

## Minutes Resource Committee Meeting 9/7/2014

Present: Lynn Peterson, Deb Rice, Neil Stannard, Karen Wolk

For the Board:

1. We ask the Board to approve partnership with the Library for a Used Book Sale as part of Bookstock 2015 on the weekend of July 25<sup>th</sup>. This will be similar to 2014 requiring use of the Social Hall for about 10 days at the end of July. It is important to decide now since efforts need to begin now.
2. We ask the Board of Trustees to join the Resource Committee to make their 2015 pledges in early October before the Annual Church Dinner on Oct 18<sup>th</sup>.
3. We request that the members of the Board join the Resource Committee in hosting tables at the Annual Dinner, Oct 18.
4. We ask Board members to help support the Oct. 10 – 13 Western Wind event by helping find places for participants to stay (especially in the Village) for the weekend: this is one of our major sources for funds.

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1, Used Book Sale, Final reports were reviewed last week from organizers of the 2014 Bookstock. Everyone was pleased with the results and felt this was the best Bookstock and Used Book Sale yet. For the Book Sale, we need to review our pricing levels, plans for reduced prices on Sunday and search for better places for the leftover books. We also need to have a better plan for rare books that are donated to the Sale.

2. We reviewed plans for the upcoming annual pledge drive. Lynn prepared a draft letter and committee members suggested changes. We will seek input from the Planning Committee. Suggestions were made for developing a Program Budget based on our current budget; this means putting costs under programs like ministry, RE, etc. This is a work in progress.

3. We need to add to the size of the Committee since we have lost 2 members and the plans for personal requests this year will require more help than the 4 or 5 of us. We chose Wed, Sept 24<sup>th</sup> at 5pm for a meeting to rehearse our pledge requests. We plan to have a mini-capital campaign included in our fund drive this year.

4. We reviewed plans for Western Wind on the weekend of Oct 10<sup>th</sup> -13<sup>th</sup>. Deb Rice will organize this event again. She needs places for people to stay especially in Woodstock village. The caterer has been contacted and church space reserved.

Respectfully submitted, Lynn Peterson

