

## Board Meeting Minutes 2017-03-28

Present: Liz, Sonia, Mary Jo, Rev Dave, Greg,  
Kate Absent: Jay, John

### 1. Assent agenda approved with no changes

a. John indicated in a separate email that we were in the black for March so far, and it looks like we might have a break-even year if current trends continue b. Rev Dave mentioned that we had 11 new members last week at the new member welcome! 2. Greg and Mark Tomlinson went to a Better Together workshop in Meadville last

weeken  
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a. Several other churches also at the workshop b. Talked about satellite congregations, including the possibility of AUU taking a group in Butler County on as a satellite. Shane Freeman has been working with them for a while and has been asked to introduce them to the Board at a future meeting c. Talked about possibility of sharing RE resources among the various churches in the cluster and in CERG 3.

### Spaghetti Dinner Planning

a. 8 acts on the agenda for the talent show b. 20-ish items for the service auction, with a few more pending confirmation c. Items will be grouped into baskets for raffle (raffle will be drawn at the annual meeting or other date in May) 4. Thoughts about mid-year meeting post-its

a. Put the Word documents into a wordcloud generator to see which are most popular, then send it back out to the congregation 5.

### Partnering with organizations for pop-up dinners in the park

a. Advertise on NextDoor b. Hello Neighbor 6. RE

a. Haven't had any more nibbles on the job description, we might be asking for too much in too small an amount of time b. Conversation with parents about expectations, next steps, what kind of

curriculum would work for the kids

i. Liz can send out a Doodle poll to find a date that works for the majority of people ii. If we say there is child care, need to find a child care person 7.

### Conflict Management Workshop

a. Joan Van B will conduct the workshop on 5/6 b. Morning session will be open to all (committee chairs and leaders strongly encouraged), afternoon session would be for anyone interested in being part of the Right Relations Team as well as the board and a couple other people who might find it useful 8. Church picnic has been moved to Sunday, June 18th. Location is the same. 9. Cluster picnic date has been set for Sunday July 30th. Allegheny is hosting. It will be at

the Chapel Shelter in Riverview Park. Greg will talk to Mark about what that will entail for us