	08/18/26 7:00 PM via Google Meet			
	meet.google.com/yhw-wucm-onh			
	Call to Order x:xx PM – Lisa			
	Roll Call			
	Elected Members (Quorum= 4+)	**Ex Officio Members**		
	Lisa Robl, President	Rev. Lee Anne Washington, Minister		
	Jan Hoeter, Vice President	Lindsay Scott, Treasurer		
	Jody Clark, Past President			
	Christina Newhill	**Guests**		
	Greg Jarold	Robyn Travers, Congregational Life Admin		
	Lynn Richards			
	Marsha Pedone			
	Chalice Lighting - Jan			
	Check-In – ALL – What's one thing you're looking forward to before summer wraps up?			
	Meeting Minutes	**Description**		
	Approval of Board Minutes	**Motion to approve the 7/21 Board minutes**	**Second**	**Count**
		Motion made by		
	Reports	**Person**		
1	Finance Report	Lindsay		
	Balance			
	Revenue			
	Endowment			
2	Liaison Report	Liaisons		
3	Minister's Report	Rev. Lee Anne		
4	CLA Report	Robyn		
	New Topics	**Action/Update**	**Person**	**Status**
1	Timeline for Bylaws Adoption	7/31 - Bylaws TF has created a timeline for bylaws adoption	Jody	
		Motion to approve bylaws timeline	**Second**	**Count**
		Motion made by		
2	Tree Service - Bellwood Playground	8/6 - Arch Autenreith is the owner of Northwood Tree Care and is a Bellwood parent. Capital Campaign has a quote for tree work associated with the pavilion. There is a second proposal to address the trees over the Bellwood playground ($3,000). Work would need to be done over winter break per Melissa Nelson. Bellwood can fund $1,500. Board to discuss proposal and funding.	Lisa	
		Motion to	**Second**	**Count**
		Motion made by		

3	Tree Survey	8/11 - Prompted by the tree issue with the neighbors last spring, we should think about having someone survey trees at our perimeter. Lisa is investigating what we might want to have done.	Lisa	
4	Conflict of Interest Policy	8/7 - The conflict of interest policy has been rewritten for clarity, expanded to cover more people, and now includes a formal review/recusal process and defined consequences for non-compliance.	Lisa	
		Motion to approve Conflict of Interest Policy and DIsclosure Form	**Second**	**Count**
		Motion made by		
5	Fundraising Committee CAR	8/11 - Revisions made as requested at the May board meeting		
		Motion to approve Fundraising CAR	**Second**	**Count**
		Motion made by		
	Updates	**Action/Update**	**Person**	**Resolution**
1	Annual Meeting Date Review	7/31 - Reference changed in draft bylaws. 7/21 - Change the date in the bylaws, add a task in board calendar to check for conflict, ask TrUUcolors to notify the board when the Pride Parade date is announced. 7/14 - The 2026 date conflicted with the Pride Parade. TrUUcolors would like the board to move the annual mtg to 2nd Sunday when a conflict occurs. .	Jody	Closed
2	Bylaws Update	7/31 - Bylaws TF has created a timeline. The final set of resvisions will be completed in time for the board retreat. 6/23 - The attorney completed her review and sent us a revised version. Next steps are TBD but expect board review at Aug meeting. One finding from the legal review is that, under the bylaws, the board must exercise oversight of Bellwood's financials.	Lisa or Jody	Open
3	Carpet Replacement	7/28 - Carpet tearout and installation scheduled to begin on 8/18. 7/21 - Presentation of the cost ($27,322) to replace the carpet in the West Room and Friendship Hall. Purchase approved by the board.	Jody	Open
4	Policy Development Working Sessions	7/17 - The first session will focus on updating the conflict of interest policy and annual disclosure form. We'll identify and prioritize other policies to be developed at the board retreat.	Board	Open

5	Stage Ramp Project	8/12 - The new approach is to consider a custom designed stage similar to Sunnyhill. The Exec Committee recommends a standard stage option from a local or online staging company be considered. 7/21 - Presentation of options considered including the current plan. Diana will work with the design team and will return with a proposal.	Diana H.	Open
6	Website Redesign	7/21 - Rev Lee Anne will try to recruit a small team to populate the redesigned website. The new website will become a priority among other "sticky congregation" initiatives.	Rev. Lee Anne	Open