

April First UU Church Board Meeting

April 19th

Attendance:

Donna Reed
Heather Hedquist
Tess Bobo
David Ringer
Josh Snyder
Steven Stechschulte
April Chase
Justin Tullius

Opening

Check in

Consent agenda: items reported ahead of time via email.

- March meeting minutes
- Treasurer's report
- Minister's report
- President's report
- LDC liaison report - Not Available for review
- Stewardship report -

Moved by: David

Seconded by: Donna

All in favor

News from Josh: Josh personal announcement on his decision to be divorced.

Report on Leadership Slate (Tess)

Review of slate from spreadsheet (reference LDC spreadsheet)

Budget Approval = April

Need a special meeting for approval - recommend we meet April 24th and we have commitments to make quorum.

Reason is that we need a few more days to finalize based on final pledge (income) numbers. Currently looking at a 2% increase over last year, which is less than expected and reflected in the current draft budget.

Approval of GA delegates

Denominational Connections is recommending that the following individuals be approved as delegates to General Assembly 2018:

Maggie Joseph
Sylvia Wheeler
Mary Ringer
David Ringer
Tony Luvara
Donna Pereira
Off-site delegate: Donna Reed

Just an FYI: Marjie and Bill Day will also be attending GA but as GA volunteers, and therefore they cannot be considered to be delegates.

Moved - Tess

Second - Heather

All Approve

Annual Congregational Meeting Agenda

Discussion around the concept of a "member" regarding labels like "friends". Also under consideration for clarity is the term "responsible pledge" and Austin uses the verbiage "contribution of record", we will make this a board goal and we will create a task force

David - Motion to create a board task force to review and possibly amend the by-laws for membership by April 30th.

Tess - Second

All in favor

Steven will contact Dorothy to work on language with what's been done to date.

In addition we will have a status report from Josh on the Strategic Report after the LDC slate vote.

Move: accept annual meeting agenda with addition of the strategic plan status (Steven)

Second: Donna

All in favor

Board Retreat Planning for June- unable to decide on time so we will send out a electronic voting page.

Congregational Q&A session on the budget: 5/6 (Jim)

Have it before the service and make ourselves available to answer question. We will send out an email, for an announcement beforehand.

Minister Limitations Policies

Governance Report: 4.7 (Tess)

Reports Compliance

Donna - Motion to Accept report as read

David Seconds

All in favor

Policy Governance reading (David)

Observation - Went well. Better listening.

Closing