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| Members: | , Ann Loth, Connie Williams, Diane Ilstrup, Dick Estry, Karla Wysocki, Kathy Lombardo, Katie Imming, Gail Flanders, and Pastor Elizabeth Macaulay,  |
| Absences: | Bobbi Nichols, Alan Stepanek |
| Guests: |  |
| Minute Taker: | Ann Loth |

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| **Agenda Items** | **Discussion Leader** | **Time Allotted** | **Discussion / Action** | **Assigned to** |
| Centering  | Pastor Elizabeth | 5:30-5:45 | Elizabeth reviewed Mark 7:24-30 NRSV and led a discussion. |  |
| Approval of minutes 5-19-16 | Diane | 5:45-5:50 | Motion passed to accept minutes approved as written. |  |
| Draft Guiding Principles | Katie | 5:50-6:20 | Motion was passed to accept draft of the guiding principles as written |  |
| Lay Staff Manual | Diane | 6:20-6:35 | The LB discussed SPR items. | Connie will follow through with questions.  |
| Finance | Dick/Kathy | 6:45-6:55 | May month finance results are not yet posted. Dick, Kathy and Elizabeth have interviewed numerous banks and recommend: That CUMC enter into a non-profit business banking relationship with Sterling State Bank of Rochester. Initial funds to be deposited are those currently on deposit with Wells Fargo Bank. Once established this account will become the church’s primary operating account. This was motioned and approved by LB.  |  |
| Leadership Board Meeting Q & A | Elizabeth |  | LB agreed to have Q & A for the last Sunday of the first Month of the quarter at 10:15. |  |
| Closing with prayer | Dick | 6:55-7:00 |  |  |
| June 30th |  |  | Group agreed to meet for 3 hours on this date |  |
| Adjourn |  | 7:00 |  |  |
|  |  |  |  |  |

Date of Next Meeting: June 16 at 5:30-7 p.m.