



UNITY
TEMPLE
UNITARIAN
UNIVERSALIST
CONGREGATION

BOARD OF TRUSTEES MEETING MINUTES
Unity Temple Community Center
6:00 PM, Jan 8th, 2019

AGENDA

UTUUC Board of Trustees Meeting
January 8th, 2019 – UTUUC 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 Spirit to accomplish good works with compassion and love for all.

- Kirk Bogue

Centering	Alan	6:30
Consent Agenda	A-Team	6:35
Planned Giving Update	Rob Bellmar	6:45
New Board Member Orientation	Willa	7:00
New Business		7:25
Executive Session – Board Elections		7:30
Adjourn		8:00

Attendance: Alec Brownlow, Kimberly Brumirski, Bill Crozier, Anne Devaud, Stephanie Kiesling, Clara Lewis, Emily Gage, Erik Wise, Dave Willard, Alan Taylor, Karen Haskins-Brewer, Teresa Powell, Elizabeth Plummer, Julie Willoughby, Rob Belmar and Willa Shultz

The meeting was called to order at 6:30 p.m.

Centering (provided by Alan Taylor)

- From “The Impossible Will Take a Little While”
 - Victoria Stafford

Consent Agenda

- Minutes
 - Corrections
 - Missed Julie
 - Misspelled Willa
 - Removed (exofficio) from Secretary
- Financial
 - About \$60K left for the 2019 Fund Drive
 - + \$54K deficit
 - Updated report coming
 - As of the end of November we are \$64K in the black for 2018
 - Waiting for the December’s numbers
 - Finance Committee has asked that we write off about \$15K owed to us from Berglund
 - Will take as unexpected revenue if we receive it
 - Estimated \$30K for Donor Wall
 - Promised as part of the Capital Campaign
 - Approximately Between 60-90 households
 - We do not know the cost for 1019 repairs yet.
- A-Team
- Move to approve Consent Agenda Willa / Terri (Unanimous)

Planned Giving Update / Policy Presentation – Rob Belmar

- Committee started last year to formalize this policy
 - Refined to make it more readable
 - Legal accommodations
- Will present for approval during February meeting
 - Please send Rob suggestions/questions (via Alec) by the end of January

Board Leadership Transition / Onboarding

- Willa will manage this process
- “Connecting the dots” document
- Sub Committees

- Communication & Linkage
 - Listening and reviewing feedback
 - How do we use what we gather?
 - How do we communicate?
 - Do not duplicate the communications committee.
 - How can we be proactive about things such as 1019 issues?
- Stewardship
- Policy and Vision
 - Review of policies
- The board used to do - “Breaking Bread and Building Community”
 - Still working to get away from building and financial focus
- Stephanie has a bunch of questions
- Alec to send a Doodle Poll for a retreat to handle new member onboarding

New Business

- Elizabeth (on behalf of Finance Committee)
 - We own 112+ cemetery plots in Flossmoor that were gifted to us in the 80s
 - More later

Executive Session

- Move to enter Executive Session Dave / Eric (Unanimous)
- Dave President
- Willa Vice President
- Erik Secretary

Exit Executive Session – Terri / Anne (Unanimous)

Adjourn Bill/Terri (Unanimous)

Meeting adjourned at 8:08 pm

Highlights

- Action items
 - Alec to work with BoT to schedule retreat
- Decisions
 - Office Elections
 - Dave Willard - President
 - Willa Shultz - Vice President
 - Erik Wise - Secretary

Respectfully Submitted,

David Willard