

UUCP Board of Trustees Minutes: 9/22/15

Attending:

X	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)
	Chloe Dubisch (Youth)	X	Caitlin Tuffin-Gaspar (At-Large)
X	Susan Frederick-Gray (Lead Minister)	X	Vince Waldron (At-Large)
	Katie Gibson (Youth)	X	Emrys Staton
Social:		Karin Quinn	Reading/Chalice: Sarah Montgomery
Check-in:		Vince Waldron	Process: Vince Waldron
Timekeeper:		Sarah Carlson	Meeting Tech: Rajeev Arora

Guests: Ellie Anderla; Unicare Coordinator Lynne McVean; Vision Task Force (VTF) members: Sam Kirkland, Janet Jenkins, Matthew Thesing

Guest Comments: Ellie suggested that the BOT circulate agendas for upcoming BOT meetings to improve awareness of the BOT role and afford opportunity to attend meetings of interest.

Consent Agenda:

- Audit report
- Lead Minister's report
- Receive Revised 2015-16 Implementation Plan from Lead Minister
- Approve August Minutes
- Approve August financial report

Sarah C. moved to approve consent agenda, seconded, and approved.

Discussion Agenda:

- VTF Status/Next steps:
- Draft vision: We aspire to be an inclusive community of spiritual seekers. We gather together in joy and hope, seeking to live and act with generosity, compassion and courage. May we grow as a vital religious voice for love and justice.
 - BOT members discussed draft vision statement with VTF members. BOT members thanked the VTF for their conscientious work. BOT members asked for a revision that was concise, challenging, and painted a picture of where the Congregation wants to go in the next several years. VTF members expressed their willingness to continue work on crystallizing a vision statement. BOT agreed to provide additional guidance following its next GWG. Following discussion with VTF members, BOT member agreed to try drafting a vision statement to more fully appreciate the challenges and to help BOT members discern what is sought in a vision statement (not as suggestions/revisions).
- Stewardship thank-you calls
- Set agenda for 10/4 congregational meeting
- Review Work plan for 2015-16

- October GWG/BOT Agenda items:
 - GWG items: content of meeting minutes, including 6/15 minutes, which were tabled from the consent agenda; BOT auction item; explain what BOT means by a vision that challenges as requested by VTF; BOT retreat planning.
 - BOT items: End Statement 2 metrics; approval of June & September BOT minutes and June & October congregational minutes; thank you call debrief; EEC transition update; approval of June & October congregational minutes and recommend approval by congregation at January 2016 meeting.

Next Board Meeting Roles:

Social:	Caitlin	Reading/Chalice:	Sarah C.
Check-in:	Susan	Process Monitor:	Jim
Timekeeper:	Vince	Meeting Tech:	Rajeev
Huddle	Tbd	Horizons Article	Caitlyn

Next GWG: 10/8/15 at 6:45 p.m.

Horizons article for November: Caitlin

Thank You calls NLT 10/27/15

Process Check/Checkout

Huddle Jim Allen