

FUUCA Board of Trustees

Meeting date: **Tuesday, July 17, 2012** **Started: 6:30 PM** **Ended: 9:30 PM**

Location: FUUCA

Purpose/Notes: Regular scheduled meeting
Snacks--John

Readings--Eric

Process Observer--Michael K.

Timekeeper--Carolyn

Chaired by: Susan Thomson

Minutes rec. by: John Franks

Attendance:

Present: Ann Edwards, John Franks, Carolyn Gremminger, Sean Hale, Eric Hepburn, Chris Jimmerson, Michael Kersey, Michael Le Burkien, Russell Smith, Susan Thomson

Regrets: Meg Barnhouse, Ken Pfluger

Absent: Bruce Barker

Late:

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee business

1.1. Chalice Lighting and Opening Words

Susan Thomson

Minutes:

Called to order by Susan T. Opening reading by Erik H. Hymnal 419

Report:

Status: Completed

1.2. Reading of Board Covenant

Susan Thomson

Minutes:

Read by Susan T

Report:

Documents:

- boardcovenant.pdf

Status: Completed

1.3. Confirm Timekeeper and Process Evaluator

Minutes:

Michael K - process observer
Carolyn G. timekeeper

Report:**Documents:**

- MeetingPrep-ProcessGuide-3.doc.pdf

Status: Completed

1.4. Approve Agenda and Consent Agenda

John Franks

Minutes:

DOFO Report labeled June is actually July.
Consent agenda approved.

Report:**Documents:**

- 2012 Bd NomCom Nominees.doc.docx
- CombinedSection3Policies.docx
- June 2012 F Report Coversheet 6-VII-12.doc
- june financial report 6-VII-12.xls

Status: Completed

1.4.1. Approve May and June Meeting Minutes

John Franks

May Board meeting minutes
June Board meeting minutes

Report:**Documents:**

- DoFO June report VII-12-1.doc
- June 2012 minutes.pdf
- May 2012 minutes.pdf

Status: Completed

1.4.2. Approve June Financial Reports

Report:

Status: Completed

1.5. Visitors Forum

Minutes:

No visitors.

Report:

Status: Completed

1.6. Recognition of Church Volunteers and Staff

John Franks

Minutes:

Sandra Ries, Pat Walters and Mary Patrick for appreciation cards.

Report:

Status: Completed

2. Old business

No Old business

3. New business

3.1. policy group section 3 interpretations

Susan Thomson

Include drafts

Minutes:

3.8 and 3.9 complaint process, current policies require a written complaining form but we have no complaint form yet.

There is a Healthy Relations complaint form and we perhaps should have one for board policy complaints.

Discussion about whether we need one. Defer till August meeting, Ann E on healthy relations.

Appendix D needs an update by Policy and Linkage group. Due by August meeting.

Report:

Status: Completed

3.2. Board Development Exercise

Eric Hepburn

Minutes:

Eric H discussed results of the PG360 Policy Governance questionnaire and the results of our answers. Eric H recommends our further discussion of Board ends.

Future topics

Speaking with One Voice

Further discussion of Board Ends, distinction between Ends and Means.

Report:

Status: Completed

3.3. Future Focus Discussion

Susan Thomson

Discuss

Tandi Rogers, UUA Growth Strategist, gives the keynote address at the 2012 Annual Meeting of the Southeast District of the Unitarian Universalist Association. The theme is "Multiplying Ourselves in the 21st Century." Who are we as UUs? How do people know what we represent? Who identifies as a UU, but is not a part of congregational life? The answers, particularly to the last question, may surprise you!
http://www.youtube.com/watch?v=21SWAWX_ZDQ

Minutes:

Insights - Carolyn - have a bold theology, know how you are. Have a saving message. Tandi is an Evangelical UU.

Michael - Charles Hartzorn was a great former member.

Eric H - Breakthrough congregation ministers are "walking with" their congregation.

Russell S - Fascinating about survey and ex members that are ex presidents. Importance of being a welcoming congregation.

Ann R. - free range UU's who don't belong to a congregation but identify as UU's.

Excellence on Sundays is: Creating a good, safe community. New England church's endowments can be problematic. Chris J, congregation helping members form their own theology.

Chris J- importance of the religious experience.

Michael L - likes UU intellectual side of UU's. Church saves lives and he realized that church can actually do good things.

Sean - sees UU's having a real future in the 21st century.

Susan T - 4 types of growth. Breakthrough churches do church well.

Ann R. Spiritual Advisor for board? Might be worth checking into.

Report:

Status: Completed

3.4. Snacks

John Franks

Report:

Status: Completed

3.5. Congregational Survey Discussion

John Franks

Discuss analysis of the survey and who might be best to work on this project.

Minutes:

discussed survey and reporting of results to congregation.

Chris - report should acknowledge this is a partial group. And acknowledge the shortcomings of surveys.

Russell - survey positive and comments negative.

Erik H and I will work on survey report.

Report:

Documents:

- CongregationalSurvey2012.pdf

Status: Completed

3.6. Executive Session

Susan Thomson

Report:

Status: Completed

4. Committee business

4.1. Action Items

John Franks

Minutes:

There is a Healthy Relations complaint form and we perhaps should have one for board policy complaints. Discussion about whether we need one. Defer till after August meeting, Ann E on healthy relations.

Appendix D needs an update by Policy and Linkage group. Due by August meeting.

Next month discuss Rebecca Parker Starr King Standing on Holy Ground – John will get video.

Erik H will take a look at survey data in August. Look at survey data report with John H and Susan T.

Report:

Status: Completed

4.2. Process Evaluation

Susan Thomson

Report:

Status: Completed

4.3. Reading of Board - Executive Covenant

Susan Thomson

Report:

Documents:

- Board Executive Covenant.pdf

Status: Completed

4.4. Extinguishing the Chalice and Closing Words

John Franks

Minutes:

Eric H #684

Adjourned at 9:08

Report:

Status: Completed

Recording Secretary:

Chairperson:

Date:
