

Minutes, May 8, 2017

BOARD OF TRUSTEES

Unitarian Universalist Church of Davis

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

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; Donna Sachs, Secretary to the Board; Jack Whitsett, Congregant.

Opening activities

7pm. Mari Perla, Chair, called the meeting to order.

Barbara Bower lit the chalice and gave a personal reflection.

Walter Fulde read the Board Covenant.

Odessa MacLean served as time keeper and evaluator.

There was no congregational input.

Mari Perla determined the agenda approved.

Announcements

June 4, UUCD Annual Membership Meeting

June 11, Volunteer and Board Recognition Worship

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

Consent agenda

1. Minutes of April 10, 2017
2. Staff Report for April

Discussion and Action Items

3. Mari Perla gave information on people who have agreed to be delegates to GA.
4. Mari led a discussion of the preparations for the Annual Membership meeting.
5. Ann Halsted presented the proposals that will be voted on in the meeting: A by-laws amendment, the Declaration of Conscience, and the new Covenant of Right Relations.
6. Finance Reports: Karen Naliboff presented two versions of a proposed budget for next year. Mari

Perla moved to accept the version (Column B) that included 2% raises for most staff. Motion passed. This budget will be presented and voted on at the annual Membership meeting.

7. Operations Report: Jerry Friis gave details on the bids for the work on the HVAC system at the Bridgehouse.
8. Morgan McLean presented a new Sunday Collections Policy. The Board approved, with revisions, the new Sunday Collections Policy.
9. Carol Corbett and Karen Klussendorf presented the nominees that have been selected for the Special Collections for next year. The Board approved the nominees for the 2017-18 fiscal year.

Closing activities

Odessa MacLean evaluated the meeting.

Morgan McLean gave a closing reflection

Attachments

1. Board Minutes of April 10, 2017
2. Staff Report for April 2017
3. Proposed Amendment to Bylaws Article 8(b)(2)
4. Proposed Resolution to Endorse as a Congregation the UUA-UUSC Declaration of Conscience
5. Proposed Covenant of Right Relations
6. Financial Reports: May Board Report for March, March Balance Sheet, March P&L vs Budget
7. Proposed 2017-18 Budget drafts
8. Operations Report for April 2017
9. Operations: HVAC Bids Comparison and Recommendation
10. Sunday Collections Proposal
11. Current Special Collections Policy
12. Proposed new Sunday Collections Policy