

MINUTES: April 8, 2013

Unitarian Universalist Church of Davis Board of Trustees

Board members present: Suzanne Kimmel, Chair; Marty West, Vice Chair; Ann Halsted; George Hubert; Hiram Jackson; Joyce Takahashi; Karen Urbano. **Others present:** Beth Banks, Senior Minister; Jack Whitsett, Program Council Chair; Cath Bleyer, Operations Co-Chair; Lisa Oakes, Auction Co-Chair, Barbara Bower, Auction Committee; Stacie Frerichs, Financial Officer; Liz Leahy, Board Secretary.

Opening Activities

Chair Suzanne Kimmel called the meeting to order at 7:10. Marty West lit the chalice and shared a personal reflection.

Approval of the Agenda changes: Evie Parker will not be a PCD delegate, Chuck Halsted, the alternate delegate, will be invited to be a delegate; Lisa Oakes will give the auction update; Ann Halsted will distribute CDs of the revisions for the Board Binder in "New Business"; Joyce Takahashi noted that the "Auction Report" needed to be added as the twelfth attachment to the Meeting Agenda. Approval of the March 11 Board Meeting Minutes and Highlights were removed from the Consent Agenda for these corrections: (1) replace "Delegates for the Pacific Western Regional Assembly" with "Delegates for the Pacific Central District Annual Meeting at the Pacific Western Regional Assembly"; (2) add Mandy Dawn's last name, Kuntz, in the Executive Session section; (3) spell out numbers in the Selection of Delegates section. The agenda as modified was approved. Motion: Hiram Jackson. Seconded: Karen Urbano. Passed unanimously.

There was no congregational input.

Consent Agenda

Approval of Ann Halsted updating appropriate policies and charges to reflect new staff titles

Approval of Chuck Halsted, Jim Coulter, Ramon Urbano as Pacific Central District delegates

Approval of Ann Halsted as Operations Co-Chair one year term starting Sept 1, 2013

Approval of revised Facilities Rental policy

Approval of revised Aesthetics Task Force charge

Moved approval of the Consent Agenda: Marty West. Seconded: Hiram Jackson. Passed unanimously.

Discussion and Action Items

1. The Board approved the Agenda for the May 19 annual membership meeting (election of new Board members, election of new Nominating Committee members, and approval of the 2013-14 operating budget, all with no amendments to be accepted from the floor) and decided against allowing absentee voting for this meeting. Moved: Ann Halsted. Seconded: Hiram Jackson. Passed unanimously.
2. Lisa Oakes gave the Auction update and budget. The gross income to date was \$51,300, the net income \$39,699.42. Income for the "fund-a-need" bridge repair plus bridge party was \$16,605. The total raised to date for the operating budget was \$23,094.42. The success of the auction, Lisa believed, may have been because of its novelty; there had not been an auction for a few years. She suggested that smaller fund raisers may be done in off years, though she asked that

the auction software be renewed every year at \$50 per year since it proved to be very useful. The Auction Committee will have a table in the Social Hall on April 7 and 14 to offer remaining spaces at sign-up parties.

3. Beth Banks reported on the April 6 Social Justice Workshop, "Shining a Light on Social Justice" led by Rev. Leslie Takahashi Morris. Committee on Ministry (COM) members Karen Naliboff and Sarah Keith invited people who they thought would be interested and extended invitations to the whole congregation. Steps for making changes to the UUCD program were examined. Some of the areas of interest include: creating policy for when all-church statements can be made for backing particular social issues to the public, considering having a single project that gives a sense of identity (not to replace other existing programs), discussion about special collections, and investigating Community-Based Congregational Organizations that many UU congregations are using to bring themselves into collaboration with other justice-seeking organizations. The COM will follow up with teams of volunteers who agreed to work on three projects that will lay groundwork for future steps.
4. Financial Officer Stacie Frerichs led a discussion of the current draft of the 2013-14 operating budget. There will be a Board Meeting to discuss the budget on April 29.

New Business

Ann Halsted distributed new CDs of the Board Binder documents.

Closing Activities

1. Congregation "Meet the Candidates" on May 5, 10:30 AM and next Board Meeting May 13.
2. Marty West gave the meeting evaluation.
3. Beth Banks gave the closing reading.
4. The meeting was adjourned 9:30.

Submitted by Liz Leahy