

The Board of Trustees met February 16 with the following members present: Stephanie Coleman, Larry Loomis-Price, Bob Long, Michelle Buselli, Keith Armstrong, and Dorothy Kennedy.

The minutes of the January meeting were approved.

- Update from COM on Millbend policy - Dorothy

A request for a Millbend policy has been made to the COM. Keith will review the requested checking account increase for the next church budget year.

- Changes to Retirement Plan

Keith and Stephanie will meet and discuss with Jamie.

- Update Fundraising Policy

The fundraising policy was discussed and a list of approved fund raising purposes by Northwoods children was created. The gifting policy will be discussed at the next meeting.

- Service Auction Money in Budget

The Board agrees the removal of the service auction money should be gradual and depend on the health of the pledge drive. We recognize the ideal situation is to not rely on the fundraiser as a significant part of our income and will review the possibility of reducing it during this budget process.

- Foundational Chair Responsibilities - update

Brian agrees with responsibilities

- Rev. Matt Tittle & Sabbatical - update

Rev. Tittle's compensation will include a pre-payment for traveling expenses.

## New Business

- Time & Talent survey

Several congregants expressed an interest in attending a board meeting. Stephanie will write something for the BB and request pulpit announcements on the second Sunday.

- 2014 Budget Process

We discussed the COM's responsibility in the budget process and that they will begin the budget cycle by reviewing money spent and money needed from their ministries. Brian Lockridge will do the same for the Foundational ministry. In an effort to streamline the flow of conversation Rev. Ellen will provide the key contacts for the ministries to Keith. We discussed the importance of the budget and the ownership each ministry had.

- Leadership Dev. Com Working to Find BOT Replacements

AJ Livechi has accepted the nomination for treasurer.

- Review Projects for the Year

- Parking addition \$35,000

In regard to the Building Priorities Task Force Report, the board agreed to proceed with the task of expanding the parking lot.

- Treasurer report

