

Monthly Board Meeting September 25, 2013

Board		Present	Absent
Chair	Kitty Durham-Jones	X	
Past Chair	Beth Jewell		X
Co-Chair	Phyllis Byard	X	
Treasurer	Judy Kleen		X
Secretary	Dennis Rankin	X	
	Dan Baer	X	
	James Brown	X	
	David Douglass	X	
	Fugio Hayashi		X
	Tim Hooks	X	
	Bill Keating	X	
	Nina Lewis		X
(On Leave)	John McCrystal		X
	Nancy Nehring		X
	Tom Wheeler	X	
Staff			
Sr. Minister	Rev. Mark Belletini	X	
Assoc. Minister	Rev. Eric Meter	X	
DRE	Lane Campbell	X	
Administrator	Brian Hagemann		X
Guests			
Sue Engle	Michael Greenman		

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| 1 | <p>Chalice Lighting (Kitty Durham Jones), Centering (Board Reading – James Brown)
Check in with Board members and introduction of any guests present.</p> <p>Start time – 7:05 PM</p> <p>Nina Lewis – is ill; Mark has a conference call and will be late; Nancy has a wedding; Fugio is teaching; Brian has an illness in the family; Beth is ill.</p> |
| 2 | <p>Consent agenda – Vote on August meeting minutes. Vote on COSM appointments: Julie Henderson and Rich Humenick – 3 yr terms; David Easter, Chair – 1 yr term.</p> <p>Passage of August minutes – all approved
Board approved Julie and Rich Humenick (3 years) and David Ester, chair – all approved</p> |
| 3 | <p>Catch-up on the Capital Campaign - update on chairs, overview of the schedule and reminder of the Board's role, the original vote and priority list.</p> <p>Kitty, Beth, Tim – Co Chairs. 8 out of 10 Chairs for the Capital Campaign (CC) found. Looking for communications chair – getting the work out; Follow-up Chair – making sure the payments are in. Looking at a slogan and logo to represent the CC. Kickoff will start around Thanksgiving. January 12th will be the big kickoff, and completed by the end of</p> |

	February. There is a rough calendar put together for the CC. A list of questions is being compiled for the CC, so that messages on consistent. Send questions to Tim.
4	<p>Introduction of building or construction committee concept: role and possible candidates. History of the construction committee. Discussion.</p> <p>There was not a big discussion on this topic. Tim Hooks mentioned that the Board needs to think of who would comprise a Building Committee to help with the dispersion of the building updates, working with the architects, business and people savvy. Think of people who would be good for this work.</p>
5	<p>Staff reports: Mark, Eric, Brian, and Lane. DRE report attached.</p> <p>Mark – Staff report included Brian – No report Lane – Staff report included Eric – Staff report included</p>
6	<p>Sue Engle – Ministry Interns. “Birthplace of Ministers”. Question and answer period after.</p> <p>(See Sue’s enclosed report) Working with three ministerial candidates. A need for a standing committee to oversee this. In the last 25 years and sponsored 10 people. This is a large amount. We have failed in the past in helping to promote them and their ministry. We need to provide them with the needed evaluations. Looking for one person to be the coordinator to help candidates meet their scholastic requirements. Action: Kitty requested Sue to provide her with a write-up to gel the thoughts she proposed tonight to do further work toward coming to a solution.</p>
7	<p>Michael Greenman – proposals and information on congregational involvement in “Move to Amend”.</p> <p>(See three enclosed papers provided by Michael) Corporations have rights as an individual. Move to Amend – these things that corporations are promoting are against the UU principles. Looking to promote an article in UU World to provide a point of view (stance) of the church. He is pulling in information from the Facebook page to provide individual stories to sell the UU writers. He proposes the Board to endorse this movement – Move to Amend. JAM has already endorsed the movement. The plan is to approach the congregation in February.</p> <p>Comments: Bill Keating – any amendment has historically had church backing. Mark Belletini - This is moral issue, not a tax exempt issue, nothing troubling for the church to take action. Kitty – if passed, what is the church’s next step? Michael is looking for those who are willing to help. Action - Kitty requested Michael to supply her with background information and distribute to the Board. A future vote will be considered.</p>
8	<p>Proposal to form a safety task force. Read forwarded email from Scott Strickler.</p> <p>We will table for the next Board meeting. Kitty will check with Leslie Armstrong on her work previously done.</p>

9	<p>Board greeter schedule and expectations. Brownbear calendar and link.</p> <p>Kitty is working with Marion and the schedule can be found on the following www.brownbearsw.com/freecal/Board.</p>
10	<p>Wrap-up, thank you cards. Topics to consider for next meeting: 75th Anniversary in 2015 and Mark's announcement of retirement in the newsletter.</p> <p>Cards: To the Brian Hagemann family – thinking of you; Nina Lewis –thinking of you; Marion Garcia – work on path to membership; Jan Fleming – counting our collections every Sunday</p>
	<p>Other Business: Phyllis Byard reported that Judy Kleen talked to Joe and collection have picked up in September. New member pledges should pick up and she is cautiously optimistic. RE is fuller with children of people attending both services. See reports supplied by Judy.</p>

Upcoming BOARD Events:

Executive Committee meeting: (Tuesday) October 8, 2013

Board will be installed on October 13, 2013

Volunteer Fair October 13, 2013

Board meeting: (Wednesday) October 23, 2013

Report Submitted by Dennis Rankin, Board Secretary