

MINUTES: January 13, 2013

Unitarian Universalist Church of Davis Board of Trustees

Board Members present: Marty West, Chair; George Hubert; Hiram Jackson; Joyce Takahashi; Ramon Urbano; Ann-Catrin Van. **Members absent:** Lisa Baker. **Others present:** Beth Banks, Senior Minister; Caitlin Cotter, Intern/Campus Minister; Linda Magrum, Operations Co-Chair.

Opening Activities

Chair Marty West called the meeting to order at 7:10 pm. Hiram Jackson lit the Chalice and gave a personal reflection. The Board members read their August 2013 personal covenants. Approval of the Agenda was by Board consensus. There was no congregational input.

Announcements

The Pacific Central District Workshop, "Who Are Our Neighbors?", will be held on Jan. 24-25 at the Mt. Diablo UU Church. Ramon Urbano and Beth Banks will be attending. Ramon hopes to recruit more folks to attend.

The Program Council will meet on Jan. 27 at 7:15 pm in the Library. Marty West and Beth Banks will give a report at the Council on their IAF week-long training in Berkeley the week of Jan. 19-24.

On Monday, Jan. 20, 7:00 pm, there will be a MLK Day choir concert at UUCD with the proceeds benefitting the Yolo Interfaith Immigration Network (YIIN).

Consent Agenda

Approval of minutes for the December 9, 2013 Board Meeting.

Moved approval of Consent Agenda: Joyce Takahashi. Seconded: Ramon Urbano. Passed unanimously.

Discussion and Action Items

1. Marty West gave the financial report for Stacie Frerichs, Financial Officer. The Board is in support of the church finding a bank account to pay interest on the checking account balance that is not needed for immediate cash flow.
2. The Board discussed the need to recruit folks to be delegates to both the PCD District Assembly, April 25-27, in Sacramento, and the UUA General Assembly in Providence, Rhode Island, June 25-29. Marty West, Ann-Catrin Van, and Ramon Urbano plan to attend the district assembly, and Marty West, Ramon and Karen Urbano plan to attend GA. Beth will be attending both as a member of the clergy.

[Subsequent to the Board meeting, board members realized a new policy was adopted by the board in February, 2013, governing the selection of delegates. Ramon will take charge of implementing that policy.]
3. Marty West gave an update on the Generosity Campaign. She asked for members to sign up to help table between and after the services from Jan. 19 through Feb. 16, talking to congregation members about the request to increase pledges by

10%. She asked that members plan to attend the Leadership supper, Feb.

1. The activities planned for “Give Yourself Away” day, Feb. 15, were discussed.

4. The date for the annual church membership meeting was set for May 18. Moved Hiram Jackson. Seconded: Joyce Takahashi. Passed Unanimously

Break Activity

Board Members broke up into pairs and answered the three questions for the Generosity Campaign’s “story booth”:

1. We are the church of helping hands: When have you helped someone from the congregation? Has anyone helped you?
2. We are the church of the loving heart: Tell us about a time when you experienced a loving heart?
3. We are the church of the open mind: When have you put yourself in someone’s shoes and learned something new?

4. Closing Activities

1. The next Board meeting will be February 10, 2014. The agenda will include discussing the revision of the retirement policy.
2. Hiram Jackson gave the meeting evaluation. Beth Banks gave the closing reading.
3. The meeting was adjourned 8:50 pm.

Submitted by Liz Leahy, Board Secretary