



UNITY
TEMPLE
UNITARIAN
UNIVERSALIST
CONGREGATION

BOARD OF TRUSTEES MEETING MINUTES
1019 South Blvd. Building
6:30 PM :: November 14, 2017

Attendees

Board: Alec Brownlow, Kathy Clark, Bill Crozier, Anne Devaud, Karen Haskins-Brewer, Clara Lewis, Amanda Sonneborn, and Dave Willard

A-Team: Emily Gage, Kellie Kelly, and Elizabeth Plummer

Guest: Lynne Hensel

1. Centering began at 6:34 by Emily, with a reading.
2. Check-in – Alec facilitated conversation about a rose and a thorn – what we are happy about and what weighs on us.
3. Consent Agenda – The A-Team report was reviewed. There was discussion about Alan’s report of the UU Shelter Rock grant and if we can apply. The timeline would be challenging. We do not have a process to accept and set up endowments yet. There was discussion of the AFD and that, compared to last year at this time, we are a bit ahead. Last year we had about 30% of pledges received, and this year we are at 45-47%, which is typical for our congregation – late, but typical. We also discussed that filling Lee’s position has been difficult and staff will continue to seek qualified applicants. Anne motioned to approve the Consent Agenda and Amanda seconded. All approved.
4. Final 2018 Budget Review and Approval – There was discussion about various aspects of the proposed 2018 budget, such as rental income, Gale House, funds for ongoing maintenance and upkeep of UT, continued furnishing of 1019, and more. It was noted that, while the 2017 budget was a deficit budget, we will end this year in the black. Amanda motioned we vote on approving the 2018 Budget and Karen seconded. All approved and it will be presented to the congregation at the Dec. 10 Annual Meeting.
5. Nominating Committee Discussion – Kathy shared that next year’s Nominating Committee will be herself, Sharon Storbeck, and Larry Kamaya, and two more will be added, being Clara Lewis and Dave Brumirski. She shared our new Board candidates for next year are Theresa Powell, Erik Wise, and Willa Schultz.
6. Annual Meeting Agenda Review – Elizabeth said she is putting together the materials. In addition to the usual agenda, it was determined that our Mission and End Statements will be presented to the congregation for review. We will have our final vote on the name of the 1019 building, using the three final names proposed last summer. There will be a paper ballot included in the meeting materials. No absentee or proxy votes will be allowed. The congregation will be informed of this opportunity to vote ahead of time.
7. Mini-Retreat Planning– The purpose of the meeting is to re-think and re-structure the duties of the Vice President(s), re-think the duties of the Nominating Committee and explore the idea of a Leadership Committee (as discussed by Roger at the October Board

Retreat), and determine how best to use our Board Meeting time. Alec encouraged us to look at the UUA websites he had sent to us prior to a Retreat. It was determined that, given there was only about 4 Board members (who will be on the Board next year) who could attend, the Mini-Retreat will, likely, occur in January or February 2018, and include the 3 new Board members.

8. Additional Business – None

Dave moved we adjourn the Board meeting and Bill seconded. Meeting ended at 7:42, unanimously approved.

Respectfully submitted,
Anne Devaud
BOT Secretary