
UUYO Board Meeting

Thursday, March 8, 2018

Attendees

Board members Molly Toth, John Gulgas, Louisa Berger, Mindi Raley and by phone Anita. Also in attendance Reverend Joseph Boyd and Korey Gall.

Check In

Molly called the meeting to order. The Board Covenant was read, check in was done. Happy International Women's Day!

Consent Agenda

Last Meeting Follow-up

1. Minister's report
2. Minutes from previous meeting
3. Treasurer's report

Motion to accept consent agenda made by John, seconded by Louisa and approved by all.

Old/Unfinished Business

4. Andy asked for help with 125th anniversary celebrations and plans
5. Finance committee meeting was March 4th. Main topics were fundraising and capital campaign. Lizbet White will continue with stewardship for 2019.
6. The building usage policy was revision was discussed including the issues with alcohol and security deposits.
7. Louisa motioned to accept the revised Building Usage Policy, John seconded and all were in favor.
8. It was decided not to discuss the gifting policy at this time.
9. Molly stated she is stepping down from the committee on ministry due to a possible conflict of interest. Renee told the committee that they should meet at least every 6 weeks and should primarily focus on supporting the minister in his first year. Korey stated that according to the church constitution the committee should meet every month.
10. Thank UU's for last month were sent out by John. The directory of church members needs to be updated. Thank you's for this month :
 - Christine Gulgas for being a consistent help and Worship Associate Coordinator
 - Martin Berger for fixing the broken windows and all the buildings and grounds help

- Marcellene Hawk Mayhall and her choir for beautiful music
- Samantha Frisc for coordinating the youth choir
- Nanette for providing beautiful music
- Jennifer Boyd for stepping up to sing

New Business

1. How do we hang the new Black Lives Banner?
2. Lighting of the church both inside and outside
3. UUYO website and other UU churches websites, history of UU
4. Are we getting a Black Lives Matter banner or a BLUU banner?

Decision tabled to revisit previous meeting minutes

Generative Discussion

1. Korey stated that the church's constitution needs to be revisited because we are not following it. All members of the church should have access to all materials.
2. Officers of the church vs. Officers of the Board
3. Louisa suggested a constitutional revision. Molly stated the board needs to get back to governing and let the committees and teams do the work.
4. John motioned to close generative discussion, Mindi seconded and all were in favor.

Roles for next month

- Facilitator - Andy
- Process Observer - Jeanne
- Time Keeper - Louisa
- Notes/Minutes - Mindi
- Thank UU's - Molly
- Bits From the Board - John

There were no closing words. John made a motion to close, Mindi seconded and all were in favor.