

Minutes

BOARD MEETING

April 10, 2017

Unitarian Universalist Church of Davis

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

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

Opening Activities

7:02 pm. Mari Perla calls the meeting to order.

Matt Seelke lights the chalice and gives a reflection.

Walter Fulde reads the Board Covenant.

Barbara Bower will serve as time-keeper and evaluator.

Mari Perla asks for approval of Agenda. There is one change—to move the announcement of UUA recent events to the Discussion agenda. Also, Karen Klussendorf asks for clarification of the Soup Board Fundraiser—who is doing it each month? With that, the agenda is approved.

Congregational Input: Jack expresses gratitude that the church now has a new internet connection. He says that the Audio-visual Team is especially happy.

Announcements

- April 15, 2017. Regional Justice Training, 9am-3pm. UU Society of Sacramento.
- May 5-6, 2017. Pacific Central District Conference, at Mt. Diablo UU Church, Walnut Creek. UUA Presidential Candidates Forum.
- June 4, 2017. UUCD Congregational meeting.
- June 11, 2017. Volunteer and Board Recognition Worship service.
- June 21-25, 2017. UUA General Assembly, New Orleans, LA.

Consent Agenda

All items on the Consent Agenda are approved.

1. Board Minutes of March 13, 2017
2. Staff Reports
3. UUCD Vision Statement

Discussion and Action Items

1. **Discussion of the Message from the UUA Leadership Council.** Morgan McLean gave a review and update of recent events at the UUA. Elizabeth Assenza added information. There was a meeting after church 2 Sundays ago. A letter was sent to Peter Morales, and he has responded. Carol Corbett has a copy of his letter.
2. **Delegates to District Assembly.** Marty West has applied. There are openings for more.
3. **UUCD Candidates for 2017-18.** Carol Corbett reported. Our candidates for the Board are Barbara Clutter and Liz Garman. Linda Magrum is candidate for the Nominating Committee. Carol moved that this slate be accepted. Motion passed. Carol also noted that we are looking for a new Operations Co-chair to replace Karen Naliboff.
4. **Finance Report.** Karen Naliboff presented the draft budget for next fiscal year. She called attention to a few line items: a) She asked about the Board Discretionary Fund, and were any changes wanted. The Board decided to leave it as is for now. b) Beth's health insurance changes. c) Money for the Caring Council, who are now requesting funds. Karen also pointed out the proposed staff raises. The proposed budget has a deficit of \$1,241. Board members asked about the facilities position and Chris's plans. It was also noted that Morgan's contribution to her own health insurance is not noted on

the budget, and it would make sense to indicate it. Carol Corbett moved to accept the proposed budget with the one change regarding Morgan's health insurance. Morgan's contribution is to be noted on the budget as a credit. Motion passed.

5. **Plans for the Congregational meeting.** The Board members discussed plans, rules, and process for the meeting. Mari Perla will check with Stephan Harvey regarding the Declaration of Conscience. Also, Karen Naliboff asked for some guidance about presenting the financial information at the meeting. She was given some ideas which she said were helpful.
6. **Operations:** Karen Naliboff reported that work is needed on the heating and air-conditioning system at the Bridgehouse which will cost about \$7,000. The system is 25 years old. Karen also reported on the water problem—the Hexavalent 6. She is looking for a sub-committee to look at the proposals for handling the problem. She would like volunteers from the Board, and Walter Fulde did volunteer. Others, not on the Board, are also being considered.

Break

7. **More about Congregational meeting.** Mari Perla expressed need for some clarification. She moved that when the motions are presented at the meeting, no changes or amendments will be allowed; instead, the voting will be "yes" or "no". The motion was accepted.
8. **Governance Book Discussion, Chapter 6.** Carol Corbett led the discussion.

Closing Activities

Barbara Bower gave the meeting evaluation

Rev. Morgan McLean gave the closing reflection.

Respectfully submitted by Donna Sachs, Secretary to the Board

ATTACHMENTS

1. Minutes, March 13, 2017
2. UUCD Vision Statement
3. Staff Reports
4. Finance Reports (3 reports)
5. Operations Report