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

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| **Agenda Items** | **Discussion Leader** | **Time Allotted** | **Discussion / Action** | **Assigned to** |
| Centering | Elizabeth | 5:30-5:50 |  |  |
| Q & A update | Diane | 5:50:6:10 | See notes in Dropbox.  Biggest needs were related to communications.  How is THRIVE! to be different from other child care facilities.  Virtual tours as well as live tours highlighting needs  FAQ included in all info  Need for updates from THRIVE! & Capital Campaign to congregation |  |
| Leadership Board Nominations for 2018 | Elizabeth | 6:10-6:30 | Process:  Who might be stepping down?  Nominating process with application  Gwen can help with the paperwork.  Create a rotation of board members  Also need to build up sub groups to help with Trustees and SPR. |  |
| Finance Update | Dick | 6:30:6:40 | See reports in Dropbox. |  |
| RASA | Alan | 6:40-6:55 | RASA has given notice that they will be out on August 15.  Still in negotiations regarding settlement of the contract. |  |
| Memorial Living Gifts Request for funds | Diane |  | Requests:  Thrift shop start-up costs -- $1000(approved)  Mower -- $5000 (approved)  Choral Music -- $500 (approved)  Little Angels percussion and movement --$375 (approved)  Children’s ministry for adjustable tables-- $300 (approved)  8 8-ft table and 64 folding chairs --$3000 (approved)  Screen & Projector for Hamline -- $950 (approved) |  |
| Chapel Service | Elizabeth |  | Considering the use of retired pastors for this service with regular clergy staff on first Sunday of the month. |  |
| Hiring | Elizabeth |  | Consider hiring a “Community Engagement” person rather than “Children’s ministry”. Plans are still being made regarding this change. |  |
| Closing with prayer | Gail | 6:55 |  |  |
| Adjourn |  | 7:00 |  |  |

Date of Next Meeting September 7, at 5:30-7 p.m.