

BOARD OF TRUSTEES MEETING
IN PERSON MEETING
August 23, 2018
MINUTES

8/23/18 6:30 PM – Members present: DeeAnne McClenahan (DM), Bob Fabre (BF), Mary Erickson (ME), Andy Burnette (AB), Musette Steger (MS), Maria Dixon (MD), Paul Schneider (PS), & Karl Hurst-Wicker (KH)

8/23/18 6:33 PM – Who to Thank

8/23/18 6:36 PM – Mindful Opening

8/23/18 6:50 PM – Consent Agenda

Calendar

1. **BOD Calendar Updates**
 - a. December – Annual Member Report
 - b. Nov. – Mid-year Minister Evaluation
 - c. May – 360 Year End Board Self Reflection Report
 - d. May – Leadership Assessment

8/23/18 7:03 PM – Paul moves to approve consent agenda. DM 2nds. Motion Passes unanimously

8/23/18 7:04 PM – Minister’s Report

- Will be planning on trip to the border.
- UUCSJ could provide scholarship for those willing to attend but lacking the means.
- We as a congregation may also be able to offer some funds forward

8/23/18 7:06 PM – Parking Lot

1. Jim obtained 2 estimates
 - a. Range from ~\$13,000-\$16,000
 - b. Have applied for permit as had been directed last meeting
 - c. Discussion on possible alternatives including:
 - i. Valet parking
 - ii. Doing nothing (i.e. “Is it that big of an issue to have cars parked on the street?”)
 1. Want to be good neighbors
 - iii. Involve 10:30AM Youth group at 10:30am there to direct traffic or possibly valet to facilitate (i.e. direct traffic)?
 1. Liability Issues?
 - iv. Look into services to provide parking direction or services with intent to stack/double park cars in the existing lot
 1. **AB will price next week**

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- d. ~~Will pursue more data/inputs~~ Discussed getting further input and data on the parking situation and solutions by mentioning in newsletter article, by email, & at the top of the Happenings.
 - i. ~~May wish to get more data/input~~ For future consideration:
 1. ~~Should we survey~~ Survey the congregation re: parking?
 2. Could long-term members park on street?
 3. Designate multiple spots for visitors as they tend to be the late arrivers?

8/23/18 7:18 PM – Capital Project

1. Postcards will go into mail tonight
2. Committee Applicants
 - a. Applications are on the website
 - b. Currently have 11 applicants
 - i. Have at least 5 others who have expressed interest ~~including:~~
 - c. ~~Anne Schneider~~
 - d. ~~Barb Quijada~~
 - e. ~~Jodi Freeman~~
 - f. ~~Barb Sorauf &~~
 - g. ~~Debbe Grande~~
 - h. DM will withdraw from the Board Rep position ~~as on~~ the Capital Campaign Committee (CCC) and Musette will be the sole Board Rep
 - i. ~~Need more applicants for the CCC & Stewardship Committees~~ Don't need anyone else for Capital Planning Committee (CPC), but do need more for CCC & Stewardship
 - i. **DM will send one more call out for the above**
 - ii. ~~Need more young family members, ethnic diversity, accessibility advocates, two of the young adults (i.e. teenagers)~~ Discussed reaching out to young adult/youth members to engage in the process/committees
3. ~~Need to~~ Will open a Capital Campaign Account
 - a. ~~Whole new bank account~~
 - b. Seed with \$100 from Operating Account to open
 - c. Contributions to the CC will ~~need to~~ be listed as a Liability on the Balance Sheet

8/23/18 7:32 PM – End Statement Measures

- Re-read Doing the Math of the Mission
 - Read first 2 chapters before ~~our~~ next BOD meeting (i.e. before /the BOD Retreat)

8/23/18 7:34 PM – Policies Review

1. Annual Meeting Vote Process:
 - a. Issue at hand is that in the event of amendments or changes to budget or other issues, those voting Absentee do not have the ability to vote on the issue(s) at hand:
 - i. Discussed Proxy Voting v. Absentee Voting

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- ii. ~~DM brings up that instead of absentee voting if Proxy Voting was used~~
- iii. ~~AB wonders if Live Streaming could be used~~
- iv. Discussed potentially using Live Streaming/Digital Voting process in the future

~~M-otes that if Live Streaming with digital voting or proxy voting is used then need to put together a committee of the parties and committees involved prior to implementing a change Zoom Meeting could accommodate ability to stream the meeting and allow for voting from members not physically present~~

~~DM will pt in her article-~~

KH moves that BOD recommends to LDC ~~that for~~ Proxy Voting ~~to~~ be instituted for all future Congregational Meetings.

PS 2nd.

Motion passes unanimously

- 2. Policy Committee is keeping current copy of the Policies.
 - a. Now have staggered terms for policy committee

ME moves to appoint Barbara Face to the Policy Committee.

KH 2nd.

No vote taken

DM moves to approve slate of Policy Committee members with staggered terms as laid out in the Policy Committee Report.

BF 2nd.

Motion passes unanimously

- 3. Special Committee on Ministerial Compensation
 - a. Supposed to be 2 different committees (i.e. Ministerial Assessment Committee & Special Committee on Ministerial Compensation), but has functionally been acting as one committee.
 - i. Have designated BOD participants for the Ministerial Assessment Committee, but not the Special Committee on Ministerial Compensation

~~Named 2 different ways in the policies~~

~~Special Committee on Ministerial Compensation, and Ministerial Assessment Committee~~

~~Supposed to be 2 committees, but has functionally been one~~

DM moves that Minister's Package Committee be chaired by ME.

BF 2nd.

Passes unanimously

8/23/18 7:59 PM – Linkage

- DM and ME on 9/2

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8/23/18 8:00 PM – Board Retreat

1. Go back to same place as last year (Generations Ahwatukee)
2. Plan on 0800 or 0830 Start
3. DM will arrange ~~for~~ breakfast
- 4.
5. PS suggests calling congregants (5-10/BOD a piecemember) to discuss our goals and get their feedback before going to lunch
- 6.
7. Plan on later lunch (i.e. 1PM) ~~and plan on starting 0800 or 0830~~
- 8.

8/23/18 8:07PM – Policy Book

~~Suggestions for lunch will be provided by PS~~

1. Review draft to see what policies should be reviewed

8/23/18 08:10PM – BOD Agendas

1. DM & BF will meet 1 week before board meeting to make sure agenda is ready in advance of the BOD meeting

8/23/18 8:14 PM – PS moved to adjourn. Maria 2nd. Approved unanimously.