



UNITY
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CONGREGATION

BOARD OF TRUSTEES MEETING MINUTES Unity Temple Community Center 6:30 PM, May 8, 2018

Attendance: Alec Brownlow, Bill Crozier, Anne Devaud, Emily Gage, Karen Haskins-Brewer, Clara Lewis, Teresa Powell, Elizabeth Plummer, Willa Shultz, David Willard

The meeting was called to order at 6:31 p.m.

Centering

“Faithful” – from Braver/Wiser - <https://www.uua.org/braverwiser>

Consent Agenda

Budget/Balance Sheet – no discussion

A-Team Report

Looks like Kelly’s ordination is close to being paid for.

Elizabeth explained that we plan to develop a policy for how 1019 can be rented. Campus Committee will be charged with working on that.

We learned that Alcuin will be staying another year.

We confirmed that Ziegler Loan off the books (\$450/month)

Minutes from April – minor clarification about what sorts of members are eligible for the BoT

Motion to approve (Bill/Teresa – Unanimous)

Subcommittee Restructure

The Finance Committee and Vision/Policy Committee are seriously considering a merge.

Alec suggested that the Linkage and Communications meet to discuss working together/merging.

Bill stated that he feels that the divisions between all four subcommittees might be a good idea.

Policy and Vision

Policy A3

Alec suggested we spell out the role of Vice President using the role as described in By-laws. (F-2)

Teresa suggested we do this for all Officer roles.

Alec committed to return in June with more language, recommendations and rationale after meeting and further discussing with Vision & Policy sub-Committee”.

Policy of Policy-Making

We affirmed through a robust discussion that committees are managed in a way to ensure they align with the goals of the congregation.

Emily lifted up additional language in (Policy B/1 – General Ministerial Constraint)

Nominating Committee Update

On Sunday we had most of the board (7/9) presented a ppt to prospective BoT members

Goal was to introduce people to what it means to be on the Board

3 people from the congregation attended

Everyone indicated interest

Committee is leaning towards regular announcements about applications for the board in various publications.

Deadline will be in September – 3 people will be chosen officially in December.

Nominating Committee: Kathy Clark, Larry Kameya, Sharon Storbeck, Clara Lewis and David Brumirski

Additional business

If anyone will be missing a Summer BoT meeting, tell Alec/Karen

We briefly discussed the General Assembly (who's going / where to stay)

CAUUC – Alec is attending

Planned Giving (Teresa) – Listening sessions were not held due to limited interest. One person is interested in making some decisions this summer. Information sessions in the Fall. Jen Marling provided a large brain dump of possible planned giving options that the committee will distill.

Adjourn (Bill-moved and Teresa-seconded – unanimous) – 8:07 PM

Respectfully Submitted,

David Willard