**Asbury Our Redeemer Partnership**

**Board of Directors (B.O.D.) Meeting: July 8, 2015**

**Present: Rev. King, Debby Chenoweth- Chair, Margaret Godard, Jim Anderson, Donna Fitch, Erica Gerald - Secretary**

**Absent: Rick McBee**

**Commences: 6:30pm**

1. **Insurance Comparison**: Guide One (current insurer) & Church Mutual.

Church Mutual appraiser more thorough on visit.

Everyone review please. Read and compare thoroughly. Rick McBee and Bob White will be requested to review. Need this locked in by 7/15 when current policy expires.

1. **FISH Update:**
2. Facility Use Fee Schedule

Debby wants a vote on the fees listed here.

Missing a damage deposit

Rev. King moved to approve *Fee Schedule* on the Request form. Doug A 2nd’ed. Doug A. moves to make a friendly amendment to review in 6mo. Rev King 2nd’ed. Donna thinks it should be thought about, however, it’s for low-income purposes so not a profit center.

Debby: try for 6mo to see how it works. Review in January 2016, then set up an annual review schedule.

Purposes relating to hunger – No Charge. Purposes not related to hunger i/e One Community Health –

Rev King moves that we approve Request Form, Kitchen Form and Policies Form for provisional use until the next BOD meeting. Jim 2nd’ed all agreed on that.

1. Users have requested round tables to use in the FISH room. FISH doesn’t own these. Valid options to consider

Option A: Church buys them

Option B: FISH O&M Committee pays

Option C: Split the cost Church/FISH

1. **Front Door Replacement**
2. HR Heights Glass shop arrived today for glass double doors on entry. Separate bid for glass side door accessing FISH building. ~ 2wks for bid to be provided. BUT ballpark = $3400-4000. Single door ~ $3000.00 (hopefully that includes installation). Frame is included in that price.
3. Donna asked if doors could fall under use of Memorial Funds? Debby will look into.
4. **Vitality Survey – Listening Session Plans**
5. Got 15-20 people listed by at least 2 people in congregation.
6. Training Mon Aug 3rd. Terry Moe leading it & bringing someone along to assist.
7. What questions do we want to ask? BOD picks them & ready by Aug 3.

**SAMPLE QUESTIONS:**

1. What would characteristics of church be 3 yrs from now as we live into name and as a new constitution?
2. What might God be inviting us to be and do?\*
3. How when why did you come to this faith community and why did you stay?
4. If we weren’t here, what would the community miss?
5. What if we \_\_\_\_\_\_\_\_\_\_ ?
6. What biblical stories fit or describe this entity? (might be good for providing ideas for naming).\*
7. What do you want for each other?\*
8. What is the legacy you want for the church?
9. What is the role of this church & community?

Need questions about identity & mission. Relational question.

1. Ask leading questions and listen for answers. Ask all congregants going down to 5-6 years old.
2. Listening to non-members about their perceptions of church. Listen to partners of church: i.e FISH, community members: i.e. Latino community
3. Asterisk and highlighted Sample questions indicates that these questions were voted on and approved by BOD to be asked during the listening sessions.
4. **Constitution progress**
5. Lutheran church requires it. Methodist doesn’t.
6. Will replace Covenant of Agreement that currently exists. Will be voted on by congregation to adopt. Using the Lutheran Synod model to get started.
7. What we have is the very beginning. Read by the next BOD meeting.
8. **Garden Report**
9. Dirt in front of FISH Building. Have grass, can’t plant till water restrictions lifted. Asbury Our Redeemer Responsibility to maintain grounds.

FISH responsibility for garbage.

1. $1800 grant from synod for garden. Used $800 so far. Will use some of remaining for more soaker hoses.
2. Might be able to grow for 10 months. Have opportunity for greenhouse to extend season. Susan ends in the fall. Trying to get her extended.
3. Grants are due on the 10th. Trying to coordinate with Gorge Grown to get grants completed.
4. **Other**
5. Debby attending meetings for Hunger-Free Community.
6. Next Meeting: Thursday September 3rd, 7pm.
7. Next Meeting: October TBD

8:00pm Meeting Adjourned

Minutes recorded by Erica Gerald, Secretary