

NOTES:

Present: Jenny, Micheal, Michelle, Elizabeth, JD, Brian, Vinit.

Staff: Gretchen, Laura, Jay, Michele, Bruce

Observing: Michele, Monica, Alexandra, Ed, Melody, Chas, Phil.

Minutes:

-Consented to October 18 minutes.

-Tabled decision on next board meeting. The board is having a retreat on December 3rd & 4th, so no confirmation to meet again yet. Will confirm after board retreat to see if it is needed.

Gretchen and Bruce went over the financial report. An Expense breakdown, Income and Expense, [Profit and Loss](#) and a [Balance sheet](#) was handed out.

-Email Gretchen, our bookkeeper with any questions.

Gretchen's email: grhenn@gmail.com

-The finance committee has discussed a plan for handling the budget. Tim's goal is to have the preliminary budget and written procedures done by December 1.

-We are having a Save the Date for Community Conversations. December 14th.

-Confirmed Board retreat dates, December 3rd and 4th.

-Board agreed on the Board Retreat Plang team to find a responsible fair price consultant and cap a cost for no more than average consultant price.

-The board voted to cap the price at \$6000.

Revised Proposal for Board Retreat:

<https://mail.google.com/mail/u/0/#inbox/FMfcgzGlksKQTPVqfHPTWMMjRTbxlbkB?projector=1&messagePartId=0.2>

-Voted yes on the proposal for Sunday Coordinator Candidates.

Candidates:

Jay Joslin, John David Short, Susie Davis and Lauren Fortuna

-Revised Proposal Sunday Coordinator:

<https://mail.google.com/mail/u/0/#inbox/FMfcgzGlksKQTPVqfHPTWMMjRTbxlbkB?projector=1&messagePartId=0.1>

Laura spent a good bit of time at the end of the meeting about our future at Jubilee. She gave us several handouts that she put together for us that will be helpful for the future of Jubilee! Here are her docs: [Minister Transition Folder](#).