

FUUCA Board of Trustees

Meeting date: **Tuesday, February 18, 2014** **Started: 6:30 PM** **Ended: 9:30 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:

Laura Park (present)

Meeting Documents:

- Minutes_1-21-2014.pdf
- DoFO report II-14.doc
- Feb 2014 board packet.pdf

Meeting Minutes:

1. Committee business

1.1. Chalice Lighting and Opening Words

Steve Swinnea

Minutes:

- Completed as scheduled

Status: Completed

1.2. Reading of Board Covenant

Carolyn Gremminger

- Completed as scheduled

Status: Completed

1.3. Confirm Timekeeper and Process Evaluator

Michael Kersey

Minutes:

- Completed as scheduled

Status: Completed

1.4. Approve Agenda and Consent Agenda

Michael Kersey

Minutes:

- Completed as scheduled
- No modifications to the minutes.

Documents:

- Minutes_1-21-2014.pdf
- DoFO report II-14.doc

Status: Completed

1.5. Visitors Forum / Board Check-in

Michael Kersey

Minutes:

- No additional guests to report.
- Guest was scheduled for after this time.

Status: Completed

1.6. Recognition of Church Volunteers and Staff

Ann Edwards

Minutes:

1. Gentry Hearn (IT Help)
2. Betty Wood (Welcome Center Volunteer / Bookkeeping)
3. Dotti Rourke (Town Hall Meeting / Volunteer Coordination)
4. Jaime (Bookkeeping - Dec/Jan)
5. Natalie Freeburg (ALL of her amazing work keeping this place working!)

Status: Completed

1.7. Moment with Meg

Meg Barnhouse

Minutes:

Status: Completed

2. Old business

2.1. Treatment of Staff Monitoring (Update on staff interviews)

Julie Paasche

Minutes:

- Will revisit these items next month.

Status: Completed

2.2. Congregational Survey Update

Julie Paasche

Minutes:

* No update available, being moved to March board meeting

Status: Completed

3. New business

3.1. FRG Update, Discussion of Space Options, Need for Agility

Sean Hale

Status: Completed

3.2. What would add value to our governance process? (PBG coaching)

Laura Park

Minutes:

Status: Completed

4. Committee business

4.1. Action Items

Dwayne Windham

Status: Completed

4.2. Process Evaluation

Status: Completed

John Franks

4.3. Extinguishing the Chalice and Closing Words

Status: Completed

Steve Swinnea

Total time scheduled: 127 min

Recording Secretary:

Chairperson:

Date:
