

# FUUCA Board of Trustees

Meeting date: **Tuesday, September 17, 2013**    **Started: 6:30 PM**    **Ended: 9:00 PM**

Location: FUUCA

Purpose/Notes: Regular scheduled meeting

Chaired by: Michael Kersey

Minutes rec. by: Dwayne Windham

## Attendance:

Present: Meg Barnhouse, Ann Edwards, Carolyn Gremminger, Sean Hale, Michael Kersey, Julie Paasche, Jerry Perkins, Ken Pfluger, Russell Smith, Steve Swinnea, Dwayne Windham

Regrets: John Franks

Absent:

Late:

## Guests:

(none)

## Meeting Documents:

- DoFO report IX-13-1.doc
- july financial report 28-VIII-13.xls
- July 2013 F Report Coversheet.doc

## Meeting Minutes:

### 1. Committee business

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#### 1.1. Chalice Lighting and Opening Words

Steve Swinnea

Status: Completed

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#### 1.2. Reading of Board Covenant

Michael Kersey

Status: Completed

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#### 1.3. Confirm Timekeeper and Process Evaluator

Michael Kersey

Status: Completed

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#### 1.4. Approve Agenda and Consent Agenda

Dwayne Windham

##### Minutes:

- Board approved the consent agenda for September 2013.

##### Documents:

- DoFO report IX-13-1.doc
- July 2013 F Report Coversheet.doc
- july financial report 28-VIII-13.xls

Status: Completed

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#### 1.5. Visitors Forum

Michael Kersey

##### Minutes:

- No visitors present. Board use the forum time as an opportunity to check in.

Status: Completed

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## 1.6. Recognition of Church Volunteers and Staff

Michael Kersey

### Minutes:

- The Board signed thank you notes for the deposit supervisors whose terms of service are ending and for Pat and Dale Bulla for grounds assistance. Thank you notes prepared by Ann Edward

Status: Completed

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## 1.7. Moment with Meg

Meg Barnhouse

### Minutes:

Status: Completed

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## 2. Old business

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No Old business

## 3. New business

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### 3.1. Consider Support of the Board Policy 2.8 Revision

Steve Swinnea

Policy Workgroup recommends adding the following as 2.8.10 to the Support of the Board Policy:

"The executive shall not fail to schedule and organize semi-annual congregational meetings and any necessary pre-congregational meetings."

### Minutes:

Status: Completed

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### 3.2. Policy Based Governance Education

Michael Kersey

### Minutes:

Status: Completed

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### 3.3. Process Auditor Information

Michael Kersey

### Minutes:

- Validating that we have processes in place.
- Next steps - Michael to help ensure the Monitoring subcommittee is active.

Status: Completed

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### 3.4. Learning and Creating The Future (Community (Chapters 3 & 4))

Russell Smith

### Minutes:

- Russell Smith let discussion of chapters 3 & 4 of "Community: The Structure of Belonging."

Status: Completed

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## 4. Committee business

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### 4.1. Action Items

Dwayne Windham

### Minutes:

Status: Completed

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### 4.2. Process Evaluation

Dwayne Windham

Status: Completed

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### 4.3. Extinguishing the Chalice and Closing Words

Steve Swinnea

Status: Completed

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Total time scheduled: 125 min

Recording Secretary:

Chairperson:

Date:

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