

APPROVED  
EXECUTIVE BOARD OF TRUSTEES MEETING  
Tuesday, February 26, 2019

Called to Order at 7:03 PM

Place: Library

**Officers Present**

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

**Trustees Present**

- Terry Selby
- Meghan Ross-Bogges
- Karen Auer

**Trustees Absent**

- Mimi Mayer
- Warren Campbell-Gaston
- Chann Spellman

**Executive Officer Present**

- Reverend Tricia Hart

**Staff Present**

- Layne Richard-Hammock
- Michelle Ma
- Reverend Chris Long

**Members**

- Jen Wynn

**Opening Reading** – “Horton Hears a Who”: Daniel

**Check-In**

**Finance Committee Update** - Jen Wynn

- Agreed Upon Procedures – review of current processes by Hilary
- Withdrawal of funds from UUA has no fees
- Catholic Diocese will no longer do gift card processing
- Childcare Center added toddler room

**Consent Agenda**

- Layne
  - Possible medical leave
  - Informal Summer curriculum

- Tricia
  - Six Week Lenten Reflection Series – 6pm to 7:30pm starting March 6<sup>th</sup> in the Fireside Room

**MOTION TO APPROVE Consent Agenda made by Terry, seconded by Karen**

All in favor, no opposed

**Lay Minister Retreat Funding**

- Board has created grant for lay ministers.

**Motion to approve attendance fees for Barbara Walker to attend the commissioned lay minister retreat from the Leadership Development Fund - D130 made by Joe, seconded by Meghan**

All in favor, none opposed

**Justice Minister Report – Rev. Chris Long**

- De-centering Whiteness - Looking to partner with organizations led by those affected by issues.
- Feeling support from congregation and increased interest in racial justice.

**Break**

**Congregational Meeting**

- Service will end a bit earlier
- Amendment to Bylaws regarding youth membership –
  - Congregational control – minimum is in bylaws
  - Board control – policy set minimum and can change
- Microphones – two in aisle, headset mic for moderator, three floating (one on chancel)

**Personnel Committee**

- First meeting of committee held
- Continuity plan
- Ministerial authority – consensus that minister should not be solely responsible for hiring decisions
- Working on draft charge

**Growth Task Force**

- Have credit card processing now
- Looking at creating social media policies
- Membership engagement – looking at “Soul Matters” program
- Stewardship Shorelines announcement

**Adjourned: 9:15 PM**

Closed Session