

UUCA Board of Trustees Meeting Minutes

23 Edwin

December 5, 2017

Present: Nora Carpenter, Michele Gregory, Bruce Larson, Diane Martin, James Schall, Dale Wachowiak, Mark Ward (ex officio).

Chalice Lighting and Opening: Nora

Schedule Adjustments: The Board Council will meet as scheduled on December 26 (4:00-5:00 p.m.), but the January Board meeting will be shifted to January 9. The January Board Council will be as scheduled on January 30 (4:00-5:00 p.m.), but the February Board meeting will be rescheduled to February 13.

What's Happening: Mark highlighted aspects of his monthly "What's Happening Now" report. There was discussion related to the announcement of and the follow-up meeting regarding the elimination of Lisa Bovee-Kemper's Associate Minister position. Mark thanked the Board for its support through this process.

Mark has asked Mary Alm, Jim Steffe, Barbara Campbell, and Kelly Wedell to serve on the search committee to fill the newly established position of Faith Development Minister. The committee will begin meeting December 8. An announcement for the position has already been posted through the UUA website.

Rev. Lisa has formed a Sanctuary Steering Committee consisting of Katie Winchell, Jan Beech and Sharon LeDuc of UUCA, Jackie Iskovitz from Congregation Beth HaTephila and Will Bryant of All Souls Episcopal Church. A first meeting is scheduled. Sanctuary.

Sanctuary received its first monetary donation, \$350.00, from Circle of Mercy.

The annual book sale is ending. Remaining books will be contributed to Habitat for Humanity.

Spirit Coffeehouse may be coming back in a different form.

Board members said "yes" to a request from ABD leaders that we make follow-up "thank you" calls to those who have made their annual contribution commitments.

Executive Limitation: Mark presented the Executive's responses to items in Policy D. Financial Planning and Budgeting.

Board of Trustees Information: Some congregants have commented that they wished to know more about individual members of the Board. The Board discussed how to further our visibility. We arrived at the idea of posting a photo and a brief bio sketch of one member in the order of service every month. Nora agreed to create a template of the bio sketch with her own bio as an example. This will start in January with Dale and Michele as the first two, since they will be leaving the Board in June.

Consent Agenda: The minutes of the November 7th meeting were approved.

Closing: Nora

Executive Session

Minutes submitted by Dale Wachowiak, Clerk