



UNITY
TEMPLE
UNITARIAN
UNIVERSALIST
CONGREGATION

BOARD OF TRUSTEES MEETING MINUTES
805 South Boulevard
6:30 PM :: January 10, 2017

Attendees

Board: Rob Bellmar, Karen Haskins-Brewer, Alec Brownlow, Dan Crimmins, Bill Crozier, Michelle Mascaro, Allison Price, Kathy Clark, Dave Willard, Amanda Sonneborn, Anne Devaud
A-Team: Emily Gage, Elizabeth Plummer
Guests: Nina Gegenheimer, Sharon Storbeck, Juliana Engel-Storms

1. Introduction Exercise - Rob led everyone in introducing ourselves, given the new board members present, and sharing our hopes for the 2017 UT year.
2. Centering – conducted by Emily at 7:05.
3. Nina, Sharon and Juliana were present to represent the Nominating Committee and spoke briefly about seeking out younger members for leadership positions.
4. Election of 2017 Officers – Rob was unanimously elected as President. Karen and Alec were unanimously elected as Vice Presidents. Amanda was unanimously elected as Treasurer. Anne was unanimously elected as Secretary. We profusely thanked outgoing Board members, Dan and Alison, for their wonderful leadership, especially regarding 1019 and the UT renovation, and Daring to Dream. We noted how Larry Kamaya was not present and we appreciated his wonderful leadership contributions, as well, especially regarding the tool for, and implementation of, the Senior Minister's evaluation.
5. Rob reviewed the overall responsibilities of the BOT, emphasizing how Policy Governance works. He spoke about the different roles the Board takes and how we focus on the broader issues of the church. Alec put together the calendar for the 2017 BOT's schedule for writing an article for the Connections newsletter. Submissions must be made no later than the 20th of the prior month. The schedule is as follows:

Feb. – Rob
March – Alec
April – Amanda
May – Michelle
June – Kathy
July/August – Bill
September – Rob
October – Anne
November – Dave
December – Karen

Emily reminded us that if we do not see a BOT member up at the altar for announcements (likely due to confusion about the schedule), feel free to come up and do

it! Rob reminded us all of the BOT Retreat, tending to be a Friday night and Saturday, that would be forthcoming this year.

6. The Consent Agenda was approved with little discussion. Amanda motioned to approve it and Alex seconded.
7. Financial Update – Elizabeth and Amanda stated there was nothing new to add to the documents Elizabeth distributed regarding finances. Bill inquired about the use of UT once the renovation is complete and speculated that income may increase for wedding rentals, etc. Elizabeth agreed. Rob complimented the A-team for some items coming in under budget in 2016.
8. Update on Buildings – Dan shared that a December 2016 meeting with Alphawood felt hopeful and Alphawood is considering an additional grant to assist with additional costs now recognized that are related to being out of UT and, also, related to the eventual sustaining of being back into UT. Dan shared how the plaster work in the UT sanctuary is fine, but there are problems with the plaster work in Unity House and in the foyer and, as such, will delay our re-entering of the building. He also spoke about the additional impact of the delay, such as additional rent to pay, loss of rental income for spring, loss of possible new members, staying at United Lutheran longer, etc.
9. New Business - Michelle stated she knew someone who would be interesting in applying as a Rental Manager for UT once it's open again. Michelle spoke about a strategy from her previous church on how to increase contact with visitors. She was advised to talk with Tina Lewis. Michelle wondered if the BOT meeting could be later, say 7:00 PM, due to a time conflict with her new business, which will close at 7:00 PM. We will all think about it.
10. Meeting was motioned to adjourn by Kathy and seconded by Alec. Meeting ended at 8:05 PM.