

**Minutes of UUCA Board of Trustees Meeting
October 2, 2014**

Trustees Present: Jane Bramham, John Bates, Melissa Davis, Tom Blanford, Carol Shultheis, Wendy Seligman; Rev. Mark Ward

Guests: Linda Topp, Director of Administration; joint session with Members for Building Access session: Sara Coplai, Allison Jordan, Susan Dupree, Joy McConnell, Mary Ellen Brown, Wes Miller, Michael Beech, Ruth Christie

Scribes: Gay Lambirth and Carol Taylor

Opening and Chalice Lighting: Tom Blanford

Financial Review – Linda Topp provided the Board with a review of the 2013-2014 Financial Report, and Board Education.

Consent agenda was adopted.

Minutes of the September Board Meeting.

2013-14 Annual Financial Report

July/August Financial Report 2014

Conversations with invited members of the congregation, facilitated by Lynn Sellers and Henry Morrow, addressed questions of attachment to the congregation, desired changes in UUCA, and factors that motivate or hinder participation in congregational activities

Outside Financial Review Update-John Bates updated the board on outside financial update. He had met with the advisory board. RFP's were sent out; only one firm responded. Options: considered targeting CPA firms during down time work to see if they would respond; forgoing every other year review, noting the twice a year mini review seems helpful; invite someone on a routine basis as assurance of fiscal practice.

The bid received has not been accepted. The issue was tabled to get additional input and review of best practices in other UU congregations of our size.

Executive Reports-Rev. Mark Ward

Global Ends Statements-Mark expressed some questions about the most effective way to share the impact of the statements: Where are the metrics? Struggling with rather vague cumulative outcomes. The consensus is that neither he nor the Board are satisfied with the Global End

statements. We need to determine what process, possibly going out of the Building Access conversations, we will use to reformulate the Global Ends Statement.

Associate Minister Mentoring Team -Mark shared that Barbara Campbell, Maurice Loiselle and Julie Stoffels have been recruited to serve on a mentoring committee for Rev. Lisa Bovee-Kemper. Mark presented charge for this committee which was approved by The Board

Closing: Tom Blanford

Submitted by Melissa Davis