

First Unitarian Church of San Antonio Board of Trustees Meeting 1/17/18

Attendance:

Jim Noel - President and Presiding
David Ringer - Vice President
Steven Stechschute - Secretary
April Chase - Treasurer
Donna Reed
Heather Hedquist
Tess Bobo

Minutes:

1. Check in

2. Stewardship presentation

Visiting Stewards Program - Training in March done by the Stewardship Consultant, will need leadership volunteers. Need about 100 people to administer the visiting steward program. The Stewardship Consultant will also be kicking off Stewardship campaign.

3. Consent agenda - Only a few typos to correct no significant issues to discuss.

Move to accept agenda by Heather
Second by David
all agree - Motion Passes

4. New At-Large board member proposed by LDC (Leadership Development Committee)- Justin Tullius

All are in favor of him joining the board and we will formally ask him to join! No motion required.

5. Treasury update - April Chase

April is concerned about her ability to fully participate for personal reasons on the Finance Committee, Treasury duties and Board responsibilities.

Jim suggested we have an at large-member shadow and be available as a back up only if needed. David suggested we have a week or so to ponder this and give April a chance to meet with Finance Committee for additional help or suggestions. Board will take this up next meeting.

6. 2.4 will be done next meeting due to Josh not having a chance to complete his report due to illness.

7. Monitoring Report 3.3 by Heather Hedquist

Only point of consideration was the "Partial Met" is the meeting with the combined Board, COM, and Facilitator--Had discussion on do we want this as a policy as it historically was a recommendation or best practice. We have had these meetings, however with no all parties present in one single meeting.

David suggested we strike that from the policy.

Side Comment: Discussion on whether we have made any policy changes this year, the point in question was a Finance Policy change, however it was clarified that it does not go into effect until next year.

* Minor typos: Evidence section typo: "committe and" should be "committe on" and #4 strike the word as (by the minister), and strike the word "so it appears that" and add "the"

motion to accept Monitor Report 3.3 with the intent to revise the policy and accept the "partially met" for the single joint meeting - David Ringer

Second -- Tess

All agree - Motion Passed

Note: Rewriting the policy will be done by heather and we will vote on changing the policy next meeting.

8. Donna Monitoring Report 4.6 all agree, no conversation.

Motion - April Chase

second - Heather Hedquist

All agree - Motion Passes

9. Next Monitoring Reports to address: 3.4 Strategic Planning (Steven) and 4.7 Board Committee Principle (Tess)

10. Strategic Plan Conversation on readings from Financial Policy (handouts presented by David)

Discussion on the carver principle and Hand out with attention on "ends vs means"

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financial matters falls under means

Values versus Decisions

1, actuals (present condition)

2. planned activities meeting the ends

3. Asset Protection (ends)

4. Investment Mangement to be monitored

11. Meeting Adjourned 9:05pm