

UUFB BOARD MEETING MINUTES
Thursday, January 19, 2017
Membership 100

“Our mission is to create a joyful sanctuary for spiritual and intellectual growth, embracing all souls in a nurturing community from which we go forward as activists for social justice and as stewards of the natural world.”

In Attendance: Sally Bishop, Walter Gunter, Frances Kuzinski, Mal Martino, Jim Miller, Jennifer Rhodes, Jean Stokes, Rev. Lori Hlaban

Absent: Debra Davis

Facilitator – Jennifer Rhodes
Recorder – Frances Kuzinski

Timekeeper – Jim Miller
Process Observer – Jean Stokes

6:00 Chalice lighting and Check in – Jennifer

6:05 Consent Agenda

Minister’s Report - Rev. Lori (See attached report)

Treasurer’s Report- Jim (See attached reports)

Emergency Preparedness Fact-Finding Team Report (See attached report)

[Motion to approve consent agenda as submitted was unanimously approved.](#)

6:10 Announcements:

- Scrips Pre-order bulk cards have been purchased and are for sale.
- Healthy Relations Workshop only 10 days away – January 28, 2017

6:15 Reports:

Board: Myers-Briggs Results: Personality Types submitted by Frank Cummings. The Board discussed the results of the personality types. We have four Visionary and four Catalyst types and two Trouble Fixer’s. The personality makeup for the Board as a whole is ENTJ, a strong and confident

mix, therefore as a group we need to be thoughtful that what we may consider to be positive will meet the needs of the congregation.

6:25 Old Business

ABC Committee Priority List for Campus/Bldg Improvements (See attached reports)

ABC's Committee Priority list was reviewed. The report generated a lot of questions and discussion. JoCo provided a proposal for roofing, HVAC and carpeting for the Fellowship Building. Decisions regarding these items were discussed with JoCo and considered by the Committee during construction of the Sanctuary Building. The Committee has developed a high degree of trust with JoCo's estimates based upon prior experience. Another estimate was submitted for UU AV Upgrade for the Sanctuary by the committee. Pricing for a new computer was not on the estimate. A board member mentioned that the computer we have needs to be upgraded (confirmed by Rev. Lori). That would raise AV costs close to \$2,000. The Board felt that it needed more information in order to make an informed decision. For example, the priority list did not include the driveway and grading costs, which the Board feels is important for safety concerns. The Board is requesting ABC to provide an estimate for the driveway and grading. In addition costs related to Membership/Aesthetic Committees' request for Greeting Room furniture submitted by Julia Peters are needed. Consequently, the vote was tabled until next Board meeting.

A motion was passed for a Healthy Relations Policy Vote to present to the congregation for their approval. (See attached policy)

The motion to approve the Healthy Relations Policy and present to the congregation for their approval was unanimously approved.

President-Elect's Duties Volunteer (Committee Reports) - Jennifer

It has been the President Elect's responsibility to collect committee and affinity group monthly minutes and to circulate the minutes internally so that all committees and groups are aware of the activities and efforts of one another. We do not presently have anyone to coordinate this effort and Jennifer asked

someone to take over this responsibility. Frances has agreed to take on this task.

Peace Pole from Rev. Nan White and Sam Ballenger- Vote

Rev. Nan White and Sam Ballinger would like to donate a Peace Pole to the Fellowship. This motion was brought forward.

Motion to approve donation of a Peace Pole was unanimously approved. Formal request by Rev. Nan and Sam will go to the Facilities Committee for its review.

7:00 New Business:

Building Dedication and Minister's Installation-Rev. Lori

Rev. Lori **proposed** April 29 and 30 as the date for the Installation and Dedication. She **has** coordinated availability with Rev. Nan White who will give the Charge to the Congregation at Installation. Rev. Lori provided the Board with a copy of a Service of Installation. She is going to form a task force for the Installation and Dedication and will report her progress at next Board meeting. The offering during Installation will go to the Living Tradition Fund, a fund set up to help minister's with extraordinary expenses.

7:15 Request for Membership and Leadership Development Task Force - Jerri Meisner

Following discussion and many questions, it was agreed that because of the broad range of topics of the request as written, this charge will be carried forward to next month. Rev. Lori will work with Jerri to determine how to proceed with the tasks outlined. Once completed, she requested Board approval by email in order to begin implementation of the tasks. The Board is in agreement.

7:30: Covenant Between the UUFB Board and Minister Vote

The Board and Rev. Lori reviewed the Covenant created at the Board and CoSM Retreat on January 6 and 7. The Covenant was revised to delete a list of feeling words. The Board and Rev. Lori felt that the list was unnecessary

as their intention was already within the body of the Covenant. Motion was made to approve the revised Covenant between the Board and the minister.

Motion to approve the revised Covenant was unanimously approved by the Board.

7:40 Hotchkiss' Governance Organization

The Board agreed that we should skip the first three chapters of Hotchkiss' Governance, History of Organizations and Forms of Organizations. We will begin with Chapters 4 and 5. Sally Bishop will provide highlights of these and outline areas she feels the Board may be interested in discussing.

7:50 Process Observation: It was a productive meeting. We finished early, accomplished what was on the agenda. We need to be mindful of cross talking and may consider a hand monitor for meetings.

7:50 Adjournment