

FUUCA Board of Trustees

Meeting date: **Tuesday, May 20, 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, John Franks, Carolyn Gremminger, Michael Kersey, Ken Pfluger, Russell Smith, Steve Swinnea, Dwayne Windham

Regrets:

Absent: Julie Paasche, Jerry Perkins

Late:

Guests:

Jim Collins (present), Dottie Roark (present), Vickie Valedéz (present)

Meeting Documents:

- Audit Report 5-7-2013.doc
- DoFO report V-14.doc
- FINAL Balance Sheet March 2014.xls
- FINAL P & L March 2014.xls
- FUUCA Congregational Survey_2014_5-14-14v3 .doc
- Limitations_Report_2.1_2014.docx
- March 2014 F Report Coversheet.doc
- May 2014 Board Meeting Packet.pdf
- Nominanee slate 2014-15.pdf

Meeting Minutes:

1. Committee business

1.1. Chalice Lighting and Opening Words

Carolyn Gremminger

Status: Completed

1.2. Reading of Board Covenant

John Franks

Board and Executive Covenant

With the Values, Mission and Ends of First UU Austin foremost in mind, we the leadership do covenant to:

Treat our time together as spiritual practice

Work collaboratively to clarify, assess and further our mission.

Respect our time together by being focused, prepared and timely.

Keep confidentiality when it is requested.

Listen actively, address concerns directly with each other in a timely manner, and encourage others to do the same.

Presume good faith in all our interactions.

Conduct ourselves openly, show compassion, respect boundaries, and enjoy each other's good humor in times of agreement and disagreement.

Publicly support one another's decisions and leadership by speaking with one voice at the end of our deliberations.

Agree to be called back into covenant.

Status: Completed

1.3. Confirm Timekeeper and Process Evaluator

Carolyn Gremminger

- Steve Swinnea process observer
- Russell Smith time-keeper

Minutes:

Confirmed without modification

Status: Completed

1.4. Approve Agenda and Consent Agenda

Carolyn Gremminger

Minutes:

* Approved without modification

Status: Completed

1.5. Visitors Forum

Michael Kersey

Minutes:

- No visitors present, members of the board and guests used the time for checking in

Status: Completed

1.6. Recognition of Church Volunteers and Staff

Dwayne Windham

Minutes:

* Recognizing outgoing board members - Michael, Jerry, Ann, and John

Status: Completed

1.7. Moment with Meg

Meg Barnhouse

Minutes:

Jim:Collins:

- Report from capital campaign review and study
- Report from focus groups

Status: Completed

2. Old business**2.1. Agreed Upon Procedures Update**

Michael Kersey

Minutes:**Status:** Completed

2.2. Congregational Survey

Julie Paasche

Minutes:

- Reviewed, questions addressed regarding the method of delivery and if options were going to be given

Status: Completed

3. New business**3.1. Update on Town Halls about the Future**

Meg Barnhouse

Status: Completed

3.2. Revise wording on 2.1 Treatment of Congregants

Steve Swinnea

With regards to 2.1.5, the wording is a bit awkward.

"Fail to maintain a serious breach of covenant process"

That sound to me like we need to maintain a how-to for serious breaches.

Wouldn't something like the following be clearer?

"Fail to maintain a process for addressing serious breaches of covenant"

Minutes:

After discussion, wording was agreed up modify to:

"Fail to maintain a process for addressing serious breaches of covenant"

Status: Completed

3.3. Start discussion about Treasurer and Secretary

Carolyn Gremminger

Minutes:

- Looking to have staff (communications dir) take the meeting notes going forward, at minimum for the board retreat in June.
- Tresurer will also be decided at the board retreat meeting in June.

Status: Completed

3.4. Learning and Creating the Future

Michael Kersey

- Muir article on "ichurch"
- Service of the Living Tradition Sermon

Status: Completed

4. Committee business

4.1. Action Items

Dwayne Windham

Minutes:

Status: Completed

4.2. Process Evaluation

Steve Swinnea

Status: Completed

4.3. Extinguishing the Chalice and Closing Words

Carolyn Gremminger

Status: Completed

Total time scheduled: 105 min

Recording Secretary:

Chairperson:

Date:
