

FUUCA Board of Trustees

Meeting date: **Tuesday, June 17, 2014** **Started: 6:30 PM** **Ended: 8:30 PM**

Location: FUUCA

Purpose/Notes: Regular scheduled meeting

Chaired by: Carolyn Gremminger

Minutes rec. by: Dwayne Windham

Attendance:

Present: Meg Barnhouse, John Franks, Carolyn Gremminger, Michael Kersey, Julie Paasche, Jerry Perkins, Ken Pfluger, Sean Ramsey, Dottie Roark, Marsha Sharp, Angela Smith, Russell Smith, Steve Swinnea, Victoria Valadez, Glenn Williams, Dwayne Windham

Regrets:

Absent: Carol Drennan, Ann Edwards

Late:

Guests:

(none)

Meeting Documents:

- April 2014 F Report Coversheet.docx
- April 2014 F Report Coversheet.docx
- Balance Sheet April 2014.xls
- board meeting minutes 5 20 14.docx
- DoFO report VI-14.doc
- limitationsreport2.8.docx

Meeting Minutes:

1. Committee business

1.1. Chalice Lighting and Opening Words

Julie Paasche

Status: Completed

1.2. Reading of Board Covenant

Carolyn Gremminger

Status: Completed

1.3. Confirm Timekeeper and Process Evaluator

Carolyn Gremminger

Status: Completed

1.4. Approve Agenda and Consent Agenda

Carolyn Gremminger

Report:

April 2014 Report Coversheet

Balance sheet April 2014

April 2014 P and L summaries

DoFo report VI-14.doc

Church Reservations in May

Non Church Reservations in May

Limitations Interpretations- Support of the Board

May Board meeting minutes

Status: Completed

1.5. Visitors Forum

Carolyn Gremminger

Status: Completed

1.6. Recognition of Church Volunteers and Staff

Dwayne Windham

Minutes:

Dwayne: The Healthy Relations Ministry and Building Committee is to be recognized at Board retreats.

Status: Completed

1.7. Moment with Meg

Meg Barnhouse

Minutes:

Meg: Capital Campaign is doing fine. Remember July 29- Kickoff Breakfast. I will be out of town for much of the summer months. (See calendar on her door for availability.)

Report:

Status: Completed

2. Old business

2.1. Progress on External Audit

Meg Barnhouse

Minutes:

Meg: Planned for mid-August.

Status: Completed

2.2. Progress on Congregational Survey

Julie Paasche

Minutes:

Julie: Will send our survey tomorrow, between June 30th-July 4th. Side notes: Board needs to be promoted at Coffee Hour, need to contact Jane Parsons for Board headshots.

Status: Completed

2.3. Progress on Capitol Campaign

Meg Barnhouse

Minutes:

Meg: Visits proceeding nicely, good progress thus far.

Status: Completed

3. New business

3.1. reminder about Board Retreat coming up on June 20-21, 2014

Carolyn Gremminger

Minutes:

Carolyn: reminded members of locations and details of the retreat. Side note: discussed mycommittee vs. justboard for organizing board info. Sean will research functionality and report back to board members to coordinate training for it.

Status: Completed

3.1.1. Ice Breaker game

Carolyn Gremminger

Status: Completed

3.1.2. Meals

Status: Completed

3.2. Discuss reimbursement of Kiya's ACA health insurance premium, as is stipulated to in Meg's contract.

Carolyn Gremminger

Minutes:

Meg: We (the board) need to expand definition of health plan to include +15 hour employees.

Michael: This is something that the staff can cover in their own policy, to cover everyone. Need to make it a general policy in staff handbook, thus showing our support for ACA.

Status: Completed

3.3. Learning and Creating the Future

Carolyn Gremminger

Read the article "Spiritual Innovators Into the Beyond", found in the summer 2014 edition of UU world.

Minutes:

Board discussed different styles of worship: our contemplative, reflective service vs. contemporary, "rock n' roll" services; generally broad vs. more customized services. Also discussed the need for expanding services and ministry with technology to the outside community.

Side note: discussed quantifying how many people we serve with volunteerism, charitable giving, counting volunteer hours for use in Capital Campaign and other promotional material

Status: Completed

3.4. Long Range Plan

Meg Barnhouse

Minutes:

Meg: Two years ago we reviewed and completed the plan, excluding aspects that couldn't be finished without knowledge of church building future. Carol and I finished it recently, but it still needs revision and input. (This document does not require board approval.) Edits will go to Long Range Plan Committee. Ideally I would like to have it ready and fully usable by Christmas.

Board then discussed how best to provide edits, and agreed to review it during retreat.

Status: Completed

4. Committee business

4.1. Action Items

Dwayne Windham

Status: Completed

4.2. Process Evaluation

John Franks

Status: Completed

4.3. Extinguishing the Chalice and Closing Words

Steve Swinnea

Status: Completed

Recording Secretary:

Chairperson:

Date:
