

UCM Board Meeting
Tuesday August 23, 2016
6-8:00pm at Church

Convened: 6:05 PM

Present:

Jo Romano, Board President
Melinda Moz-Knight, Vice President
Will White, Secretary
Paul Hartmann, Board Member at Large
Joan Javier-Duval, Minister (ET)

Absent:

Jennifer Payne, Board Member at Large
Priscilla Fox, Board Member at Large
Nancy Reed, Financial Officer

Chalice Lighting and Reading – Joan

“Blessing for One Who Holds Power” by John O’Donahue

Board Covenant Reading – Paul & Melinda

The board briefly discussed the covenant and its meaning. After some discussion we agreed to add to the Preparation for Meeting section a bullet that reads that materials needed for a board meetings will be send out at least 3 days prior to the meeting.

Team development - Jo

The board did some team building by sharing Who are you statements with a partner.

It was decided to hold off on discussing personal visions for the next year until the next board meeting when more members are present.

Each board member discussed their roles and responsibilities on the board and we agreed to send them to Jo by Friday to be compiled and added to the minutes.

Updates on Minister Report;

The minister’s report for the months of June through August was presented and briefly discussed.

Binders

Stewart is going to send Jo the flash drives with the binder documents and she will bring them to the next minutes. Paul, Jo, Jennifer requested a physical copy.

Stewardship Next Steps;

Jo, Joan, and Dan Groberg will be meeting September 7th to discuss what worked and what didn't work in regards to stewardship last year and determine next steps for the stewardship committee.

Growth Study

At the September meeting Paul and Pricilla will give an update on the growth study. An outline and a plan will be submitted by Paul and Pricilla at the October meeting.

Review final notes from ET/BD retreat

Jo will get the final draft of the minutes from the retreat from Stewart and circulate to the board for approval.

Edit Board Calendar Timeline for the 2016/2017

The board discussed the existing timeline and noted that many items are outdated from last year. One of those is related to the Community Lunch. Although it is not a board priority this year Jo encouraged each board member to attend the Community Lunch at least once.

Jo will update the draft of the calendar timeline and will send to Joan for comment. Jo will bring the revised document to the September board meeting for discussion.

Other New Business:

Legacy Task Force Follow-up

Melinda reminded the board that the organizations that received funding would like to give the congregation an update on how the money was spent. The board decided that this was not a board decision and that it be referred to the Worship and Arts Committee.

Board Communication

Jo will draft a welcome letter from the board to the congregation and distribute to the board via email so it can be sent out at the first service of the year on September 11th. At the September meeting the board will discuss how to increase communication. In order to increase communication with the congregation a few board members will meet in the Fireside room after service on the first Sunday of each month to answer any questions and have a general discussion on board activity.

Board Meeting Schedule

Will will talk to Sam and make sure that the web site has the correct time and day of board meetings which will be on the fourth Tuesday of each month at 6:00. In the September meeting the board will take a group photo for the Membership Committee.

Governance and Ministry Recap

The board members briefly discussed chapters 1 & 2 and decided to revisit them again at the September meeting when all members are present.

7:50 Closing read – Joan
Cut Grass by Philip Larkin

What we liked about this meeting?
How abouts for next time?

7:56 Adjourn