

## AUUC Board Meeting Minutes

June 6, 2018

Meeting called to order at 7:03 pm.

Present: Connie Diamant, Jan Forsyth, Rev. Linda Olson Peebles, Dick Robison, Peter Campbell, Brenna Clanton, Kristina Watts, Bruce Griffin, Joe Tuggle. Vanessa Hall. Lindsey Muirhead, Sarah Pevner.

Rev Linda gave opening readings.

Members Time: None present

May Meeting Minutes: **Moved approved as written by Dick, seconded by Jan and accepted unanimously.**

Annual Meeting Minutes: **Moved by Dick, seconded Kristina that the minutes be accepted with correction.**

Board Thanks: Judy Stah for food at Annual Meeting. Also, see below.

Minister's Report: See report and calendar.

DSD report: See report.

Treasurer's Report: Dick reported an adjustment between Lara, Alli and Rev Peebles compensation. 4K short is predicted for next year, this can be made up with rentals etc. Spring-Marr has offered to split the costs of repaving. Dick suggests deferring the painting of sanctuary to offset this. A thank you note will be written to their Board. Connie suggests finding a volunteer Rental Coordinator to manage the search for additional renters for more income Dick mentioned Susan Brown, and there may be others who work from home. We have a Peruvian Dance group and a Tai Chi group; in the past we have had Karate. The Board members were encouraged to report any candidates to Kristina. We need increased funds for next year to pay for essential increases in minister's salary and benefits.

Review of Summer Coverage: There will be no July meeting, The August meeting will be pushed forward a week to accommodate travel schedules. The Aug 8 date was proposed and accepted by the Board. Vanessa will continue to stand in for Judy. The Executive committee will continue functioning.

Board Retreat: Saturday September 8, all day. Kristina described the schedule as active and substantive, for the purpose of developing common goals for the church. Megan Foley is holding a workshop this weekend on Board Basics for new members; Kristina, Joe and Lindsay will attend this Sunday. September 9 will be used for teacher training.

Beyond Categorical Thinking: Jan presented that this workshop is strongly recommended by UUA, especially for church leadership. UUA staff will come Saturday November 10 for a dinner with church leadership, then they will lead the Sunday service followed by a workshop for the entire congregation until around 3. This will be announced at the Program Council meeting on June 27.

OWL Training Aug 3-5. Vanessa noted that they will need some people to help host the event(serve food, etc.)

Council Report: See report

Concluding remarks: Connie expressed thanks for the service of board members, especially the departing members, Dick, Brenna and Jan. Members commented on their experience, and showed appreciation.

Action Items: See bold print.

Closing Reading: Rev Peebles]

There being no further business the meeting was adjourned at 8:04pm.

Respectfully submitted,

Peter Campbell, Secretary

