

## **MINUTES: October 14, 2013**

Unitarian Universalist Church of Davis Board of Trustees

**Board Members present:** Marty West, Chair; George Hubert; Joyce Takahashi; Ramon Urbano; Ann-Catrin Van; Lisa Baker; Hiram Jackson. **Others present:** Beth Banks, Senior Minister; Cath Bleyer and Ann Halsted, Operations Co-Chairs; Stacie Frerichs, Financial Officer; Caitlin Cotter, Intern & Campus Minister; Lucas Frerichs; Liz Leahy, Board Secretary.

### **Closed Session**

In the 7:00 pm closed session, the Board voted to give Rev. Beth Banks a bonus of \$1,000 out of 2012-13 surplus funds in appreciation for her hard work on the Generosity Campaign.

### **Opening Activities**

Chair Marty West called the regular meeting to order at 7:20. Ramon Urbano lit the chalice and shared a personal reflection. Hiram Jackson read the Board Covenant. Approval of the Agenda was by Board consensus. There was no congregational input.

### **Discussion**

1. Stacie Frerichs, Financial Officer, gave the Financial Report.

### **Announcements**

The October 1, Program Council meeting was well attended by leaders of the church. The next Program Council meeting is January 27. Three Board members, Marty, Ramon, and Ann-Catrin, will attend the October 26 UU PCD Leadership Day in Berkeley, along with Beth Banks, Steve Burns, and Barbara Bower. Cath Bleyer announced that she and John bought a home in San Diego and will be moving there at the beginning of next year.

### **Consent Agenda**

1. Approval of Minutes for the September 9, 2013 Board Meeting
2. Approval of Revised Facilities Rental Policy
3. Approval of new policy on hiring temporary employees
4. Approval of Revised Generosity Committee charge
5. Approval of Scott Ragsdale and Carol Corbett as co-chairs of the Generosity Committee for 2013-14

Moved approval of Consent Agenda: Hiram Jackson. Seconded: Lisa Baker. Passed unanimously.

## **Discussion and Action Items**

1. Ann Halsted and Ramon Urbano revised the policy on Special Collections and asked the Generosity Committee for input. The proposed policy codifies the current practice of the Generosity Committee, but also requires that recipients of each special collection be publicized in advance in the weekly bulletin, and that the amounts collected be reported later. Motion to accept the revised Special Collection policy: Ann-Catrin Van. Seconded: George Hubert. Passed unanimously.
2. Ann Halsted presented a revised charge for a new Memorials Task Force, reflecting prior Board discussions. The proposed Task Force will consider not only the Memorial Wall but other choices church members may make to honor the deceased. The Task Force would come back to the Board with recommendations. Motion to adopt: Ann-Catrin Van. Seconded: Joyce Takahashi. Passed unanimously.
3. Ann-Catrin Vann presented an update of the Chalice Lighters program. The Board will be asking congregants to join The Chalice Lighters, a Pacific Central District funding program making outreach project grants to congregations three times a year. Brochures will be available in the Social Hall.
4. Marty West gave an update on possible appointments for a long range planning committee. Barbara Clutter has agreed to chair the committee; George Hubert and Steve Burns have agreed to serve on the committee. Marty will seek two more members, and then ask the Board to confirm the committee at its November meeting.
5. Marty West gave an update on the Congregation-Based Community Organizing discussions with the Industrial Area Foundation (IAF). She and Karen Naliboff from Committee on Ministry are convening a follow-up meeting with Judy Donovan. They will be joined by Beth Banks, Hiram Jackson from the Board, and Lucas Frerichs and Karen Urbano from Committee on Ministry. (The meeting will be held on November 3.)

## **Closing Activities**

1. The next Board meeting will be November 11.
2. Ramon Urbano gave the meeting evaluation.
3. Beth Banks and Caitlin Cotter gave the closing reading.
4. The meeting adjourned at 9:00 pm.

Submitted by Liz Leahy

