

APPROVED
WSUUC BOARD OF TRUSTEES MEETING
Tuesday, April 23 , 2019

Called to Order at 7:00 PM

Place: Fireside

Officers Present

- Mimi Mayer, President
- Joe Schafer, Vice President
- Carolyn Brown, Secretary
- Daniel Ang, Member At Large

Trustees Present

- Karen Auer
- Chann Spellman
- Meghan Ross-Boghess
- Warren Campbell-Gaston
- Terry Selby

Staff

- Michelle Ma

Members

- Lois Remer
- Gary Kustis

Opening: 7:05 – Chann Roots & Branches “If I Were a Tree”

Check In

Meeting Time

No conflicts with meeting on Thursdays. Next month, will keep the planning meeting on 14th and move the board meeting to the 23rd

Consent Agenda

Change child care center “pre-school” to “after school”

Interim Minister’s Report

Board Resolution to congratulate Caprice on her upcoming marriage.

Motion by Joe to draft proclamation from Board on the occasion of her marriage.

Seconded by Daniel.

All in favor. No opposed. No abstentions.

Executive Summary from Finance Committee

Deficit

- Service Auction donations would have to be paid within next two months to reduce
- Child Care Center project – why not take a loan out rather than use endowment and long-term building fund?
 - Cil explained that it is being treated as an interdepartmental transfer
 - Question of timing – cash on hand is faster
 - Could UUA endowment fund money be used for non-investment purposes?
 - **Motion – Made by Mimi to approve construction project for an infant wing not to exceed \$58,000, seconded by Karen.**
 - **8 in favor, one abstention (Daniel)**
 - Board instructs finance committee to investigate other funding sources and create proposal with options that would not delay construction
 - **Motion – Chann moves to waive 3 bid minimum for this project, Warren seconds**
 - **Daniel abstains, all others in favor**
- **Youth Membership**
 - There will be no large meeting regarding youth membership
 - There have been discussions regarding policy

Personnel Committee Charge (Gary Kustis joined)

Lois and Gary

Start with survey of current staff at the end of May

Organizational structure

Motion to establish organizational development committee made by Meghan, second by Chann.

Committee of the Board

All in favor, no opposed, no abstentions

Candidate Week – Laird and Gary

Reception – Board, Search committee

7pm champagne reception in chapel

InReach Lunch – also do something on the 19th?

Special Meeting followed by Annual Board

Votes on search committee and board

Paper ballots for calling minister

Board Planning Meeting at 6:30pm on the 14th

Family Event on the 18th

How can the Board help?

Get to know his ministry

Share concerns with committee

Help explain the reason for confidentiality and why we can't consider more than one candidate

Want it to be safe for possible candidates who haven't shared they are looking

Avoid factions in congregation

Helpful to have Search Committee create statement/video on process and what they looked for in a candidate

Closing Chann: Mary Oliver – "Except for the Body"

Adjourned: 9:26 PM