



UNITY
TEMPLE
UNITARIAN
UNIVERSALIST
CONGREGATION

BOARD OF TRUSTEES MEETING MINUTES
805 South Boulevard
7:00 PM :: April 11, 2017

Attendees

Board: Bill Crozier, Dave Willard, Anne Devaud, Alec Brownlow, Karen Haskin-Brewer, Kathy Clark, Amanda Sonnenborn, Alec Brownlow

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

Guest: Dan Crimmins

1. Alan did the centering at 7:02.
2. Alec did a check-in. In Rob's absence, Alec conducted the meeting.
3. Consent Agenda – There was discussion about Dan Crimmins' request to join the finance committee. Bill motioned that we vote to appoint Dan to the committee and Kathy seconded the motion. It was unanimously approved. Dan commented that the OAC recently had its hundredth meeting! There was discussion about 10 perspective rentals of Unity Temple in the future. Additional discussion was about working toward our tax exempt status. Bill motioned that we accept the Consent Agenda. Kathy seconded it. It was unanimously approved.
4. Financial Update – Amanda stated that we are better off than had been anticipated regarding the budget. There is no need to discuss any cuts.
5. Summer Worship Review – Alan reported the events that are occurring for the re-opening of Unity Temple on June 11 and 17. He stated that there will be two services through Sundays in June and we'll then have one service in July and August, which is typical. He stated that summer Sundays will mostly have ministers in the pulpit, which is noteworthy for a summer schedule. He also stated he would like a faith testimonial at each service for lay leadership to participate, as well.
6. Transition Teams Update – Alan reported that the teams continue to meet and work toward re-entering Unity Temple. There is now an additional transition team, being a Security Team, whose charge is to facilitate appropriate security regarding tourists during Unity Temple's re-opening and its ongoing heightened interest to the public. Alan reported the June 17 event will be a celebration of the restoration of Unity Temple which will be a civic ceremony and ribbon-cutting event. Attendance will be by invitation by UTRF. Alan said that October 1, tentatively, will be our congregation's re-dedication of our building.
7. Building Updates -- Elizabeth stated that construction has begun at 1019 and a lot has already been accomplished. She stated that it's hoped to be completed by June 23 and the 805 building's lease ends July 31. Dan reported that completing Unity Temple continues to move forward and there have been no big setbacks thus far. There is some concern regarding the exterior being completed on time, as we've had rainy weather. He reported

that he and his team are reviewing contracts to maintain our geothermal system and recently obtained two bids. Given the potential amount of an accepted contract, he wishes to keep the board informed.

8. Additional Business – There was discussion regarding who is attending General Assembly this year, which is in New Orleans. Alan, Kellie, and some laypeople are going but, given its distance, few are attending. Next year's is in Kansas City, which will likely have greater attendance from our congregation. Alec reported that the youth's trip to Boston still needs money. He stated the art show was successful, but they are still \$3,000 short. Heather Godbout set up a funding site through Realm. Emily will send out the link. There was discussion about the recent UUA crisis regarding institutional racism within the organization's leadership and its impact in a broad sense, as well as impact on our congregation. Alan and Emily discussed how the crisis is being addressed.
9. Meeting was motioned to adjourn by Bill and seconded by Karen, and was approved unanimously. Meeting ended at 8:52 PM.

Respectfully submitted,
Anne Devaud, BOT Secretary