

## ***UUCC Board of Directors Meeting***

Tuesday, November 14, 2017, 6:00-7:40 pm

Present: Camellia El-Antably: President, Hailey Ellingham: Vice President, Natalie Vernon: Secretary, Sleeter Dover, Audri Mata, and Garth Shanklin: Members at Large, Lynne Weidel, Past President.

Also Present; Rev. Hannah Villnave, Carol Bowles from Committee on Shared Ministry.

Absent: Paul Howard, Treasurer.

Camelia opened the meeting with a Chalice Lighting. There was a reading from Rev. Hannah, and a short check in by those present.

### ***CONSENT AGENDA:***

- a. Agenda for October Meeting
- b. Meeting Minutes: September 9th Board Meeting
- c. Staff Reports
- d. Financial Reports
- e. Committee Reports

Lynne pointed out that there were corrections needed in the October Minutes. Natalie received her corrected copy and will have both Oct. and Nov. Minutes available by email for corrections, and for approval at the Dec.12 Board Meeting.

The Agenda was amended to include a short Executive Session.

Audri made a motion to accept the Consent Agenda as amended. This was seconded by Hailey, there was no discussion, and the Motion was passed unanimously.

### ***OLD BUSINESS: Executive Session from 6:20-6:30***

***Minister Reports:*** Rev Hannah gave an update on our Sanctuary Guest. There are legal meetings that may result in his case being reopened and sent to the Court of Appeals. It is hoped it will be approved to grant him a legal stay and he will be able to leave Sanctuary and rejoin his family.

Rev. Hannah is also assembling a team to plan her installation as our settled, called Minister. April 20<sup>th</sup>-22<sup>nd</sup>. Rev. Fred Muir of the Minneapolis Unitarian Church will perform the service.

**THANK YOU NOTES;** Camellia suggested we reinstate the practice of Thank You notes from the Board to members of the Congregation. At the December Board Meeting we will all commit to bringing a few blank cards to fill out at the meeting. These will be tracked so there aren't duplicates. Camellia will get names of the lists of those involved with Bingo, and the Halloween party and other contributors, and we will cover those first, as assigned by Camellia.

**BUILDING USE ISSUES:** Garth informed the Board that he had purchased and installed two "Crash Bar" door openers for the door that leads from the kitchen to the alley on the North side of the church. He also bought and installed two handles for both sides of the door and will turn in his Receipts for partial reimbursement.

A need was identified for a clear Building Use Policy. The By-Laws state that a Board Member works as a liaison with Shelley Reher, Church Administrator, to make final decisions for most Building Use requests. Currently that work has defaulted to Rev. Hannah.

It was decided that Rev. Hannah and Board President Camellia, and Vice President Hailey, will get together to clarify the policy and bring to the December Board meeting for discussion if needed, and Approval.

**LDT SKILLS DATABASE:** The Board created a list of qualities that we see as helpful to have to be a successful Board member. We had been asked by the Leadership Development Team in their quest to provide a database of Congregation member skills. We used the 2015 Board Covenant and the Policy Manual "Role of the Board" as references in compiling this list.

**PREVIEW OF WORKSHOP AT FOOTHILLS UUC:** The Skills Development Board Workshop at Foothills on November 18<sup>th</sup> was previewed, and those attending made Carpool arrangements.

**FINANCIAL REVIEW COMMITTEE:** Names were suggested for an additional Financial Review Committee member. Camellia will pass this information on to Paul for consideration by the Financial Committee.

**FUNDRAISING FOR ROOF REPAIRS/NEW ROOF:** Many options for how to fund a new roof, which is years past its replace-by date, were discussed:

- Approximately 50K needed
- Issue a Bond
- Take out a short-term loan
- Work with a Credit Union
- Raise \$ from within the Church

- Match Fundraising
- Flash Funding at the Service Auction
- Some combination of above

It was decided an Ad Hoc Committee, with members from the Board and Finance would be formed, to find a way to fund the new roof. This committee will look to other churches, especially Revs Gretchen and Shaun at Foothills, put Congregation on notice of this need, and solicit ideas. The December Listening Session with Board Members and Congregants can be used for this. A timeline should be set for this team, and the committee will present findings to the Board for next steps.

***BOARD LIAISON TO COMMITTEE ON SHARED MINISTRY:***

Audri let us know that she needs to bow out of this obligation due to her work schedule. The Board will consider a replacement at the December Board Meeting.

***IMPORTANT DATES:***

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- UUCC Board of Directors Meeting: Dec12, 2017. 6-8
- “What’s Your Story?” Sessions, Dec 13, 7-8:30, Dec 17<sup>th</sup>, 1-2.
- Board Listening Session: Dec. 17<sup>th</sup> 9:30am
- UUCC Membership Meeting
- Annual Winter Solstice Celebration, Dec 20<sup>th</sup>, 6-8
- UUCC Wintermart, Dec 15, 4:30-6, Dec 16, 9-4.
- UUCC Service Auction, Feb.3, 2018

Respectfully submitted by email to the Board, and Rev Hannah for review and corrections by Natalie Vernon, Board Secretary.