

# First Unitarian Society Board of Trustees Agenda

Date and Time: January 16, 2018 6:30 – 8:30 pm

Location: FUS, Gaebler Living Room

**Attendees:**

**Trustees:**

- Joe Kremer, President (Governance Committee)
- Terri Pepper, President-elect
- Megan James, Secretary (Personnel Committee)
- Dorit Bergen
- Mike Lienau
- John McGevna
- March Schweitzer (Finance Committee)

**Youth Advisors:**

- Jenna Grade
- Sarah Bennett

**Clergy and Staff:**

- Doug Wadkins
- Kelly Crocker

**Guests:**

- NONE

**Materials:**

- Agenda, Previous months’ minutes, Attestation of Current Holders of Authorized Titles to Conduct Business, Revised Gift Policy As Approved 01 19 11

**Current Vision of Ministry:**

- Within us, enhance opportunities for spiritual, intellectual, and personal growth
- Among us, nurture members in all stages of life and commit to build deeper connections
- Beyond us, embody our UU principles in the larger community as we engage in outreach, service, advocacy, and activism

<b>INTRODUCTIONS AND OVERVIEW</b>	<b>Est. Duration</b>
<ul style="list-style-type: none"> <li>• Opening reading – March</li> <li>• Changes or questions to minutes from November and December board meetings</li> <li>• Review of agenda</li> </ul>	15 minutes 6:30 – 6:45
<b>INFORMATION &amp; DISCUSSION</b>	
<ul style="list-style-type: none"> <li>• Board covenant review: Serve our role to the best of our ability. We will do this by:                             <ul style="list-style-type: none"> <li>○ Remembering that we are working to fulfill the mission, not our personal desires,</li> <li>○ Maintaining focus on the priorities and goals of the Board,</li> <li>○ Working only on issues that belong to the Board,</li> <li>○ Pushing the bounds of creativity,</li> <li>○ Being familiar with the church’s bylaws, policies, tradition and finances.</li> </ul> </li> </ul>	15 minutes 6:45 – 7:00
<ul style="list-style-type: none"> <li>• Committee and task force updates:                             <ul style="list-style-type: none"> <li>○ Nominations Committee (yes)</li> <li>○ Governance Committee (yes)</li> <li>○ Finance Committee (no)</li> <li>○ Personnel Committee (no)</li> <li>○ Sanctuary Task Force (no)</li> </ul> </li> <li>• Solar and roof update – Joe</li> </ul>	15 Minutes 7:00 – 7:15

<ul style="list-style-type: none"> <li>• Staff updates – NONE THIS MONTH</li> <li>• Updating individuals authorized to conduct business on behalf of FUS – Joe</li> </ul> <p><i>The First Unitarian Society of Madison hereby resolves that the individuals holding the following titles are authorized to conduct business on behalf of this organization. As such, the persons holding these titles are authorized to complete any and all documents necessary to receive a donation of cash, checks, stocks, bonds or mutual funds. Additionally, the individuals holding these titles are authorized to manage financial transactions including, but not limited to, signing checks on banking and investment accounts and buying and selling, stocks, bonds and mutual funds. Authorized Titles: Minister of Congregational Life, Executive Director, Board President</i></p>	
<b>BREAK</b>	15 minutes 7:15 – 7:30
<ul style="list-style-type: none"> <li>• Parish meeting – Kelly, Doug, Joe</li> </ul>	15 minutes 7:30 – 7:45
<ul style="list-style-type: none"> <li>• Interim update – Doug</li> </ul>	45 minutes 7:45 – 8:30
<ul style="list-style-type: none"> <li>• Closing reading – March</li> </ul>	

Reminder:

- Read Hotchkiss book in preparation for Feb. 6 governance training

Assignments for next meeting:

- Snack and Readings: Mike