

Draft 10/22/14

MINUTES: October 13, 2014; UUCD Library
Unitarian Universalist Church of Davis Board of Trustees

Board Members present: Ann-Catrin Van, Vice Chair; Barbara Bower; Hiram Jackson, Joyce Takahashi, Mari Perla. **Members absent:** Lisa Baker, Ramon Urbano. **Others present:** Beth Banks, Senior Minister; Cody Sanders, Assistant Minister of Pastoral Care; Marty West, Operations Co-Chair; Sarah Hayes, Auction Co-chair; Jack Whitsett, Congregation.

Opening Activities

Vice Chair Ann-Catrin Van called the meeting to order at 7:00 pm. Cody Sanders lit the Chalice and he and Beth Banks read a reflection. The Board welcomed Rev. Sanders (revsanders@uudavis.org). Joyce Takahashi read the Board Covenant. The motion to approve the Agenda was made by Barbara Bower, seconded by Mari Perla, and unanimously approved. There was no congregational input.

Announcements

Ann-Catrin Van read the announcements. **October 10**, Dream Team group leader training; **October 25**, PCD Leadership Day (in Kensington); **November 9**, Path to Membership (lead by Liz King and Jill Michel); **November 13-16**, UUJM Leadership Development; **November 15**, UUCD Auction

Consent Agenda

1. Approval of the Minutes for the September 8, 2014 Board Meeting. Correction will be made to the spelling of Reverend Kathleen McTigue's name. Joyce Takahashi moved approval. Hiram Jackson seconded. Passed unanimously.
2. Approval of Special Collections recipients. Barbara Bower moved approval, Mari Perla seconded and the motion was passed unanimously.

Discussion and Action Items

1. Auction Update: Auction co-chair, Sarah Hayes reported that repairs to the cottage will be the "fund in need." She said that it is helpful that this year's committee is larger than it had been in the past. Bidding will be silent and live, there will be a "golden ticket" item, a wine raffle, and more.
2. Board sponsorship of an ad in the auction booklet: The Board has been asked to contribute \$500 for an ad in the auction booklet. The Board will take up a collection. Each board member will donate as he/she is able. Hiram Jackson will collect the contributions. Motion to adopt: Mari Perla. Seconded: Hiram Jackson. Passed unanimously.
3. The Highlights from the Sabbatical Committee report, written by Katie Tenerelli, were summarized by Ann-Catrin Van and Joyce Takahashi. The Worship Committee, John Ashby, Karen Klussendorf and Autumn Labbe-Renault, has plans for programs for all but one Sunday. Carol Corbett is in charge of the celebrations, to be held on 12/28 and 5/31. A Sabbatical Handbook, edited by Katie Tenerelli and Beth Banks, covers frequently asked questions, and will be distributed to all members in early December.
4. Conversations with the Board: comments about the shortage of hearing assistance devices and room temperature have been communicated to the operation co-chairs and audiovisual personnel.

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5. There was no finance report due to the absence of Stacie Frerichs, Finance Officer.
6. The appointment of Karen Naliboff to the two-year term on the Nominating Committee was moved by Hiram Jackson, seconded by Mari Perla, and passed unanimously.
7. Special Collections Policy update: Hiram Jackson and Marty West will revise this policy to better define situations when extra special collections might be called by the senior minister and to extend the CYRE-selected special collections to both Sunday worship services.
8. Board members were urged to check ahead for which Sunday dates they have security duties. They were also invited to visit the Bridgehouse sometime during or at the end of RE sessions. (Check with Kate Raymond.)

Closing Activities

Hiram Jackson gave the meeting evaluation. Cody Sanders gave the closing. The meeting was adjourned at 8:40. The Board then went into Executive Session. The next Board Meeting will be **November 10**.

Submitted by Joyce Takahashi, board member and acting secretary