SVLM BOARD MEETING

6/27/2015

PRESENT: Frank Conner, Sue Wymer, Pr. Deanna Boynton, Leslie Heird, Pr. Jeff May, Walt Morgan, Cathy Christovich, Hilde Knupp, Beverly Polk, Susan Fleming

This meeting emphasized analysis and planning following Connie Fauber’s resignation from the SVLM board of directors. Pr. May presented an overview of our history, our incorporation as a 501(c)(3) non-profit organization and our current and past efforts to serve our community. Two recommendations grew out of the presentation and subsequent discussion: that SVLM consider hiring an executive director and that we revisit and redefine our mission and vision.

The following action items were identified:

1. Search for a part-time (15 hours per week) executive director, write a job description (with input from other local non-profits), inform Synod and member congregations of our intentions, publicize job and begin search. Hilde and Pr. Jeff will begin this process and make a report at the July meeting.
2. Proceed to define a vision for SVLM that takes into account our core values and seeks to engage the participation of more congregations in our conference. Cathy will recruit a team and report at the July meeting.
3. Move to policy-based governance.

At a brief business meeting following the planning session the board voted to include the Mountain View Parish (St. Luke and Mt. Zion) in the Faith Community Nurse program. Cathy will inform the two councils of their approval.

Leslie will report annual totals for Luke’s Backpack programs.