

## AUUC Board Meeting Minutes

May 2, 2018

Meeting called to order at 7:05 pm.

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

Peter gave opening readings.

Members Time: None present

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

Board Thanks: John Hall for pledge campaign, Ed Kringer for enclosure project, Suzy Porth for Rock Creek food prep. Brenna thanked by Rev and the board for the excellent youth service.

Events in May: yard sale, square dance, new member recognition, teacher appreciation brunch, flower communion, flowers for memorial garden on Memorial weekend.

Minister's Report: See report and calendar.

DSD report: See report. Lara will be returning, and she will be onsite in early July.

RE Coordinator's report: see report. We are applying for Chalice lighter's grant for her and Lara's pay for the next three years. This is being developed by Kristina and Vanessa. Ali is a good complement for Lara, looking after details while Lara does programs broadening ministry, for example, an OWL program involving local churches. Her sharing of curricula locally and on the internet will get our name out.

May 20 Minister Search Town Hall: Jan announced this will be held to discuss survey and solicit ideas from the congregation. It will be publicized, including by Email "blast".

Annual Meeting June 3: See emailed agenda. We need volunteers for check in: **Peter, and one of the Hall's. Peter will also take notes, and minutes, and assist with vote count.**

Meeting Agenda: Connie proposed dropping the web site presentation, others should only be 5 min. Connie will be organizing a community loom weave of hopes and dreams, to be unveiled in her presentation. This will be part of the transition, to be shown to the new minister. Meeting materials reviewed and will be provided to congregation. The capital campaign is suspended until the new minister arrives, and also, specific goals decided. The long-range plan will continue, and will provide a basis for the campaign.

COOM: Changes discussed: three members are leaving, Connie will move to that committee.

Future Meetings: Connie praised the board for their talent and initiative. June meeting will be a review and welcome of the new board. There will be no July meeting, August may be partially internet due to travel.

Leadership Development and Nominating Committee: Julie Schuck presented the slate: For Board: Peter as Secretary is still in term; all others will be elected at the meeting. Endowment, COOM are also to be elected. Names to be included in pre-meeting package.

Council report: Members are recommended to sign in to our church site. A meeting may be designed to accelerate this. Projecting OOS on wall before service is under consideration: this may help reduce paper and voluminous inserts. Teachers are being recruited, personal letters considered. Safety and Security: committee met with police in April. A list has been developed of physical and policy changes which will be in the final document. The problem is integrating this into daily habits through training. Disabilities team is also working, and will present to council. Dick is consulting with Spring Mar re doors, security cameras and other changes.

Auction: Software has been purchased, people will be trained on specific tasks. Ken had a planning meeting, over 10 volunteers showed up with enthusiasm.

Action Items: See bold print.

Closing Reading: Peter.

There being no further business the meeting was adjourned at 8:29pm.

Respectfully submitted,

Peter Campbell, Secretary