Minutes of the Board of Trustees Meeting
February, 2015

Trustees present: John Bates, Vice President; Martha Kiger, clerk; Shel Altschul, Tom Blandford, Wendy Seligmann, Melisa Davis, Carol Shultheis

Staff present: Mark Ward, Lead Minister

Consent Agenda:

January Minutes and December Financial Report approved

Executive Report:

What's Happening? Mark summarized latest UUCS news

- ABD and Welcome Project commitments coming in well.
- Welcome Project – cost estimates for construction coming in high, which was not unexpected. Negotiations are ongoing

Limitation H **–** Delayed until March

RE Visioning mtg. on 2/27 and 28 Board encouraged to attend, esp. Sat. a.m. There are three sessions planned

- Fri pm – tell stories , history, RE timeline
- Sat am – visioning for RE at UUCA
- Sat pm – how to fulfill the vision by doing

Other miscellaneous notes:

- RE – now hiring to replace Nick
- Jefferson House – renovations in progress
- Wi-Fi – is being upgraded
- Mark will check with Lisa on UU Relations events

Congregational Mtg. Task Force appointed
Wendy - chair. The Task Force will examine ways to improve the Congregational meetings based upon feedback of the past several years. The plan is to have a brief report coordinated during two short meetings in March.

Building Access – John led discussion which focused on the 'beyond' goals.

Action – provide feedback to Jane about letter drafted to participants in listening sessions
John led discussion, opening door to "cross-walk" related to Beyond. Aim for "aspirational."
Reference – Take, Make, Offer, Partner, chart of statements, Bates visuals
Tom – What is impact of UUCA on community? Should be a guide for how beyond impacts the community

Additional notes from this session will be posted to the shared drive building access discussion

John will be on travel for a week but will pull together tonight's input and post on the shared drive

Executive Session - Notes are saved in a Board-only document

Upcoming:
RE Conference 2/27 and 2/28 – Board is welcome and encouraged.