

**First Unitarian Universalist Church  
Board of Trustees  
Agenda  
October 24, 2018**

With love at the center the vision of First Unitarian Universalist Church of Columbus is to transform and heal ourselves and our world through reason and love.

The mission of this church is to fulfill its vision by...  
 Creating community through caring, nurturing, and celebrating  
 Working for justice through learning, reflecting, and doing  
 Engaging diversity through welcoming, listening, and empowering

<b>Board</b>		Present	Absent
Chair	Seth Kraut	X	
Vice Chair	Allie Bonsteel	X	
Treasurer	Jeff Boughton	X	
Secretary	Greg Denby	X	
	Jim Conlan	X	
	Carolee Noonan	X	
	Larry Drake	X	
Youth Rep	Jhalez Caldwell-Craig		X
Youth Rep	Lilly Colegrove		X
<b>Staff</b>			
Sr Minister	Rev. Marian Stewart	X	
Assoc. Minister	Rev. Eric Meter	X	
Minister of Religious Education	Elizabeth Mount	X	
Administrator	Brian Hagemann	X	
<b>Guest</b>			

7:00	Opening and Welcome <ul style="list-style-type: none"> <li>• Chalice lighting and Opening words</li> <li>• Check-in</li> <li>• Circulate thank you cards</li> </ul>	Seth
7:05	Consent Agenda (Shared Drive) <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Financial Report</li> <li>• Staff Reports</li> </ul>	Seth
7:10	Staff/Committee/Youth Status <ul style="list-style-type: none"> <li>• We are waiting for final references for the new RE Assistant</li> </ul>	Marian
7:20	Finance Committee <ul style="list-style-type: none"> <li>• Voted to propose the creation of a line item for a Sanctuary Fund. This is</li> </ul>	Jeff

	<p>a fund restricted to support of sanctuary that people can donate to if they choose. There was a concern expressed that the fund might compete with pledges. The question was asked if this is a political action fund rather than a benevolence fund. Marian explained that the fund is targeted for legal assistance for individuals in Ohio. There will be a committee of 3-5 people created to administer the fund. The proposal was passed by the board with Greg abstaining.</p>	
7:30	Executive Session	
9:10	<ul style="list-style-type: none"> <li>● Board Process Observation <ul style="list-style-type: none"> <li>○ Did we focus on governance work?</li> </ul> </li> <li>● Extinguish the Chalice <ul style="list-style-type: none"> <li>○ I put my hand in your hand so that we can together what I cannot do alone.</li> </ul> </li> </ul>	<p>All</p> <p>Seth</p>