

## UUCA Board of Trustees Meeting Minutes

23 Edwin

November 6, 2018

**Present:** Cecil Bennett, Nora Carpenter, Bruce Larson, Diane Martin, James Schall, Mark Ward (ex-officio), Ryan Williams, Mariah Wright

Other Attendees: Linda Kooiker, Wink Zachritz, Grace Curry

**Chalice Lighting/Opening:** Cecil

**Getting to Know One Another:** We each described a powerful moment in awe of nature.

**Green Sanctuary Re-certification:** Wink, Grace and Cecil have spoken to congregants about our Green Sanctuary accomplishments, exploring ways to re-engage our congregation with the program's original goals and awareness. Next steps will include choosing five new projects (yet to be determined.) One of the project focuses will be on environmental justice with marginalized communities. We need to explore ways to promote UUCA's Green Sanctuary efforts, possibly at the Wednesday Thing or through a Town Hall meeting.

**Creation Care Alliance Partnership:** Wink and Grace described the Alliance and the benefits of UUCA officially joining. The Earth and Social Justice Committee will pay the \$100 annual membership fee. A motion was made that UUCA join the Alliance and it passed unanimously. Any questions can be direct to Wink or Grace via email.

**What's Happening:** Mark reviewed several aspects of his monthly report. \*It was extremely gratifying to be able to host the Beth Israel congregation for their high holy days, as their building is under renovation and especially in light of the Pittsburgh tragedy. \*Over 140 people attended the annual retreat at The Mountain, the best attendance ever. \*Over 200 are expected to attend this year's auction on November 3. \*The November 11 service will include an appeal for congregants to join the Legacy Circle to include UUCA in their life planning documents. The "Wake Now My Vision" challenge has reached capacity. UUCA may get up to \$100,000 to be used however we best determine. Final figures will be reported in December or January.

**Congregational Safety:** UUCA had an emergency plan, but changes in volunteers, etc. make this nearly impossible to sustain. We need to determine what level of security we need. Linda Topp set up a meeting with the APD about recommended procedures, especially in regard to RE.

Limitation F (Planned Giving & Endowment Funds): Mark reviewed the appropriate compliance with Policy F and the current status of these funds. He is proposing an amendment to this limitation requiring the Executive "to create and maintain a Planned Gift Acceptance and Management Policy." We may also want to change the wording in Policy F ("The Executive shall not fail to maintain two general endowment funds") since the *Fund for the Future* is not an official "endowment fund."

**Review of UUCA Policy Governance Document:** Review of this document began on page 9 and proceeded up to Page 11, Policy F. Changes are being noted and will be reflected in the document when the review is completed.

**Consent Agenda:** The minutes of the October 2, 2018 meeting were moved and approved.

**Closing:** Cecil

**Executive Session**

**December Volunteers:** Dishes (Bruce), Dinner (Louise), Readings (Ryan), Blog (Cecil)

**December Meet Your Board:** James Schall and Mariah Wright     **Minutes:** Diane Martin, Clerk