

Minutes, June 13, 2016

**BOARD OF TRUSTEES
Unitarian Church of Davis**

Present: Ann-Catrin Van, Chair; Barbara Bower; Pat Moore-Pickett;
Carol Corbett; Ramon Urbano; Lisa Baker

Absent: Mari Perla

Other present: Beth Banks, Senior Minister; Laura Thompson, Intern and Campus Minister; Karen Naliboff, Finance Officer; Marty West, Operations; Donna Sachs, Secretary to the Board.

OPENING ACTIVITIES

Ann-Catrin Van called the meeting to order at 7:05.

Ramon Urbano read the Board Covenant.

Carol Corbett lit the chalice and presented a reflection.

Lisa Baker to serve as evaluator.

The meeting agenda was accepted; so moved by Ramon Urbano and seconded by Barbara Bower.

ANNOUNCEMENTS

UUA General Assembly, June 22-26, Columbus, Ohio

CONSENT AGENDA

The items on the consent agenda were approved; so moved by Barbara Bower, seconded by Carol Corbett. Consent items were:

1. Approval of Board Minutes of May 9, 2016.
2. Staff Reports.
3. Operations report.
4. Finance Reports.
5. Board Approval on May 26 of Board Chair Mari Perla and Vice-Chair Carol Corbett.
6. Minutes of the Special UUCD Board meeting, held at 1 pm, May 22, 2016.

DISCUSSION AND ACTION ITEMS

1. Planning for August Board Retreat which is scheduled for August 5 and 6.

On August 5, there will be an orientation for new members.

On August 6, in the morning, there will be an orientation for everyone (whole board and key leaders).

On August 6, in the afternoon, and for the Board only, there will be a meeting with Lucy Bunch as consultant to look back at our strategic plan and forward to new goals.

2. Membership signings. Beth Banks discussed how new members sign the book; and that it is important that Board members be present to witness and honor the signings. It is a whole ritual—the service and the signing. There will be one in August.

CLOSING ACTIVITIES

Board members shared accomplishments, evaluations, and gratitudes for the past year.

Lisa Baker gave the evaluation of this meeting.

Ann-Catrin closed the meeting at 8 pm.

ATTACHMENTS

1. Board meeting minutes from May 9, 2016
2. Staff reports: Senior Minister, Intern/Campus Minister, Lifespan Learning, and Office.
3. Operations report
4. Financial Officer's reports and draft budget 2016-2017
5. Minutes of the Special UUCD Board Meeting, May 22, 2016

submitted by Donna Sachs, Secretary to the Board