UUCA BOARD MEETING MINUTES

May 3,2016

6:30 PM in 23 Edwin Board Room

Members present: Wendy Seligmann-Vice President, Carol Shultheis-Clerk, Mark Ward, Tom Blanford, Martha Kiger, Robin Loew, Dale Wachowiak, Michelle Gregory

Chalice lighting: Wendy

Consent Agenda: April minutes approved. Financial Report reviewed.

What's Happening: Social Justice Steering committee. Maintenance Committee, and Media Committee formed, all have good membership. Bookkeeper has been hired, and a decision on the Music Director is expected soon.

Religious Education Visioning meetings have been well attended, and very productive. Many ideas of integrating faith development across all ages.

Annual Meeting: Agenda was reviewed. Some changes will need to be made within 10days of meeting, including some roles during the meeting and a final decision on Board leadership. **Agenda, 2016-17 Budget, and Black Lives Matter Resolution were all approved by the Board.**

Paper ballots will be used for **BLM resolution,** and for the conversion of the **construction loan** to a balloon payment mortgage. Budget for 2016-17 and slate of leaders to be elected will be approved by a voice vote.All votes require only a simple majority. Proxy ballots may be submitted until Friday June 3, no additional ballots will be counted unless the member attends the **Annual Meeting.**

Annual Meeting Coordinator: Wendy will serve initially; Carol will assume this role by May 21.

Future Planning: In fall, use Open Space format to address social justice issues, including Black Lives Matter.

Discussed need to review and possibly adjust roles of Board leaders to meet the needs of officers.

Executive Session

Closing Reading – Wendy

Submitted by Carol Shultheis, Clerk