



January 22nd 2015

Present: Rev. Jeff Briere; Bryan Davis, President; Kylene Loughrey; Marion Patterson; Sophie Nicholson, Secretary, Lance Maynard, Scott Gay

Also Present: Joyce Nielsen

Meeting Called to Order: 6:20pm

I. Opening: One Mindful Minute – led by Marion Patterson

II. Consent Agenda

- a. **Motion** to approve December Board Meeting Minutes, Marion Patterson. 2nd by Kylene Loughrey. All in favor, motion passes.
- b. **Motion** to approve minister's report, Sophie Nicholson; 2nd Scott Gay
- c. **Motion** to approve Admin report, Kylene Loughrey; 2nd Marion Patterson.
 - i. Bryan will work with Pam to come up w/ list of who has the code.
- a. Finance Report – Gary will work w/ Val & Pam to review discretionary expenses
 - i. **Motion** to accept report, Sophie Nicholson. 2nd Lance Maynard. All in favor, motion passes.

III. Executive Session

IV. Old Business

- a. Planning for church developmental project
- b. Developmental ministers – 5 or 6 years
 - i. Work on 4 or 5 big areas
 - ii. Can call into settlement