



BOARD OF TRUSTEES MEETING MINUTES
Unity Temple Community Center
6:30 PM, January 14th, 2020

AGENDA

UTUUC Board of Trustees Meeting

January 14th, 2020 – Unity Temple Community Center - 6:30 pm

UNITARIAN UNIVERSALIST LEADER'S PRAYER

With gratitude and grace we lead forward to answer the call of our faith, we move happily together into the unknown, we open ourselves to growth, we go forth to begin the change to our corner of the world, we covenant together to transform the world through love and we are moved by the Spirit to accomplish good works with compassion and love for all.

- Kirk Bogue

Centering	Alan	6:30pm
Check-in	BoT	6:40
Consent Agenda	A-Team	6:50
2019 Annual Meeting Minutes	Erik	7:10
<u>2020 Officer Elections:</u> President, VP, Secretary and Treasurer	Dave	7:30
Welcoming All Update	Willa	8:30
Board Retreat	Willa	8:50
New Business	BoT	9:00
Adjourn	Anyone	9:15

Attendance

- Erik Wise, Dave Willard, Teresa Powell, Elizabeth Plummer, Julie Willoughby, Willa Shultz, Kimberly Brumirski, Rev. Alan Taylor, Stephanie Kiesling, Lynne Hensel, Tina Lewis, Rich Pokorny, Ed McDevitt, Karen Haskins-Brewer, Aisha Ellis
- The meeting was called to order at 6:35 p.m.

Check-in with all attendees

Centering - provided by Alan Taylor

- Raised up a question that emerged from welcoming all team. What is Unity Temple's Vision?

Review the Consent Agenda

- Lynn gave overview of financial status. Still on track to break even for 2019. Concern still that 20% of congregation has not responded with their pledges (\$120K short of goal)
- Ed asked if we determined if non-pledge households are financial stressed. Elizabeth, yes, we are doing that for those that have reduced their pledge amounts.
- Willa moved to accept the Consent, second (unanimous)

All Congregation Meeting Minutes – other Board members reviewed, and Erik will edit, and approval will be on agenda for next month

2020 Officer Elections

- President – Julie nominates Willa, seconded
- Vice-President – Terry nominates Julie, seconded
- Secretary – Stephanie nominates Erik, seconded
- Treasurer – Willa nominates Lynn, seconded
- Terry motions to approve slate of BOT officers, second (unanimous)

Willa - Welcoming all update

- Talked about how conversations have been going, Not a top down exercise, Want everyone to feel ownership
- Board needs to be an integral part of the process
- Reviewed the 3 meetings that are left
- We considered centering questions about “big picture”, “community”, and “personal reflection”

Board Retreat

- Kimberly to send a Doodle Pole to determine day and time, targeted in the next 4-5 weeks

New Business

- Anne White and Scott Metzger are representatives for us with “UU the Vote”.
- Training session in St. Louis for Behavioral Covenant Workshop.
- Community of Congregations - Cultivates relationships among congregations.

Adjourn

- Willa motion to adjourn - unanimous
- Meeting adjourned at 8:32 pm

Respectfully Submitted,
Erik Wise