

## ***UUCGT Board of Trustees Minutes***

***October 16, 2017***

President Karl Love convened the meeting at 5:40 PM. Board Members; Karl Love, Tom Darton, Mike McDonald, Kay Sturgeon, Don Pyne, Laura Matchett, and Linda Fletcher were all present.

Congregational member present was Judy Myers.

The Agenda was approved with the addition of:

- 4c. Discussion of discussion of Chava meeting with Mary Van Valin
- 4d. Collection at Christmas Eve service.

A motion to approve The Consent Agenda was made by Mike, seconded by Linda, the motion passed by voice vote.

The “to do list” was discussed. It was agreed that Mike will list all open positions on board committees until such time as they are filled.

The Congregational Meeting scheduled for 10/29/17 to vote on the UUA Declaration of Conscience was discussed. Mike and Kay are preparing materials to conduct the vote.

The meeting between Chava and Mary Van Valin was discussed. Karl reported that the parties could not agree on a third party to participate. After some discussion Karl agreed to contact Mary to see if a third party mediator would be acceptable to her. Chava had accepted that concept during the discussion.

Karl reported on the 10/9/17 Board study session. (The report is available on the UUCGT website)

Mike presented a request from Peggy Byland editor of TC Street Voices to support their publication. A motion was made by Don, 2<sup>nd</sup> by Kay to refer the request to the Community Needs committee. The motion passed.

A general discussion was held on ideas to improve our web site. Ideas included committee listings with photos of committee chairs, the need for more photos, and frequent updating.

A board social evening was proposed. Thursday 11/16 at 6:00 PM at Sleder’s was tentatively agreed upon. Linda agreed to check if we could have the back room.

Tom will do the opening words for the November board meeting.

The meeting was adjourned at 7:17 PM

Respectfully submitted,

***Donald Pyne, Secretary***