



UNITY  
TEMPLE  
UNITARIAN  
UNIVERSALIST  
CONGREGATION

**BOARD OF TRUSTEES MEETING MINUTES**  
**805 South Boulevard**  
**6:30 PM :: June 13, 2017**

**Attendees**

Board: Rob Bellmar, Karen Haskins-Brewer, Alec Brownlow, Bill Crozier, Anne Devaud

A-Team: Alan Taylor, Emily Gage, Elizabeth Plummer, Kellie Kelly

Guest: Barbara Moline

1. Centering began at 6:30 by Alan.
2. Check-in, by Rob, addressed a word or two on how it felt to be back in Unity Temple on June 11!
3. Consent Agenda – Motion to approve A-Team report and May’s minutes by Bill, seconded by Karen. Unanimously approved.
4. Maintenance of Unity Temple – Barbara Moline discussed highlights of the letter she wrote on June 7, 2017 to the A-Team, the Board, and the Green Committee. The letter emphasized the need for a full-time trained custodian to adequately meet the needs of the newly renovated UT, as well as the 1019 building, and Gale House. She discussed St. Leonard’s program that trains ex-felons in custodial skills. The individuals should receive full-time pay and benefits by their employer. Barbara said she spoke with staff at St. Leonard’s and they had 2 individuals in mind who might be good candidates. Everyone agreed with the idea and there was discussion about its funding, both in the near-future and ongoing. Rob stated this should be addressed with the Finance Committee, as well, and would also talk with Amanda. There was also discussion about trained maintenance of the Geothermal System, and use and maintenance of new appliances.
5. Naming of 1019 – It was determined that the congregation will vote, via a slip of paper inserted in the bulletin, on June 25 for one of the top three names. The congregation will be notified ahead of time of the opportunity to vote.
6. Nominating Committee update – there was discussion of filling the Board opening, with Michelle Mascaro resigning.
7. Transition Teams Update – Alan shared that several of the teams have successfully completed their work: the Packing, Opening Weekend, and Farewell teams are done and all did great work. The Security team may meet one more time to review how security is going and refine some ideas, the Civic Ceremony Team has almost completed their work, and the Re-dedication Team will have its first two meetings on June 29 and July 12 to start to plan the October 1, 2017 event.
8. Board Retreat – Given that the Rockford meeting in October regarding board governance was cancelled, we need to develop a new plan for the Board Retreat. Rob proposed the idea of addressing our vision and goals for the congregation now that we are back in our building, and exploring what is the Board’s role in the growth of the congregation. We

could have outside clergy join us. Rob will send out a Doodle Poll to help determine dates that would work for everyone. Typically, a retreat is a Friday evening and Saturday full-day. We may have a shorter retreat in September or October 2017, and then a full one come January or February 2018.

9. Additional Business – none. Bill moved we adjourn the meeting and Karen seconded. Meeting ended at 8:30, unanimously approved.

Respectfully submitted,  
Anne Devaud, BOT Secretary