

Minutes UUCK Board 8.24.2016

Start 7:00pm

Attending: Kathie Slater, Fred Smith, Dani Beale, Ann VerWiebe, Mary Lou Holly, Andrew Rome, Melissa Carvill-Ziemer, Jeff Marsh, Sandra Eaglen, Fred Pierre [quorum met]

- Chalice lighting - opening reading
- Check in Question: What are the strengths of the Congregation?
- Safer Congregations Policy – Colleen Thoele, Lily Rapaport
 - Changes in the age requirements
 - Addition of the babysitting policy to the Safer Congregation Policy
 - Jeff Marsh – Motion to accept the expanded Safer Congregation policy, seconded.
 - Ann VerWiebe – question about service auction with off-site childcare
 - Pre-registration will be required. Will be planned to comply with policies & requirements (same as for Hogwarts)
 - Andrew Rome- question about the impact of this policy on babysitting during meetings
 - Policy should not present additional barrier
 - Policy needs to be better communicated
 - Voted, passed.
- Transition team update (Fred Smith)
 - Team has been organized and had initial meeting
 - Survey has been sent to congregation by email
 - Meeting with UUA Coach on Wednesday 8/31
- Minutes
 - Process updates:
 - Changes – must review changes in writing before they are added to the legal record.
 - Recommendations from audit for legal minute requirements
 - June minutes changes still need to be made – name corrections, “attendance was “poor”
 - July meeting minutes
 - We have NOT received the parking lot contract
 - Section 2b5 – change number to \$4600
 - Fred Pierre - Move to adopt the July minutes as presented, seconded, voted, approved.
- Finances
 - Kathie
 - Board sets financial goals for the year based on the mission to start the annual budget process. Will be done this month to be approved next.
 - Planning for the budget shortfall was a difficult, but productive process.
 - Board should stay on the big picture view
 - Still need fundraising chair. Sandy Eaglen will chair service auction. Board should plan fundraisers.

Board Approved 10.27.16

- MaryLou – lifespan faith development
 - Dani – Conflict & change, Social justice
 - Kathie – Finance / administration
 - Fred Pierre – Worship
 - Can select 2 areas for assessment for the year. Will need to schedule an open forum for congregational input.
- 150th celebration
 - August events – Mary Lou Holly
 - Reviewed events
 - Pancake Breakfast with Earth in mind on 8/28
 - Opportunity to educate people about Green Sanctuary – what service projects are part of the project
 - Collect 150 ways to save the Earth –
 - Adding papers to the table to allow people to respond.
 - Will be adding Green Sanctuary application to website
 - September – Kathie
 - “We make music together” monthly theme
 - Series of three concerts that Hal has organized
 - Kent Interfaith Council has endorsed the September 11th “We Sing Together” concert and will be promoting in their churches.
 - 150th anniversary celebration, capital campaign celebration - Kathie
 - October 2nd, groundbreaking for new building,
 - Homecoming, invitations have been sent to previous members, friends
- Transition Team –
 - Focus for interim ministry – Andrew distributed
 - Dani – Need electronic version for transition team.
 - Kathie - Proposed charge – The board recommends that the transition team uses their powers of discernment to determine the best match for the congregation with an interim minister.
- Meeting scheduled
 - Saturday, 8/27 Board Retreat 2pm-7pm
 - September Board meeting scheduled Wednesday 9/21, 7pm
- Dani Beale moves to adjourn, seconded, voted, passed.