UUCA Board of Trustees Meeting Minutes

23 Edwin

June 5, 2018

Present: Louise Anderson, Bruce Larson, Diane Martin, James Schall, Mark Ward (ex officio), Ryan Williams, Mariah Wright

Opening and Chalice Lighting: Mariah

Introductions: Bruce encouraged us to welcome and introduce ourselves to Louise Anderson, new board member**.** (Ryan had not yet arrived). We each described where we were upon high school graduation.

New Officer: Mariah Wright was approved as the Board's new vice president for 2018-2019. Board council meetings may be moved to 5:30pm to accommodate Mariah's work schedule.

What's Happening: Mark referenced aspects of his monthly report. Mark has been working with Lisa to assure a smooth transition as Lisa prepares to depart and Claudia Jimenez assumes her new position on Aug. 1 Sanctuary: a training with 100 volunteers is scheduled. The Sanctuary Steering Committee is growing and will include James Schall from the Board. Mark informed ICE that we have a person in sanctuary at UUCA. The length of our visitor's stay is uncertain. Wednesday Thing: This will not be scheduled over this summer. Caludia will be assisting in future with the Wednesday Thing. The first year was very successful, with 30-50 people attending each Wednesday. Buildings & Grounds: Roof replacement at 1 Edwin Pl. will start soon. The solar panel resolution passed at the annual meeting, and 25 people have already volunteered to purchase a panel (100 panels are needed, at $700/each). Religious Education: Claudia met with the RE Council. Claudia may arrange a 2-day diversity workshop for staff as she will be UUCA's first person-of-color. Accounting: The system is being streamlined and simplified for easier use and clarity. Stewardship Team: Gina Phairas and Mark have assembled a team to work on this, year-round. There were no questions on Mark's report.

Delegates for UUA General Assembly: Linda Topp will be a delegate, joining Jennifer Gorman. Virtual delegacy is possible for others, and encouraged.

Celebration of Rev. Lisa Bovee-Kemper: Lisa has submitted her letter of resignation (eff. June 30). Lisa's final sermon is Sunday, June 17. A farewell reception will follow her sermon.

Schedules: The July meeting was changed from July 3 to July 10, and the August meeting from Aug. 7 to 14. Bruce will send and post a revised schedule with dates and times.

Primer on Policy Governance. Bruce showed a short video, summarized several aspects and described the Board's transition to this style of governance. Mark referenced the information available on the UUCA Web site. More info to follow in July.

Annual Work Plan: Bruce distributed the plan.

Consent Agenda: The minutes of the May meeting and the Special Meeting were moved and approved.

Closing: Mariah
Executive Session

Minutes submitted by Diane Martin, Clerk