

# FUUCA Board of Trustees

Meeting date: **Tuesday, November 19, 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, John Franks, Carolyn Gremminger, Sean Hale, Michael Kersey, Julie Paasche, Jerry Perkins, Ken Pfluger, Russell Smith, Steve Swinnea, Dwayne Windham

Regrets:

Absent:

Late:

## Guests:

(none)

## Meeting Documents:

- 11-19-2013 meeting packet.pdf
- 4. Board-Executive Relationship Monitoring Report (Nov 2013).doc
- Minutes\_8\_20\_2013.pdf
- DoFO November report XI-13.doc
- Minutes\_7\_16\_2013.pdf
- Minutes\_6\_11\_2013.pdf
- Meeting\_Process\_Guide.pdf
- Minutes\_10\_15\_2013.pdf
- Sept 2013 Financial Report Coversheet-1.doc
- sept financial report 10-X-13.xls
- Minutes\_9\_17\_2013.pdf

## Meeting Minutes:

### 1. Committee business

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#### 1.1. Chalice Lighting and Opening Words

Julie Paasche

##### Minutes:

Completed as listed on the agenda,.

**Status:** Completed

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#### 1.2. Reading of Board Covenant

John Franks

##### Minutes:

Completed

**Status:** Completed

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#### 1.3. Confirm Timekeeper and Process Evaluator

Michael Kersey

##### Minutes:

Confirmed

**Status:** Completed

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#### 1.4. Approve Agenda and Consent Agenda

Michael Kersey

- September Financial Report Coversheet
- sept Financial Report 10-X-13
- DoFO November Report
- Board-Executive Relationship Monitoring Report (Nov 2013)
- Board Meeting Minutes June, July, August, September, October 2013

**Minutes:**

Jerry Perkins requested that a note be added to the October 2013 minutes regarding coordination of additional board training from Unity Consulting.

**Documents:**

- limit report 2-3 Financial Planning XI-13.doc
- limit report 2-4 Financial Conditions XI-13.doc

**Status:** Completed

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#### 1.5. Visitors Forum / Board Check-in

Michael Kersey

**Minutes:**

No visitors for this meeting.

Two specific outreach items were made to encourage visitors - Meg's column and at the Pre-Congregational meeting.

The time was used for check in among board members and staff attendees.

**Status:** Completed

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#### 1.6. Recognition of Church Volunteers and Staff

Ann Edwards

**Minutes:**

**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. Conversation about pre-congregational meeting

Michael Kersey

**Minutes:**

- Allocation of our Living our Mission Fund

Meet with Michael, no specific thing to advocate - up to \$10,000 - executive splitting that out.

**Status:** Completed

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#### 3.2. Discuss next steps for Congregational meeting on 12/15/2013

Michael Kersey

**Minutes:**

\* Proposed agenda sent out

\* Materials to be sent out to congregation on Thursday, Nov 21st. - Action owner: SEAN HALE

\* includes typical items,

- presenting final report of bridge builder action team

Status: Completed

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**3.3. Review and reflect on November linkage event - conversational tables on hospitality**

Julie Paasche

Minutes:

Status: Completed

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**3.4. Learning and Creating the Future - book discussion about "Community"**

Dwayne Windham

Status: Completed

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**4. Committee business**

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**4.1. Action Items**

Dwayne Windham

Status: Completed

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**4.2. Process Evaluation**

Ann Edwards

Status: Completed

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**4.3. Topics for December meeting**

Michael Kersey

- December 17, 2013 next meeting
- Monitor 2.2 Treatment of Staff
- Debrief on December Congregational Meeting (12-15-2013)

Status: Completed

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**4.4. Extinguishing the Chalice and Closing Words**

Julie Paasche

Status: Completed

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Total time scheduled: 109 min

Recording Secretary:

Chairperson:

Date:

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