

UUCW Board Meeting
January 16, 2020

Attending: Rev. Cheryl M. Walker - ex-officio, Don Smith - President, Beth O'Connell - Vice President, Cornelia Maxted, Jim Ludwig, Pamela Waite, Mike Hosick, Karen Gottovi

Jim Ludwig lit the Chalice

Don Smith presented the minutes from the last meeting for adoption. A motion was made and seconded to approve the minutes. We had been emailed the RE Director's report, as well as the treasurer's report. They were accepted as written.

Don mentioned that Toni Alberson had just resigned from the board because of caregiving responsibilities, which meant that the board was now down two members since Rick Nida had previously resigned.

This led to a wide-ranging discussion of the optimum board size, and a board vision. Such questions as whether or not we would be a board centered church, what makes a satisfied and fulfilled board member, whether the board should be better connected to committees, and also whether the board should be more connected to operations, as well as policy.

We had a short discussion about the Social Justice Committee and its ability to do something if the committee agrees on the action to be taken, but that this also has to be considered by the Board as well. This will be considered in more depth at a later time. The duty of the Moderators was also discussed. Currently they decide what information can be put out for the members using UUCW media.

To sum up...

What would make being on the BOT fulfilling? What size should the board be? How long should a term be? What is our vision for the board? This discussion will be continued at the next board meeting.

Auction update: The kickoff will be January 19. The theme is 20/20 Vision. Forms will be available January 26, with a deadline of February 9 for submission. Bidding will take place February 23-March 8. The committee is instituting a new process: Bidders must register before signing up on the bidding sheets. This will improve the accuracy of information on the forms. We will also allow others to bid who are not participants in the church activities, such as those who use the church for other reasons...ie – Yoga class members. Last year the church realized \$5,700 from the auction.

Email update. We will change our email to the ICON system that we currently use for budgeting/financial records. As of March 1, our current email will end. This will entail changes for our users in their address books. Rev. Cheryl explained that the new system will be easier to manage, as well as cheaper than our current system.

The meeting was adjourned at 6pm.