

# Minutes-First Unitarian Society Board of Trustees Draft

Date and Time: July 17, 2019 6:30 – 8:30 pm

Location: FUS, Gaebler Living Room

Attendees:

Trustees:

- Terri Pepper, President (Governance Committee)
- John McGevena, Secretary
- ~~Dorit Bergen~~
- Thomas Dulmage
- ~~Mike Lienau~~
- Rebecca Paradiso de Sayu
- Creal Zearing  
(Finance Committee, liaison TBD)  
(Personnel Committee, liaison TBD)

Youth Advisors:

- TBD
- Clergy and Staff:
- Doug Wadkins
  - Kelly Crocker
  - Monica Nolan
  - ~~Carin Bringelson~~

Guests:

- None

Materials:

- Agenda, Minutes, covenant, and meeting calendar

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

INTRODUCTIONS AND OVERVIEW	Est. Duration
<ul style="list-style-type: none"> <li>• Opening reading and chalice lighting – Monica</li> </ul> <p>Pass sign up for reading and snacks for upcoming meetings</p> <ul style="list-style-type: none"> <li>• Review of agenda</li> <li>• Full covenant review</li> </ul> <p><b><i>The meeting began with an opening reading and chalice lighting. A sign-up sheet for snack and reading for upcoming meetings was passed around for the board members.</i></b></p>	<p>15 minutes 6:30 – 6:45</p>
CONSENT AGENDA	
<ul style="list-style-type: none"> <li>• Minutes from June board meeting <b><i>the board accepted the minutes from the June meeting.</i></b></li> </ul>	<p>5 minutes 6:45 – 6:50</p>
<ul style="list-style-type: none"> <li>• Committee and Task Force Reports:               <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> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>○ Ministerial Transition Task Force (yes – interim ministry appraisal)</li> <li>○ Staff (no)</li> </ul> <p><b><i>Our new President Terri reviewed the agenda and discussed the number of committee positions and the work they would be involved with in the coming year. Board members are urged to pass along any names of any members who might be interested in serving on any of our various committees.</i></b></p> <p><b><i>Kelly reported that the Multi-Minister Task Force was in the process of finalizing a list of questions to ask various congregations around the country. From the results they received they will prepare a report for the board by late September.</i></b></p>	
<ul style="list-style-type: none"> <li>● Add Terri Pepper as bank signatory</li> </ul> <p><b><i>Terri Pepper will be added as a bank signatory for First Unitarian Society.</i></b></p>	
<b>DISCUSSION</b>	
<ul style="list-style-type: none"> <li>● Discuss agenda setting process</li> </ul> <p><b><i>Terri went over the process for setting the agenda for the coming year.</i></b></p>	15 minutes 6:50 – 7:05
<ul style="list-style-type: none"> <li>● DropBox Q&amp;A</li> </ul> <p><b><i>A video tutorial on how to use DropBox was shown for the new members and as a valuable review for the current members of the board.</i></b></p>	10 minutes 7:05 – 7:15
<ul style="list-style-type: none"> <li>● Executive Session – Get to know each other</li> </ul> <p><b><i>As this was the first meeting of the year with the newly elected members of the board the bulk of the meeting was given over to an executive session. The session was an opportunity for the new members and the current members to sit and get to know each other.</i></b></p>	60 minutes 7:15 – 8:15
<ul style="list-style-type: none"> <li>● Closing reading – Monica</li> </ul>	5 minutes 8:15 -8:20

Assignments for next meeting:

- Next Snack and Readings: **John**