

FUUCA Board of Trustees

Meeting date: **Tuesday, May 17, 2011** **Started: 6:30 PM** **Ended: 8:30 PM**

Location: FUUCA

Purpose/Notes: Regular scheduled meeting

Chaired by: Eric Stimmel

Minutes rec. by: Klondike Steadman

Attendance:

Present: Brent Baldwin, Meg Barnhouse, Margaret Borden, Ann Edwards, John Franks, Sean Hale, Eric Hepburn, Chris Jimmerson, Rose Ann Reeser, Klondike Steadman, Brendan Sterne, Eric Stimmel, Susan Thomson

Regrets: Luther Elmore

Absent:

Late:

Guests:

Ed Brock (present), Stephanie Canada (present)

Meeting Documents:

- Apr 2011 F Report Coversheet 10-V-11.doc
- April 2011 financial reports 9-V-11.xls
- ED report V-11.doc
- Minutes_4-19-2011.pdf

Meeting Minutes:

1. Committee business

1.1. Call to Order

Eric Stimmel

Status: Completed

1.2. Board Covenant

Eric Stimmel

Status: Completed

1.3. Consent Agenda

Eric Stimmel

These additional items were added to the consent agenda:

The Executive Director added to his report that the rusty car that had been in the children's playground has been removed.

The minutes from last month's meeting were approved except for the misspelling of Richard Halpin's name.

Resolution #:

Moved by: Chris Jimmerson

Seconded by:

Status: Carried

Vote:

Documents:

- Apr 2011 F Report Coversheet 10-V-11.doc
 - April 2011 financial reports 9-V-11.xls
 - ED report V-11.doc
 - Minutes_4-19-2011.pdf
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1.4. Approve Meeting Agenda

Eric moved.
passed.

Status: Completed

1.5. Visitor's Forum

Eric Stimmel

Stephanie from Yew Grove Interfaith presented a suggestion for a "Sacred Cow BBQ" that has already been embraced by the fellowship committee. There was applause all around.

Status: Completed

2. Old business

3. New business

3.1. Recognize members for their important contributions to church

Eric Stimmel

The board recognized and sent cards to Corinna Whiteaker-Lewis for her role in planning and maintaining the Journey with Food, Chris Cunningham for her work with forum, Lisa Carrel for her work on Sparkle Plenty, the Settled Minister Search Committee for their excellent work selecting Rev. Meg Barnhouse and Beverly Donoghue for her work with the LEADD Project .

Resolution #:

Moved by: Eric Hepburn

Seconded by:

Status: Carried

Vote:

3.2. Next FUUCafe

Susan Thomson

Susan presented that the next FUUCafe will be held at the Meet and Eat on June 15. One of our purposes for the FUUCafe is to explore whether our Ends are still truly representative of the will of our Moral Ownership. This meeting will continue our conversation about radical hospitality and will focus on UU Evangelism.

Susan gathered volunteers from the board to be table hosts.

Resolution #:

Status: Carried

Vote:

3.3. Audit Committee Update

Kae McLaughlin

The audit committee is holding their first meeting May 26th to determine the schedule of the audit.

Status: Completed

3.4. Planning for Board Retreat

Chris Jimmerson

Chris reminded everyone that the board retreat will be Friday evening (5-9 PM) June 10th and all day Saturday June 11th at Orpheus Academy of Music.

The Friday evening portion will focus on team building and the Saturday meeting will focus on Board and Nominating Committee training and setting the agenda for the year. More details will be made available after the Governance Task Force meets with Joe Sullivan.

Board members were asked to either bring cash to pay for food or bring their own food.

Chris also presented to the board that there will be a "Making it Happen" retreat with Rev. Meg Barnhouse and Joe Sullivan in late August or September.

Status: Completed

3.5. Recap Congregational Meeting

Eric Stimmel

Chris Jimmerson complemented Eric Stimmel and Rev. Ed Brock in setting us up to have a respectful and civil discourse in the midst of tremendous change and some serious disagreement. He suggested that we continue to look toward the future and that we also value very highly the good will and trust that was experienced at the meeting.

Eric Hepburn suggested that the board take the good will and support for creating a Volunteer Coordinator Position and look at using the Long Range Fund to start the position now and look at ways that we could fund the position beyond that going forward.

Laura responded that she felt pushing the Volunteer Coordinator position at this time would undermine the good will of the congregation.

Several pointed out that using the Long Range Fund would be problematic for a variety of reasons including that the FAMP prevents more than \$10,000 in spending by the board, the board was on record as saying we did not feel that using these funds was appropriate and that this fund is non-replenishing.

Many were open to other ideas for funding the position.

Eric S stated how the congregation shone at the meeting and what a vibrant church we have and how incredible the civility was that was experienced.

Status: Completed

3.6. Break

Brendan Sterne

Status: Completed

3.7. Conversation with Rev. Meg Barhouse

Rev. Meg Barnhouse started the discussion by asking each board member to say what they loved most about this church. The board went on to have a conversation with the Ministerial Candidate covering a broad range of topics from how she replenishes herself to how she can help build trust and community at the church.

Status: Completed

4. Committee business

4.1. Process Evaluation

Klondike Steadman

The board did not complete a process evaluation for this meeting.

Status: Completed

4.2. Board-Executive Team Covenant Reading

Eric Stimmel

Status: Completed
