Minutes of UUCA Board of Trustees Meeting
August 5, 2014

Trustees present: Jane Bramham, President; John Bates, Vice President; Martha Kiger, Clerk; Carol Shultheis, Joy Christi Przestwor, Melissa Davis, Shel Altschul, Tom Blanford

Staff present: Mark Ward, Lead Minister

Congregants present: Jerry and Ann McLellan, Lynn Sellers and Henry Morrow

Recognition: of Jerry MeLellan's contribution of financial planning and systems and presentation of Resolution.

Consent Agenda: Minutes of July Board meeting. Consent Agenda adopted.

G**enerative Work**: facilitated by Henry Morrow and Lynn Sellers
Identified members will be invited to Sept., Oct., and Nov. Board meetings for facilitated discussions to enhance communication. The Board refined proposed "Powerful Questions" and goals of the listening project. The invitation process will be by personal contact by a Board member with confirmatory email text invitation. Facilitators will propose a process and logistics for Board review by August 15th.

Joy and Melissa will compile invitee list and draft invitation text.

Board Presidents' Convocation – Jane Bramham reported and recommended budgeting to send President and Vice President to the 2015 Southeast District Presidents' Convocation.

Executive Report – "What's Happening" by Mark Ward was posted to Google Drive.

Planning for UUCA to host Day One marriages for same sex couples has begun. The actual date depends on the courts and clerk decisions to issue licenses.

Welcome Project Update -- Mark, Shel, and Jane reported on the Aug. 5th Campus Development Committee (CDC) meeting with UUCA member and original building architect William Moore. The CDC and Executive heard his comments and proposals, and will consider and respond to Mr. Moore.

Monitoring –

Limitation G Contracts –The contract for the culverting project, and the expected contract for architectural design of Welcome Project building modifications, were the focus of interpretation of compliance. The Executive will make the contract available for Board review and approval.

Policy B – Right Relations – Confidentiality around members' financial pledges is critical. Revisions of Disruptive Persons Policy is part of the overall policies revision being conducted by Linda Topp, Director of Administration, with a committee of members.

Executive Session and Meeting Evaluation for process evaluation.

Upcoming Events:

Sept. 2 –first listening session at Sept. Board meeting
Sept 13 – 10:30 a.m. installation of Rev. Bovee-Kemper
Sept. – Board training on Financial Reporting/Fund Accounting
Nov. 13 -- Auction

Minutes submitted by Martha Kiger, Clerk