

UUFC  
Board Meeting June 11, 2018

Present: Craig Olbrich, Carl English-Young, Virginia Shapiro, Uta Hussong-Christian, Jen Akeroyd, John Bailey, Kathy Kopczynski, Joan Rose

Absent: Kelley Kendall, Elona Meyer, Marcia Shaw

Staff: Jamie Petts, Elizabeth Sollie, Jean Gilbert, Jill McAllister

Guests: Jerry Buthmann, Daniel Landsberg, Brooke Bishop, Louise Ferrell

### **Consent agenda**

The Financial items were approved. The April 23 Minutes, May 14 Minutes, and 2018 Annual meeting minutes were approved. The Minister's Report was pulled for further discussion.

### **Sanctuary floor**

The flooring contract was approved by email.

### **Sidewalk Variance**

The sidewalk variance was submitted with the last proposal to the City, as it doesn't hurt to ask.

### **Announcements**

The new board members, Jerry, Daniel and Brooke were introduced. Herky was away on business.

### **Minister's Report**

We decided to use any leftover Board discretionary funds to support GA candidates, which, in this case, would be Gisele Akimana.

Jill updated us on the Men's Shelter situation, always a work in progress.

### **Policy 3.1.2 Reviewing Contracts**

There was discussion as to whether the \$10,000 limit was too low. Jean Gilbert and Chris Bentley will review the limit. Jen will draft a new proposal, with a flowchart, with the information from Jean and Chris. Craig will ask people to be part of the review board.

### **Criminal Background Check**

We verified that as new people help in RE, there is a process that includes a background check.

### **Seismic Project Scheduling**

We have to do RE wing this summer. The Sanctuary and Social Hall will wait on the full remodel.

### **Ordination Policy Discussion**

Elizabeth absented herself for this discussion. Monica and Jill had earlier sent to the Board their perspectives on being ordained before being called to Ministry. After much discussion, because so much authority is conferred by ordination, and not every minister is called to a congregation, we decided that the UUFC would ordain their interns, if requested. We will create a policy to this effect.

### **Thank You's to Departing Board Members**

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Board Meeting June 11, 2018

We thanked the departing board members.

**New Governance Style Discussion**

Because we ran out of time, discussing what went well and what areas need to more focus was left as homework for the all the previous board members. We are to email Craig with one or two improvements that could be made.