

# FUUCA Board of Trustees

Meeting date: **Tuesday, January 21, 2014**    **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, Carol Drennan, Ann Edwards, Carolyn Gremminger, Michael Kersey, Julie Paasche, Jerry Perkins, Ken Pfluger, Russell Smith, Steve Swinnea, Dwayne Windham

Regrets:

Absent: John Franks

Late:

## Guests:

Michael Beuford (present)

## Meeting Documents:

- DoFO report I-14.doc
- Ends Interp 1 - Hospitality 16-I-14.doc
- Minister housing allowance I-14.doc
- Nov 2013 F Report Coversheet.doc
- nov financial report 6-I-14.xls

## Meeting Minutes:

### 1. Committee business

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#### 1.1. Chalice Lighting and Opening Words

Dwayne Windham

Completed.

Status: Completed

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#### 1.2. Reading of Board Covenant

Dwayne Windham

Status: Completed

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#### 1.3. Confirm Timekeeper and Process Evaluator

Russell Smith

Status: Completed

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#### 1.4. Approve Agenda and Consent Agenda

Michael Kersey

##### Minutes:

Consent Agenda approved as of 6:36pm without changes.

##### Documents:

- DoFO report I-14.doc
- Ends Interp 1 - Hospitality 16-I-14.doc
- Minister housing allowance I-14.doc
- Nov 2013 F Report Coversheet.doc
- nov financial report 6-I-14.xls

Status: Completed

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Michael Kersey

### 1.5. Visitors Forum

**Minutes:**

Completed as documented.

**Status:** Completed

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### 1.6. Recognition of Church Volunteers and Staff

Ann Edwards

**Minutes:**

Four notes of recognition:

Sarah & Richard Cleary

Cavan O'Rayhallaigh

Wendy Kuo

Valerie & Brendan Sterne

**Status:** Completed

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### 1.7. Moment with Meg

Meg Barnhouse

**Minutes:**

- Replacement of Membership Coordinator started today, 21 January.
- Questions for the research team to look into, got to hear from people about what is important about being in this place.
- Two meetings thusfar - next is tomorrow evening.
- Attendance at first meeting was overwhelming - 50+.
- Diagreements handled with curiosity and respect

**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. Congregational Survey Update

Julie Paasche

**Minutes:**

Last Congregational was done in 2012, looking at doing so again this year.

- "Fully engaged and generous with time, treasure and talent" measure
- Smaller group needed to discuss the survey, things we want to trend over time.
- Determine Key Performance Indicators
- Linkage Committee will be tasked with this.

**Status:** Completed

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### 3.2. Updates on Facilities Research Group

Meg Barnhouse

Meg / Sean update from the facilities group

- This will be a standing meeting going forward.
- NOT A trickle of information
- Heavily limiting reports until they are ready to make reccomendations.
- Diverse group that are recognized by the church as people they trust

**Status:** Completed

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### 3.3. Learning and Creating the Future

Community by Peter Block - Book Discussion

**Minutes:**

Discussed Chapter 13, 14, and 15

- Chapter 13: Bringing Hospitality into the World
- Chapter 14: Designing the Physical Space that Support the Community
- Chapter 15: The End of Unnecessary Suffering

Proposed next book:

Hotchkiss's "Governance and Ministry"

**Status:** Completed

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## 4. Committee business

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### 4.1. Action Items

Dwayne Windham

**Minutes:**

**Status:** Parked

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### 4.2. Process Evaluation

Julie Paasche

**Status:** Completed

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### 4.3. Extinguishing the Chalice and Closing Words

John Franks

**Status:** Completed

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Total time scheduled: 92 min

Recording Secretary:

Chairperson:

Date:

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