Minutes of UUCA Board of Trustees Meeting
Sept. 3, 2013

Trustees present: Gay Lambirth, President; Joy Christi Przestwor, Vice President; Martha Kiger, Clerk; John Bates, Ann McLellan, Carol Shultheis, Shel Altschul, Melissa Davis

Staff present: Mark Ward, Lead Minister

Congregants present: Members invited to attend Beaumont worshop attended Learning Community only

Consent Agenda:

Approve minutes from Aug. 6 Board meeting

Approved financial report

Resolutions accepted and signed were Self-Help Credit Union account and UU Common Endowment Fund

Consent agenda adopted

Executive Report – "What's Happening" presented by Mark Ward

New Music Director has been warmly received

Design for new yard signage has been proposed

Filling RE teacher needs has been difficult

Task Force Updates

Beaumont Workshop – Logistics discussed. Representative members are invited to attend Sept. and Oct. Board meetings for pre- and post-workshop views.

Call committee -- The committee will communicate with the congregation prior to the "call," so the call date may change.

Naming Policy – A new task force may start for this purpose.

Governance – Need to address Disruptive Person Policy with carefully balanced wording. Need an external reference.

The task force met recently so John will soon have the updated Policy Governance documents for review. The Governance document and new By-laws need to be reviewed and aligned or "cross referenced."

Endowment – Seek to minimize accounts and consolidate into one document.

Congregational Survey – Results have not been presented to the congregation yet but there's a commitment to do so. Mark discussed how to present the interpretation and draw meaning from the statistics.

Learning Community

Jane facilitated discussion to prepare for the Sept. 21 workshop, presented by Susan Beaumont around "Inside the Large Congregation." Invited congregation members present included Michael Stevens, Allison Jordan, Lucy Sawyer, Roger Parkin, Ben Flemming, Shaida Johnson, Karen Morris, Bob Roepnack, Michael Vavrek and Jill Preyer.

Minutes submitted by Martha Kiger, Clerk