

CMF Board of Governors  
Meeting Minutes  
May 16, 2022

Board Members: Others attending:

|   |                  |   |                              |
|---|------------------|---|------------------------------|
| x | Ben Joselyn      | x | Emily McKown , CMF ED        |
| x | Becca Obuchowski |   | Lo, RHVR Staff               |
| x | Hannah Sheets    | x | Rohn, CMF Facilities Manager |
| x | Lisa Haynes      |   | Sam, Operations Manager      |
|   | Shallon Malfeo   |   |                              |
| x | Carol Inskeep    |   |                              |

1. Call to Order **7:02pm**
2. Approval of Minutes
  - April – **APPROVED**
3. Staff Reports: (15 minutes)
  - Executive Director Report
    - **Past month's focus has been on training new staff: Sam as Operations Manager, Easton in the RH**
    - **Easton taking on the audio/visual renovation project in the chapel**
    - **Rohn has been gathering information and suggestions from similar organizations about accounting solutions**
  - Facilities Report
    - **Converted building into warm month settings**
    - **Rearrangement & improvements to RH**
    - **Water heater needs replaced badly. Will be a little over \$500, and worked into the ADA funding for new bathroom**
    - **Dealing with rodent problems --- clear limbs touching roof & clean out gutters**
  - Program Reports (Office/Red Herring)
4. New Business: (45 minutes)
  - United Way Partnership / Continuing Bucket Brigade

- **Declined to be a part of their new county food delivery program**
  - o Acquiring Bookkeeper/Accountant
    - **Reaching out to Kelly's Accounting**
  - o New Board Members / Board Check-in
    - **Wednesday May 18<sup>th</sup> Fundraising Dinner at RH**
    - **June 6<sup>th</sup> Outdoor Hootenanny at Rose Bowl**
    - **Emily will be attending UU GA in June in Portland. CMF will cover her flight and Air B&B expenses**
    - **Emily named U of I Religious Workers Association President!**
    - **Assignment for Board members to each find 1 additional board member (begin working on this with an email thread of candidates)**
5. Committee Reports As Needed
  6. CMF Operations Issues As Needed
  7. Next meetings of Board: **June 8 from 6-7pm, July 13 from 6-7pm, August 17 from 6-7pm**
  8. Adjourn **6:49pm**