuary Leadership Team: No report this month.

d. Building: Bev

6. Appoint Kirsten Johnson to an At-Large position: **Thomas and Tom move and second to appoint Kirsten. Motion passes by voice vote. Kirsten Johnson is a member of the JRUUC Board of Trustees as of 07/17/2019.**

7. BOT job descriptions review

8. Discussion of telephone/internet situation. **Glen and Marla moved and seconded to try to get our ATT bill lowered with no contract, and if a contract is required we will go with Charter with the exception if the fire phone staying with ATT (copper wire). Motion passed by voice vote. With brownies.**

9. Approval of the Building Renovation Team charge. **Clarification of "fit up" language. Note that the BOT requests that the team not become a permanent team/committee.**

10. Review signer information, and assure all have sent in their information; sign people up for BOT duties **All BOT members have sent the required security information to Park Bank. Bev to take next steps.**

11. Review meeting time and select roles for the next meeting (current time is the third Wednesday of the month 6:00-8:00) **Next meeting will be August 21, 6:00pm-8:00pm**

12. Closing words and adjournment

Time Keeper **Glen** Observer: **Marla** Closing Words **Thomas** MOD **Bev**