

President Karl Love convened the meeting at 5:31 PM. Board Members; Karl Love, Tom Darton, Mike McDonald, Kay Sturgeon, Don Pyne, Laura Matchett, and Linda Fletcher were all present.

Congregational members present were; Karl Keinath, Betsy Emdin, Sandra McDonald, and Jerry Schatz.

The Agenda was approved with the deletion of: 2.D. Policy Committee Report from the Consent Agenda. The Motion was by Don, 2<sup>nd</sup> 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 of 10/29/17, which voted on the UUA Declaration of Conscience, was discussed. Mike, Kay and Tom were thanked for their work in preparing materials to conduct the vote. Karl will inform the UUA that the motion passed.

A motion by Don, 2<sup>nd</sup> by Tom was made to refer the updating of our UUCGT website the Operations Committee. They are to review other websites and report to the Board on “The best and most effective practices. It was discussed that the operation of the website would be best managed by a paid professional but that the content would come from the various committees.

A motion was made by Kay seconded by Mike to appoint Mary Grover to the Committee on Ministry. The motion passed by voice vote. The board secretary will write a letter of appreciation to Joan Sheard who is leaving the Committee on Ministry.

A motion was made by Mike seconded by Kay to establish a Covenantal Congregation Task Force as outlined by Karl. The motion passed by voice vote. Barb Termaat has expressed a willingness to serve. Karl will approach Jerry Schatz and Barb Bloomer to see if they will be willing to serve. The task force will also include Karl as President of the Board and Mike as President Elect. The Proposal to create this task force will be attached as an addendum to these minutes.

A proposal on Intentional Leadership was presented by Karl and discussed by the Board. It is attached as an addendum.

Karl asked that Tom to submit a Policy task force proposal prior to the next Board Meeting.

The Board has scheduled a social evening at Sleder’s Thursday 11/16 at 6PM.

At 6:54 PM the Board went into executive session to discuss personnel issues.

The meeting was adjourned at 7:17

Respectfully submitted,

***Donald Pyne, Secretary***