

Board of Trustees Meeting Minutes

June 23, 2014

Harris Called Meeting to Order 7:00 PM

Present were Martha Nungesser, Erika Venable, Jane Tobal, Jan Booher, Jeff Crews, Robert Duchemin, Greg Dora, Harris Riordan, Ellen Cormier, Karen Corbin.

Chalice Lighting

Rev. Harris Riordan spoke about mindfulness. Harris challenged us to be mindful during our meeting.

We will have bells to use to get a mindfulness moment.

Pay attention to present moment, and take 3 breaths.

Put focus on present, not being reactive to environment.

Business Agenda

- Consent agenda
- calendar
- action items

Karen Corbin made motion to accept the consent agenda, seconded by Robert Duchemin. Unanimously approved.

Doug Hughes gave update on the new sign. Robert as treasurer will work with endowment to make sure the funding is ready.

Financial updates (including Capital Campaign)

Treasurer Robert Duchemin gave update on our financial standing.

Capital Campaign committee

We are looking for members and a chair who can make 3-5 year commitment.

The Board of Trustees must lead the energy to manage the capital committee.

Discernment –

Minister's report

Boston Magazine "Selling God" article

<http://www.bostonmagazine.com/news/article/2014/05/27/unitarian-universalism-selling-god/>

We discussed asking Board members to lead conversations on what our membership would like to accomplish with the capital campaign. As a distant secondary purpose we would like to generate interest in our membership to join or lead the capital committee.

This conversation is not about asking for money.

Table of capital campaign conversation Leaders. Only secondary is looking for committee members. Not asking for money.

	Who	Who
June 29	Martha Nungesser	Karen Corbin
July 6	Jane	Martha
July 13	Karen	Robert
July 20	Martha	Robert
July 27	Greg	Jeff
Aug 3	Ericka	Robert
Aug 10	Martha	Greg
Aug 17	Erika	Dave (yet to commit)
Aug 24	Jeff Crews	Jan

Leadership development

Oct 18 Sat Key leader retreat 10-2 at Harris

Sunday Oct 26th full congregational retreat Sunday after worship. Goal is to get the congregation in line with the boards goals and vision.

Calendar item

Rev. Harris completed staff reviews.

New Business

Jeff will get quarterly report from endowment.

Per our bylaws full audit is due every 5 years. Its 5 years in 2014. Robert Duchemin will call the regional UU to find out the necessary details for the board to make the correct decision.

Wrap up – what did we do well?

Greg Dora moved that we adjourn, Martha Nungesser seconded.

Adjourn 9:40 PM