

BOARD OF TRUSTEES MEETING MINUTES
Unity Temple Community Center
6:30 PM, October 8th, 2020



AGENDA
UTUUC Board of Trustees Meeting
October 8th, 2019 – 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
Consent Agenda	A-Team	6:40pm
2020 Budget Next Steps	Dave	7:15pm
Annual Meeting Bylaws	Teresa	7:20pm
Nominations Committee Update	Teresa	7:45pm
<u>Retreat Follow-Ups</u> 1. On-Boarding Next Steps 2. Timeline for Workshops 3. Statement to Congregation about 1019 4. Statement to Congregation about UTP/UTRF 5. What about a Board member on UTP ?	BoT	8:00pm
Adjourn	Anyone	8:30pm

Attendance

- Erik Wise, Dave Willard, Karen Haskins-Brewer, Teresa Powell, Elizabeth Plummer, Julie Willoughby, Willa Shultz, Rev. Alan Taylor, Kimberly Brumirski, Rev. Emily Gage, Tina Lewis, Bill Crozier, Stephanie Kiesling, Lynne Hensel
- The meeting was called to order at 6:37 p.m.

Centering - provided by Alan Taylor

- Reading from Jean Vanier

Scheduling a separate executive session to discuss budget for 2020 with Linn

Annual Meeting Bylaws – presented by Terry

- #1 – removing 2010-2012 and no elected board members - Terry moved to approve, Stephanie second, 8 yea Karen nay - pass
- #2 – remove management language F which is covered by Article VIII A – not voted on.
- #3 – duties of the treasurer and audit – Terry moved to approve, Erik second, 7 yea, Stephanie and Karen abstain - pass.

Nomination Committee Report

- Reviewed names
- Nomination Committee new members - Need 1 current board member and 1 outgoing board member
 - Terry nominates Dave Willard – unanimous
 - Erik nominates Julie Willoughby - unanimous

Retreat Follow-Ups

- On-Boarding Next Steps – pushed to next week
- Timeline for Workshops and “Pre-meetings”– Discussed deadlines for materials to submit for communication on dates and times. Stephanie to organize
- Statement to Congregation about 1019 – Dave will create with help from Elizabeth
- Statement to Congregation about UTP/UTRF – will be asking Dan, Jen Marling to help create
- Discuss if a UTUUC Board member should be on the board of UTP?
 - Currently the 2 members that represent UTUUC on UTP are not required to be congregation members.
 - We discussed the option of the board being involved in approving the representatives of the UTUUC on UTP
- Annually meeting to start at 12:45 – Lunch will be served between second servers and annually meeting

Executive Session

- Erik moved to enter executive session – Dave second, unanimous
- Erik moved to exit executive session – Terry second, unanimous

Open Business

- Bylaw changes should be discussed in the June and July timeframes next year – Willa brought up the idea of having a subcommittee to discuss it

Adjourn

- Bill motion to adjourn – Dave second, unanimous
- Meeting adjourned at 8:15 pm

Respectfully Submitted,
Erik Wise