

## UUCGT Board of Trustees Minutes

Tuesday, January 22, 2019 – 6:00 pm

Attending: Mike McDonald, Donna Stein-Harris, Karl Keinath, Tom Darnton, Linda Fletcher, Barb Termaat

Partial: Laura Matchett (ill)

The meeting opened with a reading by Linda Fletcher. The Board Covenant was read and discussed. The agenda was approved as submitted. The consent agenda was approved as submitted. The To-Do list was reviewed and updated.

1. Approval of Agenda – additions or deletions—Approved

2. Consent Agenda—Approved

- Minutes of Board Meeting – December 18, 2018
- Financial Reports as of December 31, 2018
- Average Weekly Attendance Report December

3. To Do List – Laura Matchett

Website cannot be postponed for Chava's return.

- Linda ask Susan to see if we can easily make updates and corrections as soon as possible (Feb)
- Barb also ask Susan what the process is to update the website, ex. what platform is it on? (Feb)
- Board think about who to work a task force to plan and manage a longer-term upgrade (Feb)

Completed strategy for long-term sustainability, now implementing via committees

Completed meditation space agreement with RE

Add: public access to meditation room due to potential liability issue

4. Proposal for “permanent” meditation space – Laura Matchett/Anne Hughes

Resolution of conflicts with RE? Yes

Individual access details? Available when Susan is in the office M-Th 9-4pm. Please see Susan to sign in and sign out. Anne will make connections to put decision into practice.

5. Policy and Procedure Manual Updates – Tom Darnton

Discussion of the COM structure given ministerial changes.

MOTION: Move with respect to the recommended policy changes on the COM, we will stay with the language in our current Policy Manual. —Motion Approved.

Stewardship Committee includes Time, Talent and Treasure all year round, which changes the relationship to all other committees. The proposal is to limit in scope to the annual pledge, our current practice.

MOTION: Board agrees to accept all 3 recommendations regarding Stewardship, including changing the name from Stewardship to the Pledge Committee and removing Senior Spiritual Leader from Pledge Committee members decision.

6. Visioning updates – Mike McDonald

Public Comment

Closing words - Mike McDonald

Closed session – Staff Resources items

Adjournment at 8:30pm

Next Meeting – Tuesday, February 19, 2019, 6:00 pm