

## **Board of directors meeting May 5, 2012**

In attendance:

Outgoing board members: Diana Granger (in spirit- Andrea Haugo)- Thank you for your dedicated service!

Current board members: Warren Kehn, Ed Calhan, Jan Perkins, Erin Tenney & Administrator: Brenda Brower, in spirit; Patty Thank you for your on-going service!

Welcoming our new board members: George Bussey, Mark Perrine and in spirit; Ashley Lokken- Thank you for joining us!

Poem about daffodils read by Diana Granger

Introductions and greetings.

Discussion regarding regular meeting time and place.- Thursdays will work better than Wednesdays; board has decided to change to the 3rd Thursday of the month. Location will remain MMC meeting room; Jan will request Twin Islands room for next six mos. Meeting time 7-9 pm.

Next meeting currently set for May 16 Twin Islands room

1) Officers:

Mark has made a motion for the following officer positions:

Warren will continue to be treasurer with George as assistant/ fill-in

Erin has agreed to become secretary

Ed has agreed to be President.

Jan has agreed to be Vice President.

George seconded the motion. These positions have been approved unanimously by the board.

2) Liaisons:

Needed:

Caring committee (Jackie is chair)- George is Liaison

Membership committee (Diana is new chair)- Ed is liaison

Worship and music -Jan is Liaison for both now (music as sub-set of worship)

Facilities- currently Patty, Mark has agreed to be Liaison as well

Finances & pledges- Brenda & Warren

Administrator- Chair

Communications- Brenda is liaison

3)

Ed made a motion to appoint Mark to check into the possibility of having our last service at the Sig Olson center.

Mark has discussed a trial use of the Sigurd Olsen Center for the May 20 service with RE committee members Ruth Oppedahl and Beth Reed and they have agreed.

We were not able to go over binders this morning because of time restraints. Board agreed to finish this important agenda item this afternoon if possible; or at next meeting in May if we are not able to do so today. Thank you to Brenda for your hard work in preparing the documents.

Jan made a motion to adjourn the board meeting. Ed seconded this. Meeting adjourned at 12:10.