

## SFUC Board Meeting Minutes

Tuesday, May 14, 2019

Present: Rev. Samaya, Sandy, Linda, Gwen and Dianne and Donnie via Zoom

3:18 start

Rev. Samaya began the meeting with a recap of some of the work done last year at the Board retreat and during the year which included a rough draft of a Board Orientation Manual.

A Venn diagram depicting work done by groups in the church was a visual used to focus discussion on maintaining a healthy, flourishing, vibrant congregation.

Rev. Samaya recorded input and ideas.

**ACTION: Rev. Samaya will collate this information**

Next Steps:

3 hour meeting in July for strategic planning, seed planting (Board and Committee leaders)

Board retreat in late August/September

Announcements:

Celia and Lynn are stepping down as committee leaders

Linda will be away from May 18 - ?

Next Board meeting Monday, July 8

