

Board of Trustees Meeting of the First Unitarian Universalist Church of San Antonio May 16, 2018

Gathering, establish quorum
Opening words and chalice lighting (April)

Check in

Guest: Donna Pereira, Stewardship - No show

Consent agenda: items reported ahead of time via email.

April meeting minutes
Treasurer's report
Minister's report
Vice President's report
President's report
LDC liaison report
Trust Fund for the Endowment report

Move to accept - David
Second - Donna
All in favor

New Business:

Board retreat: May 26. Possible topics (David) -

Topics –

1. Want to address General Reserve Fund as a topic
2. Finance processes and how budgets are created would be helpful
3. Linkage policy to minister evaluations needs review, lets have this as a topic.
4. Transparency and communication to greater congregation

Results of task force to amend membership bylaws (Steven)

Review of the changes and all in favor with some clarification as to why the changes were made. No vote needed.

Old business

Ends Report (Rev. Josh)

Review of the Ends by Josh with explanation of the data and the use of the data to determine whether the ends were met.

Some discussion on priorities and how the priorities or effort are allocated. Generally, the priority is up to Josh unless we specifically determine a priority. In other words. All are priorities and Josh can work them with the level of effort as needed.

Move to accept as presented - April

Second - Tess
All in favor

Limitations Report 2.4 (Rev. Josh)

Clarification of income for expenses is doing better than expected

Move to accept as presented - David

Second - Donna
All in Favor

Governance report 4.9: (April)

To be covered in next session due to time constraints

Closing

Process observation (Donna) No points to consider, we ran late because of potluck format.

Closing words, extinguishing chalice (Jim)

Adjournment