

Sept 2017 - APPROVED Board Meeting (26 September 2017)

Note: All Board Docs located in [this UUCP Board Docs Google Drive](#).

Meeting Roles - Please add your name next to the area you'd like to volunteer for

Item	Volunteer Name	Item	Volunteer Name
Social	Mary	Reading/Chalice	Sarah
Check in	Karin	Process	Jim
Timekeeper	Katie	Tech	Rajeev
Huddle Master	Rajeev	Horizons Author	Vince

Our Vision	Our Mission
To be a spiritual community for our time <ul style="list-style-type: none"> · Theologically diverse · Radically inclusive · Justice centered 	Welcoming all in building religious community, called to share journeys, grow in spirit, advance justice.

Attending

Present	BOT Name	Present	BOT Name
X	Jim Allen (Treasurer)	X	Vince Waldron (President)
	Rajeev Arora (At-Large)	X	Ceyshe' Napa (Secretary)
X	Mary Dawes (At-Large) (Secretary)	X	Karin Quinn (Vice President)
	Katie Quinn (Youth)	X	Tony Banegas (At-Large)
X	Margret O'Neill (Lead Minister)	X	Sarah Moore (At-Large)
	TBD (Youth)		

Agenda

Expected Start time	Minutes Allocated	Topic Name and Details
6.00PM	30	Social

6.30PM	5	Check-in
6.35PM	5	Reading & Chalice - Follow with Chimes & Silence
6.40PM	5	Review Agenda
6.45PM	5	Guest Comments - Welcome guests and invite their comments now. Guests may stay and observe the remainder of meeting.
6.50PM	5	<p>Consent Agenda Topics</p> <ul style="list-style-type: none"> ● Accept Lead Minister Report (from Rev. Margret) ● Accept GWG summary (from Karen) <p>Karin moved to approve; Sarah seconded; Motion approved.</p> <ul style="list-style-type: none"> ● PULLED BOT Meeting Minutes-August (from Ceyshe) ● PULLED Financial report
6.55PM	10	<p>Discussion:</p> <ul style="list-style-type: none"> ● Accept Financial Report: Aug (from Heidi): <ul style="list-style-type: none"> ○ \$50,000 = Staffing Seed Fund money from the Capital Campaign is being transferred into Operation class from Capital Class in equal monthly amounts. <p>Mary motioned to approve financial report; Tony seconded; motion approved.</p> <ul style="list-style-type: none"> ● Approve roof repair expense from maintenance fund: <ul style="list-style-type: none"> ○ Proposal and contract for \$11,762.00 of work on roofing ○ DVLC shares the space and will contribute 50% of repairs cost. <p>Karin motioned to approve roof repair expense; Mary seconded; Motion approved.</p>
7:05PM	30	<p>Discussion: Review and approve Strategic Ends; discuss next steps</p> <p>2017 Strategic Ends edited to read:</p> <ul style="list-style-type: none"> ● <i>Theologically Diverse:</i> Rooted in deep understanding of various faiths and traditions, our congregation nurtures personal growth and the search for truth and meaning. ● <i>Radically Inclusive:</i> Reaching out to embrace all, our congregation challenges itself to grow with new voices, ideas, and experiences ● <i>Justice Centered:</i> Inspired by our UU values, our congregation is organized and empowered to act in advancing justice in our local and global communities. <p>Jim moved to accept changes to 2017 ends; Karin seconded; Motion</p>

		<p>approved.</p> <ul style="list-style-type: none"> Taskforce formed to promote the Ends on 10/15. Rev. Margret will assist; Karin, Mary will create a communication plan and Sarah will make posters of the Ends. The taskforce will be placed on the GWG agenda. <p>Sarah moved to approve a communication plan, coffee hour discussion of the Ends, and creation of the taskforce; Tony seconded; Motion approved.</p>
7:35PM	15	<p>Discussion: Discussion of Asst. Minister position; implications for budget and transition</p> <ul style="list-style-type: none"> Staffing pattern will be discussed more at GWG <p>Expected outcome: provide Board input to Rev. Margret's planning process</p>
7:50PM	10	<p>Transition update: Review progress of transition planning (Margret)</p> <ul style="list-style-type: none"> Transition Team: <ul style="list-style-type: none"> Gary Ezzell Susan Goldsmith Jan Kaplan Sam Kirkland Glen Lockwood Kim St. Clair Dale Wiebusch Don Weir Invite Transition Team to Start-Up Retreat, 10/24, 9am-3pm <p>Mary moved to appoint Transition Team; Karin seconded; Motion approved.</p>
8:00PM	10	<p>Action item: Stewardship calls (Mary)</p> <ul style="list-style-type: none"> Mary will receive names, script, etc, from Heidi on 09/29 Mary will distribute as soon as she has it and we will update on our progress at GWG
8:10PM	5	<p>Suggest Next Month's GWG/Board Agenda items</p> <ul style="list-style-type: none"> GWG: <ul style="list-style-type: none"> Capital campaign/ends update Stewardship calls update Staffing discussion Sex offender policy Finish review and assignment of work plan??

		<ul style="list-style-type: none"> ● BoT Discussion (action/owner?): <ul style="list-style-type: none"> ○ Staffing position ○ Review capital campaign and ends feedback ○ Loan discussion
8.15PM	5	Review Owners / Due Dates / Actions (Captured here during the meeting) <ul style="list-style-type: none"> ● Rev. Margret: Staffing pattern follow-ups ● Rev. Margret: Sex offender policy ● Karin, Sarah, Mary: Taskforce on Ends discussion on October 15 ● Mary: Distribute stewardship calls to BoT
8:20	10	Process Check / Checkout/volunteer for roles
8:30	10	Huddle

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Huddle Master	Vince	Horizons Author	Sarah