

Board Meeting August 15, 2018

In Attendance: Stephen Stechschulte, David Ringer, Donna Reed, Tess Bobo, David Rodriguez, Rev. Josh Snyder, Heather Hedquist, Justin Tullius

1. Meeting started at 7:04pm
2. (Heather) Chalice Lighting and welcome
3. (Ringer) Reading of Covenant/Ends
4. Justin will serve as process observer
5. Check in
6. (Ringer) Finalize agenda
7. Heather moved to accept board reports, Donna seconded.
8. (Ringer) April Chase has resigned as Board Treasurer
9. (Ringer) Changes to Monitoring schedule
 - a. Josh will update the Board General Reporting Calendar and send the new copy to the Board.
10. (Heather) Partnering with Romanian UU Church
 - a. Proposal to create a committee to form the church partnership through UUA guidelines
 - b. Would fall under as a Minister's committee
 - c. Committee would need to organize and get the church to vote on it.
 - d. Board was favorable to the forming of the committee.
11. (Ringer) We need to fill out the Treasurer board position
 - a. We will defer to the Leadership Development Council and have them make a recommendation.
12. (Ringer) Board Goals
 - a. Communication
 - i. Improving avenues of information to the congregation
 - ii. Hear from the congregation about what they care about
 - iii. Use bulletin board to display the board and committees
 - iv. State in announcements that congregants are welcome to board meetings
 - b. Reserve Fund
 - i. Reserve funds need to be understood
 - c. Committee on Ministry
 - i. Setup to meet twice a year with the board
 - ii. Meet with Troy (leader of COM) to decide on best way to exchange information
 - d. Relations with Trust Fund/CREF
 - i. Need to figure out the relationship
 - ii. how often to get more information and what needs to be known
 - e. Policy Governance
 - i. Rodriguez will present Book 2 - Ends and the Ownership for September meeting
 - f. Technology
 - i. Rodriguez will have classes on technology for the congregation to attend, stay tuned
 - g. Ends Linkage
 - i. Donna and Rev. Josh will brainstorm together and get back to this
13. (Ringer) Overview of Capital Reserve Report
14. (Justin) Process Overview
15. (Ringer) Closing Words - 8:57pm