

MINUTES
January 9, 2017
BOARD OF TRUSTEES
Unitarian Church of Davis

Board members present: Mari Perla, Chair; Carol Corbett, Vice-Chair; Barbara Bower; Walter Fulde; Karen Klussendorf; Odessa MacLean

Absent: Matt Seelke

Others present: Morgan McLean, Minister of Congregational Life; Elizabeth Assenza, Intern and Campus Minister, Karen Naliboff, Finance Officer; Jerry Friis, Operations; Ann Halsted, Policy Consultant; Jack Whitsett, congregant; Donna Sachs, Secretary to the Board.

Opening Activities

7 pm: Meeting opened by chair, Mari Perla.

Karen Klussendorf gave an opening reflection.

Walter Fulde read the Board Covenant.

Carol Corbett served as evaluator.

The Agenda was approved with one addition to the announcement section.

January 15-16 MLK Concert

January 23, 2017 Program Council UUCD Library 7-9 pm

January 27, All Church Family Potluck 6 pm, Social Hall

February 12, 2017 Rev. Vail Weller

- o Morning--Worship
- o Afternoon--Stewardship Training

May 5 - 6, 2017 Pacific Central District Conference

- o Mt Diablo Unitarian Universalist Church, Walnut Creek
- o UUA Presidential candidates Forum Mt Diablo Unitarian

June 11, 2017 - Volunteer and Board Recognition Worship

June 21 - 25, 2017 UUA General Assembly, New Orleans, LA

Consent Agenda

Consent agenda was approved with one item moved into discussion (about interim co-chair of operations):

Board Minutes of December 12, 2016

Staff Reports

Operations co-chairs reports

Approve Interim Co-Chair Operations

Discussion and Action

1. UUA Statement of Conscience: Income inequality.

Mari Perla presented this effort from the UAA. Mari moved that we delegate the matter to the Social Justice Committee. Motion passed.

2. Finance Reports.

Karen Naliboff reported that our finances are in good shape. She shared a form that she will be sending to all committees to request their budgets for next year. Also, there were questions about the repairs to the septic system, what fund was used for payment.

3. Board covenant, goals, and objectives.

Karen Klussendorf, Walter Fulde, and Ann Halsted were a subgroup who working on these issues. One of the groups purposes is to pull the covenant, goals and objectives together so they make a coherent whole.

The Board covenant is the short term goal, and Walter Fulde read a proposed one. The Board began to discuss this proposal and will pick it up again next month.

Break

4. Discussion of Chapter 3 in the book, Governance and Ministry. Walter Fulde led the discussion.

5. Interim Co-Chair of Operation. Carol Corbett raised a question about the process for replacing the co-chairs of operations. It was noted that there really is not a clear process. Carol moved to accept Karen Naliboff as interim Co-Chair of Operations. Motion passed. Karen anticipates being in the role for about three months.

Closing Activities

Carol Corbett gave the meeting evaluation.

Morgan McLean gave a closing reflection.

Mari Perla closed the meeting at 8:45 pm/

-respectfully submitted by Donna Sachs, Secretary to the Board.

Attachments

1. Minutes of January 2017 Board Meeting
2. Operations Report
3. New Board Covenant
4. Proposal to Discontinue Communications Committee
5. Revised Finance Committee Charge
6. New Financial Officer Charge
7. Revised Operations Co-Chairs Charge
8. Revised Organization Chart
9. Revised Leadership Groups by Functional Area Chart
10. Social Justice Declaration of Conscience
11. Finance Reports:
 - a. Balance Sheet
 - b. Profit and Loss
 - c. Finance Report
12. Proposed Bylaws Amendment

Also, reports not received:

-Staff Reports

-Contract Extension for New Minister