

UUFC Board of Trustees
May 11, 2015

*Present: Marcia Shaw, Monica Jacobson Tennessen, Heather Emberson, Jamie Simmons, Kyle Jansson, Jean Townes, Linda Hardison, Judy Malouf
Jill McAllister*

Meeting called to order at 7:00pm.

Consent Agenda

- Items:
 - Approve minutes of April 13 meeting
 - Approve minutes of April 27 meeting
 - Accept Financial Report of April 30.
 - Accept Minister's Report.
 - Appoint Beth Runciman and Gary Barnes to Committee on Ministry
- Judy Malouf moved, Marcia Shaw seconded that we accept the consent agenda.
- Passed with none opposed.

Sponsorship of student minister Monica Jacobson Tennessen

- Marcia Shaw moved, Linda Hardison seconded, that we sponsor Monica Jacobson Tennessen as a student candidate for the ministry.
- Discussion: Is there a financial component to sponsorship? No.
- Passed with none opposed.
- Note that the Committee on Ministry is taking on all student and intern ministers who are in care of the UUFC.

Minister's Evaluation

- Board reviewed its four goals for the year: major motion on determining how to resolve space issues, some motion on leadership development, goal of education around participation and power set aside. Administrative review started by Board, handed off to minister; appropriate transition given the minister's role as chief executive.
- Jill McAllister reviewed her minister's goals for year and their overlap with Board goals.
- Appreciation that the Board as a whole worked on the Future Structures discussion.
- Comment on the process of selecting Board goals - the Board all-day Saturday retreat has been helpful and successful. It's been key to setting the tone for the year and gave new clarity to the year's work.
- Discussion of shared ministry: in part about trying new things, moving into change and holding space for people's feelings about that, helping to be a calming presence for people. Congregational leaders, including the Board, share responsibility for this.

Annual Congregational Meeting Update

- Board will provide a light lunch: Marcia Shaw, Linda Hardison, and Heather Emberson will work on this.

- Sign-in tables will be staffed by Monica Jacobson Tennesen and Jean Townes.
- Monica Jacobson Tennesen will recruit tellers and prepare ballots for a vote on the bylaws revisions.
- Kyle Jansson will ask John Bailey to serve as parliamentarian.

Appointment of General Assembly Delegates

- Appointed Kelley Kendall, Diana Vezmar-Bailey, Susan Christie, Jean Townes, Kathy Kopczynski, and Charlie Miller as delegates to GA, with none opposed.
- Jean Townes will work on collecting names of interested parties, pricing a bus to take UUFC members to GA.
- Discussion of streaming GA services and sessions at the UUFC; the wifi has not been up to this task in the past.

Administrative Review

- Subcommittee is scheduling a meeting to discuss the Social Justice Council policy draft.

Leadership Development Task Force

- Membership committee has worked on revisions to Gifts and Talents form with some input from subcommittee members.

Future Structures Update

- Kyle reporting out to congregation about this at the Annual Meeting.
- Not looking at moving right now, but looking instead at what needed changes can be made to this building.

UUFC Membership in Organizations and Coalitions

- Discussion around notes provided by subcommittee. Discussion is on-going.

Meeting adjourned at 9:22 pm.