

Minutes of UUCA Board of Trustees Meeting Oct. 1, 2013

Trustees present: Gay Lambirth, President; Joy Christi Przeworski, Vice President; Martha Kiger, Clerk; John Bates, Ann McLellan, Carol Shultheis, Melissa Davis, Jane Bramham

Staff present: Mark Ward, Lead Minister

Congregants present: Members invited who attended Sept. 21 workshop, participated in Learning Community only

Consent Agenda:

Approve minutes from Sept. 3 Board meeting

Approved financial report

Consent agenda adopted

Executive Report – “What’s Happening” presented by Mark Ward

“Growth is upon us” – see attendance chart handout.

Presentation on Fund Raising – Prompt “Thank you” is very important. Fund raising is an ongoing project, not an event.

Now seeking ways to tell members’ “stories”

Address how to welcome and engage visitors. Theme groups may be entry points.

Monitoring – Global Ends Statements

Statements will fold into Strategic Planning. Strategic Planning materials will be sent to us soon and in upcoming Learning Community

Leadership by non-members – Are there ways non-members can join in leading? Are there gatekeepers?

Concept of “belonging”

Task Force Updates

Call committee – Needs a new member

Governance – The Governance document and new By-laws are being reviewed and aligned. The “cross walk” will be available in Nov.

Leadership Development – Gay met with

Annual Budget Drive – Consider board role in ABD and auction, including making “thank you” calls. ABD becoming a continuous process.

Decide what Bd. will donate to auction.

Learning Community

Jane facilitated discussion following up on the workshop presented by Susan Beaumont.

Members present included Allison Jordan, Lucy Sawyer, Roger Parkin, Shaida Johnson, Karen Morris, Bob Roepnack, Michael Vavrek, Stephen Jones, Kay Aler-Maida.

Breakout groups on artifacts, values, and beliefs.

Minutes submitted by Martha Kiger, Clerk