

UUFCA Board Meeting

June 9, 2016

Location: Conference Room

Attending: Wendy Howard, Larry Price, Mark Hickman, Dick Barber, Judy Hurlburt, Antonia Won

Absent: Greg Holmberg, Kathy Day, Sue Clark **Guests:** Amy Falkenrath, Leslie Koc, Paul Bennett, Greg Byrne

(Communications Recorder) Judy Hurlburt

Called to Order: 6:00 PM **Minutes written by:** Judy Hurlburt, Recording Secretary

Agenda	Discussion	Actions
Update on Leadership Development Committee	Leslie reported on the meeting and work of the Leadership Development Committee to date. New and old board members asked questions and made comments.	No actions
Treasurer's Report	Dick Barber presented the budget, discussion	Motion to approve: Hurlburt moved to accept; Hickman seconded,; unanimously approved 5-0
Consent Agenda	Two sets of Minutes, EOM Report,	Accepted
Minister's Report	Rev Antonia clarified her written report sent via email. Jenny Warner, First Presbyterian is on call for emergencies, pastoral distress during her absence this summer. Greg Byrne asked about dates Antonia will be gone. Start date is June 30. Return to be set. Wendy clarified being able to contact her, a and Antonia wants to be copied on all board emails.	No action
Non-monetary gift policy	Judy presented policy for third time with request to pass.	Price moved for acceptance as amended; Wendy seconded and board approved 5-0.
Search Committee (Search Committee selection process)	Mark updated the board about the survey saying he wanted more responses. Looked ahead to see how to include both boards since it is at the hand-off time to new board	Mark is organizing calls to those congregants who haven't responded. Will call another meeting or keep both boards apprised of what needs to be completed.
Governance Task Force update	Wendy gave an update of the task force update. Has met once with John Rhetts, Jan Lindamen and Judy Hurlburt serving on task force. Larry pushed for getting drafts of roles, responsibilities and authority written as soon as possible to clarify Antonia's remaining contract. Wendy	No board action

	looking into consultant on governance with Antonia's help. Discussion of budget for governance.	
Bylaws update	Larry has an advanced version of the by-laws. Has been meeting with congregants to get input on draft. One more meeting scheduled with congregants. Antonia brought up issues regarding administration and delegation outlined in by-laws. No board action. Board discussed taking revised by-laws to an outside attorney for review.	No board action. After Sunday's meeting Larry will send out comments and congregational input to board, and go to Task Force for one more rewrite.
Forum Summary and update	Wendy, Antonia, Mark shared update on small group discussions since the forum. Sparsely attended up rich conversations.	No board action. If more groups are needed, Wendy will bring up.
Future planning and retreat June 18 th , 9-3. Communication training for next fiscal year	Short discussion with more communication to go to upcoming Board Members Cat Cox will work with board on compassionate communications and "privileged" groups with limited numbers of about 24.	No action
Appreciations and Adjourn	Wendy thank board members for their work and gave each a small gift of thanks.	No action

Adjourn: 8:15 PM

Next Board meeting:, July 14, 6:00 PM Conference Room

Board Retreat: June 18, 9:00AM to 3: