



**BOARD OF TRUSTEES MEETING MINUTES**  
**Unity Temple Community Center**  
**6:30 PM, May 14th, 2019**

**AGENDA**

**UTUUC Board of Trustees Meeting**  
 May 14<sup>th</sup>, 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	Emily	6:30pm
Consent Agenda	A-Team	6:40pm
Nominations Committee / Coffee Hour Presentations	Teresa	7:10pm
UTP - Current State	Elizabeth	7:20pm
New Business	BoT	7:30pm
Adjourn / "Committee Time"		8:00pm

Attendance: Kimberly Brumirski, Bill Crozier, Erik Wise, Dave Willard, Karen Haskins-Brewer, Teresa Powell, Elizabeth Plummer, Julie Willoughby, Willa Shultz, Emily Gage, Lynne Hensel

The meeting was called to order at 6:38 p.m.

**Centering (provided by Emily Gage)**

- Reading “Book of Uncommon Prayer” by Bryan Doyle

### **Executive Session**

- Stephanie move to enter executive session – Terry second unanimous
- Stephanie move to exit executive session – Terry second unanimous

### **Consent Agenda A Team**

- Update Finance Committee
  - Update from Lynne Hensel
  - Pledge goal was reached
  - Operating in black ahead of projections
- Elizabeth gave and update on status of 1019
- Erik move to approve to the Consent Agenda - Terry second unanimous

### **Nomination Committee**

- Update from Terry
- Terry and Kathy Clark are now cochairs
- Need a way to promote annual meeting
- Several applications for new board members
- Willa commented on the presentations that we previously held for Q&A for interested for new members. Should we have the PowerPoint running during coffee hour? Yes

### **UTP – Current State**

- Update from Elizabeth
- UTP is the owner of Unity Temple
- Made up of 2 unit temple members and 2 UTRF members
- One of the UTRF member is from Alphawood
- Alphawood does not make financial contributions to religious organizations
- Goal was 2.5M, raised 2.4M we gave 1.5M. Alphawood gave 10M (9,000,000 for actual project, rest was for operations)
- Alphawood loaned UTP 12M (they didn’t want to use a bank) – was supposed to be repaid by UTRF by 2018. The congregation is not responsible for this loan.
- We are waiting for Alphawood to forgive the loan because UTRF cannot raise the money
- Talked to Heidi about the donor wall – one wall of mixed UTUUC and UTRF donors but not sure how to fund it.
- Building is more expensive to run because of restoration.

### **Executive Session**

- Move to enter Executive Session Bill / Willa (Unanimous) at 7:48
- Discussed Alan’s review

- Exit Executive Session – Bill / (Unanimous)

**Adjourn**

- Bill (Unanimous)
- Meeting adjourned at 7:58 pm

Respectfully Submitted,

Erik Wise