

KCC BOARD OF DIRECTORS MEETING MINUTES - October 30, 2017

Meeting called to order at 5:33 p.m.; Meeting Adjourned at 7:45 p.m.

TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION/FOLLOWUP
<u>Attendance</u>	Pat Parker, Sandy Pollock (by phone), Linda Besant, Tim Campbell, John Jennings, Also present: Peter Frothingham, Linda Grove, Cynthia Huntington, Bruce Kaplan A quorum was present	Next Meeting November 19, 2017 1:30 p.m.
Discussion SCOL recap	Tim suggested that some people outside of the board meeting prepare a detailed summary of the meeting at SCOL. Linda B reminded board members of the history of oversight at SCOL. Pat suggested a joint meeting with the Program Council. There was recognition that KCC is coming to the end of a 20 year process reach where we are now in terms of the 3 year retreat and the new urban center. Sandy agreed with others about the desirability of a period of time of just practice and reminded the board that SCOL is an asset that must be cared for. Linda B pointed out that the 2018 budget must include the potential for cash pay outs for accumulated "paid leave." Peter recommended that the Board seek to learn what it costs to have a program at SCOL in order to be able determine whether proposed programs are financially viable. Peter also said that providing staff with information about the future should happen as soon as possible, recognizing the interaction with future programming. John recognized the value of input from the staff without having them direct choices. Recognition was given to the huge value that has existed in the harmony with which the staff has worked together. • The Program Council has indicated that it will not do anything radically different before the spring of 2019,	Delegate the writing of the detailed summary of the meeting at SCOL • Linda G will investigate the cost of prior short retreats.
<u>Open House recap</u>	It is believed that at least 40 people attended who had not been here before. • Linda G said that income from sales on Saturday was at least \$3000. The consensus was that it was a huge success. • Pat expressed deep appreciation to the two Lindas for all the time and effort they put into the celebration.	
<u>NUC update</u>	Movement is occurring on the mechanical parts of the remodel. John anticipates that radiant heating in the floor of the meditation hall will be working before the full system is operating. An electrical plan was required which called for a plan review delaying progress. There was discussion about alternates for heat until building heat is working. John reminded the Board that there will be an adjustment period for the HVAC system after it is turned on. John reported that \$326,579 has been spent to date.	

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<u>Finance Report</u>	<p>The actual cost of running SCOL now is about \$12,000 a month. SCOL will have to be subsidized about \$50,000 to the end of the 3 year retreat. Linda B asked Sandy to clarify that SCOL is now and has been subsidized \$4000 a month. Tim asked Sandy to keep reminding the Board that there are commitments of the general fund despite whatever balance it shows.</p> <ul style="list-style-type: none"> • Cynthia asked about how the extra membership contributions would affect next year's fundraising. Linda B pointed out that accountants, fund raisers and the board speak about money in different ways. • Sandy and John shared the point of view that when the basement, kitchen, and lower bath are done it will be very possible to stop at Skidmore for a while. • Linda B pointed out that KCC is about \$18,000 under the budget for unrestricted contributions so far this year. 	
<u>Newsletter frequency</u>	John asked whether the newsletter could come out bi-monthly without creating a problem. Sandy said that the monthly newsletter is a support for new members. Cynthia asked that some financial information be in the newsletter every other month that emphasized that SCOL and KCC are one entity.	The consensus was that a monthly newsletter is valuable and that a financial report be added every other month.
<u>Committee updates</u>	There are a lot of events coming up for which assisting volunteers are needed. Construction is interrupting Linda G's work. A meeting of the omze is scheduled and there is a need for more.	
<u>Insurance for volunteers</u>	Linda G has found a policy that would cover volunteers here and elsewhere for ~\$1000 a year.	The Board approved getting the volunteer insurance policy
<u>Executive session 7:15</u>		adjourned @ 7:45

Respectfully submitted:



Scribe