UUCA Board of Trustees Meeting Minutes

23 Edwin

October 3, 2017, 6;30 p.m.

Present: Nora Carpenter, Michele Gregory, Judy Harper, Kate Hartnett, Bruce Larson, Diane Martin, James Schall, Dale Wachowiak, Mark Ward (ex officio), Mariah Wright.

Chalice Lighting and Opening: Mariah

Thank You: Kate expressed her special appreciation to Bruce, Diane and Mariah for all their behind-the-scenes work in bringing the LOV project to fruition.

Sanctuary Discussion: Prior to voting on the latest, edited version of the Sanctuary Resolution, the Board was given the opportunity to discuss any reservations. There was discussion of the replacement of Mission and Ends "Whereas" clauses with one on Core Values, a suggestion made to the Sanctuary Working Group by the Executive Council of the Board, since the current Mission and Ends Statements would be defunct at the time of the congregation's vote. It was also clarified that the Board would not be voicing its support of the Sanctuary proposal by this vote but rather its willingness to bring the proposal to the Congregation.

Motion: It was moved and seconded that the Sanctuary Resolution be brought to the Congregation for its consideration on October 29, 2017. The motion passed with one abstention.

Congregational Meeting Planning: The Board reviewed the proxy ballot for the Sanctuary proposal. The Sanctuary Working Group and/or Lisa should arrive at key information related to the resolution. This would be included in an e-mail packet to be sent to the Congregation by October 12, along with the proxy ballot. Results of the LOV project should be presented to the Congregation via some format around a week before the meeting. It was suggested that the Congregation could respond to LOV results at a Wednesday Thing following the meeting.

A draft of the Special Meeting Agenda was reviewed and discussed. **Motion:** The draft was moved and approved. It was agreed that the SWG should have a designated respondent to answer questions during discussion of the Sanctuary motion. It was also agreed that there should be a time limit on discussion of the motion. Thirty minutes was suggested.

Voting would be by secret ballot. Michele and Nora volunteered to assist in ballot collecting and counting, also in staffing the registration table prior to the meeting.

Requests for childcare during the meeting should be submitted by October 15th.

LOV Project: The Board was updated on the current status of LOV facilitation group participation. With two more groups to go, it was looking like 140-150 will having participated,

a very encouraging percentage of the congregation. Mariah is compiling all responses. Nora, Bruce, and Dale volunteered to meet online with Laura to further organize the data.

Connecting Points: Michele and Mariah offered to represent the Board at the next Connecting Points class.

Ministerial Review: Continued to next month.

What's Happening: Mark highlighted aspects of his monthly report. Attendance for the first quarter is up by a significant amount. There is also a sizeable sign-up for Connecting Points. We hosted the Mexican Consulate, and a large number of people sought these services. We will probably be hosting the Consul again. The staff will be participating in a three-session development workshop based on the Appreciative Inquiry model.

Executive Limitation: Mark presented his responses to Executive Limitation F—Planned Giving. He also acknowledged the generous bequest to UUCA by Jay Bretz, recently-deceased.

Minutes: The minutes of the September 5 meeting were moved and approved.

End-of-Year Financial Report: The Board moved to accept the end-of-year report as summarized in the Income and Expense Budget Performance and Fixed Asset documents for 2016-2017 fiscal year.

Closing: Mariah

Executive Session

Minutes submitted by Dale Wachowiak, Clerk