



Foothills Board of Trustees
Approved Regular Meeting Minutes
August 18, 2022

Board Members Present: Sue Bloomfield, Andrea Delorey, Diana Hutchinson, Mary Klecan, Linda Kothera, Walter Nash, Richie Nelsen, Gretchen Haley (ex-officio Board member)

Others in attendance: Katie Watkins

Consent Agenda

The Board approved the minutes from the June 2022 and July 2022 Board meetings. Motion made by Walter Nash. Motion passed.

Regular Agenda

Board discussed and voted on Board positions for the 2022-2023 church year:

Vice President: Andrea Delorey

Secretary: Linda Kothera

Treasurer: Mary Klecan

Motion made to approve positions as above. Motion passed.

Discussion

No discussion topics this month outside of presentations by Rev. Gretchen and Katie Watkins.

Monitoring

Ministry report

Rev. Gretchen presented Sunday service attendance data.

Presentation by Katie Watkins

Changes and improvements in record keeping and reporting have been implemented. In addition, the church has received the Employee Retention Credit from the federal government. Pledge giving is down. Personnel costs are on target, including salary for our new Music Director.

Katie and Rev. Gretchen provided an update with details of the kickoff for the coming pledge drive. First discussions will be at events with established donors, and subsequent efforts will reach other church members.

Katie and Rev. Gretchen provided an update on construction of the new building, including demolition of the west wall of the current building. The Building Expansion Team (BET), architect, construction company and other persons involved meet weekly at 9:30 am Thursdays. Contractors have given us a completion date of May 18 2023, after which, there will be a financial penalty for having completed the project.

Katie anticipates providing new building-specific financial updates at future Board meetings.

Annual Board Retreat

Details of Board retreat were discussed.

The meeting was adjourned at 7:59 pm

Minutes written and presented by

Linda Kothera