

Monthly Board Meeting October 23, 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	
	Fujio 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			
None			

1	<p>Chalice Lighting (Kitty Durham Jones), Centering (Board Reading – Kitty Durham Jones) Check in with Board members and introduction of any guests present. Start Time: 7:05 PM</p>
2	<p>Consent agenda – Vote on September meeting minutes. Vote on Move to Amend resolution. Approval of September Minutes: All approved the September meeting minutes.</p> <p>Approval of Move to Amend RESOLVED, the Board of the First Unitarian Universalist Church of Columbus, Ohio, stands with the Move to Amend campaign and communities across the country to defend democracy from the corrupting effects of undue corporate power by amending the United States Constitution to establish that: 1. Only human beings, not corporations, are endowed with constitutional rights, and 2. Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech. BE IT FURTHER RESOLVED, that the Board of the First Unitarian Universalist Church of Columbus, Ohio, hereby joins with other organizations statewide to instruct our state and federal representatives to enact resolutions and legislation to advance this effort.</p> <p>Phyllis Byard moved to approve the resolution. Dan Baer second.</p>

	<p>Ayes: 10 Nays: 0 1 abstention Motion passed.</p>
3	<p>Staff reports: Mark, Eric, Brian, and Lane. Mark (see report)</p> <p>Eric (See report) Dick Dawson is having health concerns and will be retiring as Chaplin in June, 2014. Karen McGuire has decided not to move up to the Chaplin spot.</p> <p>Brian (See Report)</p> <p>Lane (See Report)</p>
4	<p>Presentation from 6:00 meeting regarding internship funding. Discussion follows. Judy, David Mark and Kitty met regarding internship funding (Ben Iten). We are looking at committing to an internship on a yearly basis. Sue Engle will be applying for a grant. The budget implication (\$11,200/year), applying for 2015 grant. Stop in 2016 and start back up in 2017. This can dovetail into the Capital Campaign.</p>
5	<p>Capital Campaign update. Healthy Congregation session and changed Board meeting date. Presentation on recognition levels (James Brown). Kitty - Board met with Sandy and the Capital Campaign leaders this past Saturday (October 19, 2013). Healthy congregation meeting in November proposed for 20th. Sandy is scheduled to come that day. Capital Campaign, Finance, Stewardship and Leadership. The next meeting for the Board would be December 18. Early giver parties are set and materials are being prepared. 55 giving units will be invited. James – Recommends high giving on the plaques at the following levels: Patron, Sponsor, Builder, and Groundbreaker, with giving amounts being assigned. A list of donors outside the set giving levels will be on the Circle of Friends. The Board Agrees with these plans.</p> <p>Question – What is the date for the Board to make their decisions on their pledges to Capital Campaign? Kitty guess around November 1st.</p>
6	<p>Proposal to form a task group to work on 75th Anniversary. Possible chair of this task group and suggested members. 75th Anniversary of the church in 2015. Kitty will be asking an individual she has in mind to chair this endeavor. Kitty will talk to Linda Thompson to agree on the date. James Brown will agree to be on the committee.</p>
7	<p>Alice Faryna (not present)– JAM presentation - information on the time bank. Expand the time bank to help members who are in need but not members of the Time Bank. There are issues that need to be worked out to assure accountability and any legal aspects. There will be further investigation on this proposal directing it back to JAM.</p>
8	<p>Overview of Coordination Task Force information on transition processes. The focus would be Mark's retirement. UUA needs to know our plan. Within the next couple of</p>

	months, Kitty desires to contact the churches in the report, to understand the details of their search. It was suggested to utilize members of the church who have been on the last search committees, to add insight to this endeavor. The search committee for the interim minister can be appointed by the Board. For the Senior Ministers positions, there will be a congregational election. Kitty is looking for someone to check into the UUA timeline for both interim and senior minister.
9	Board greeter schedule and expectations review. Brownbear calendar and link. Kitty inquired as to the accessibility of the schedule. No objections were given. This site will provide the schedule for the Board.
10	Wrap-up, thank you cards. Reminder about next meeting changes and December dates. Nathan Hamm for concert. Patricia Reed for piano during Nathan's absence. Karen Thimmes, Sharon Hemerisly, for their work with youth. Gary Miller for the last 3 years of the youth retreat chef. Adjourn: 8:58 PM

Upcoming BOARD Events:

Executive Committee meeting: (Tuesday) November 12, 2013

Board Meeting: (Wednesday) November 20, 2013 (approved)

Board Meeting (Wednesday) December 18, 2013 (approved)

Report Submitted by Dennis Rankin, Board Secretary