

UUCP Board of Trustees Meeting Minutes
8/25/2015 – 6:30PM

Attending

	Jim Allen (Treasurer)	X	Glen Lockwood (President)
X	Rajeev Arora (At-Large)	X	Sarah Montgomery (Vice President)
X	Sarah Carlson (Secretary)	X	Karin Quinn (At-Large)
X	Chloe Dubisch (Youth)	X	Caitlin Gaspar (At-Large)
X	Susan Frederick-Gray (Lead Minister)	X	Vince Waldron (At-Large)
X	Katie Gibson (Youth)		

Roles

Social:	Glen Lockwood	Reading/Chalice:	Karin Quinn
Check-in:	Glen Lockwood	Process:	Rev. Susan Frederick-Gray
Tech:	Rajeev Arora	Timekeeper:	Sarah Montgomery

Review Agenda: Note: *retreat date to be decided by doodle link*

Guest Comments: **Kristina Benner** asked BOT members to volunteer on a regular basis in greeting/ushering. **Eric Muehlstedt** observed.

Consent (6:55-7:00)

- Approval of June/July Financial Reports
- Lead Minister Report received (pulled for question about UUEEC budget ... see below)
Moved by Sarah M to accept the consent agenda; seconded and passed.

Discussion (7:00-8:00 8:30)

- Discussion of Associate Minister search with request to approve the creation and posting of an Associate Minister staff position, including possible duties and financial benefits. *Rajeev A. moved to approve creation and posting of new associate minister position, seconded, and approved by BOT.*
- UUEEC Background/discussion re communication concerning UUEEC.
- Recommend to Congregation that 2015-2016 UUEEC Budget be approved (attached and explained in Rev. Susan's report). *Caitlin moved to recommend to the Congregation to approve the UUEEC budget, seconded and approved by BOT.*
- *Congregational meeting to Approve 2015-2016 UUEEC Budget to be held on [10/4/2015](#) between services. A board chat re UUEEC to be held on 9/27/15 between services with Sarah M. facilitating.*

Next Board Agenda:

- June Board meeting minutes to be approved next BOT meeting on 9/22/15
- June Congregation Meeting Minutes - recommend in Sept. for approval at Jan. ~~uary~~ Congregational meeting.

Next Board Meeting Roles:

Social:	Karin Quinn	Reading/Chalice:	
Check-in:	Vince Waldron	Process:	Vince Waldron
Tech:	Rajeev Aurora	Timekeeper:	Sarah Carlson

Next GWG: September 10, 2015 at 6:45 p.m.

- Draft a communication about UUEEC
- Draft the September BOT agenda

Process Check/Checkout: Rev. Susan (8:00-8:15)

- Allowed discussion to go long – needs work
- Board did not focus on the bigger picture / vision / strategy (“on the horizon”)

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| **Huddle:** Sarah M.

