

**Board of Trustees  
November 17, 2017**

**Present**

David Ringer  
Donna Reed  
Heather Hedquist  
Steven Stechschulte  
Jim Noel

**Opening words** - Donna and Covenant

**Check-in**

**Consent Agenda** - Heather moves / Donna seconds it passes

Steven is appointed secretary until end of year.

**Monitoring Report 2.8 Emergency succession.** no further questions or comments to the report - Motion to accept by David with a second from Heather. All agree and motion passes

**Monitoring Report 3.2** Accountability of the Minister

Discussion on reviewing performance and the role of board and COM. Board has not done an evaluation but is approving the COM monitoring reports.

Next board meeting will explore what the board will do to meet the Evaluation Policy and to when we will perform the evaluation and reviewing UUA practices, not approved until then.

Discussion on how the COM scoring works and the COM remarks to the score.

**Monitoring Report 4.1** (sent last meeting) Agenda Planning

Follow up for the partial compliance with a follow up next week to bring us into compliance.

Discussion on timing with the budget as we are inheriting last year's budget but are in compliance.

**Question as to recording and archiving the consent agendas** for the books was raised -- agreed we need to have the board and board liaison minutes archived, some discussion ensued with other committee reports and how they could be accessed easily by others.

David moved to accept the Monitoring Report 4.1 as presented - Donna - second-- All approved

**Discussion on Policy Governance**

review of the Book and highlights led to discussion of what it means to run in a policy governance mode. Used several examples and discussed.

**Process Observations**

good timing and on track, combined some topics naturally to save time

**Closing words** from David