

Minutes of the Board of Trustees Meeting, December 20, 2018

Meeting at 5:30 pm in Vail Library

*MISSION STATEMENT: All Souls Unitarian Universalist Congregation is a liberal religious congregation that nurtures lifelong spiritual development. We covenant to create a welcoming, caring, justice-seeking community within and beyond these walls.*

*VISION STATEMENT: All Souls welcomes seekers to our liberal religion and offers a transformative worship experience. We act boldly, compassionately, and publicly for justice. We intentionally share the message of Unitarian Universalism. While building a congregation of over 300 members, we broaden and deepen our ministries with community partnerships and an integrated campus.*

Call to Order at 5:37 pm

Members present: Brad Mock, Rev. Carolyn Patierno, Maggie Clout, Judy Beahan, Laurel Holmes, Becky Noreen, Denise Davies, Tina DuBosque, Sean Elliot

Members not present:

Others present:

Minutes of meeting. Brad moved to approve the minutes of the November Board meeting; Tina seconded the motion. The motion passed unanimously.

A discussion of what the Minutes of the Special Congregational Meeting on December 12 should include revealed some difference of opinion. We decided to table the issue to the January meeting.

Correspondence: Carolyn received a letter from Pat and John Smith's children, thanking her for Pat's memorial service, with a donation included.

#### Mission/Vision

1. Capital Campaign|Stewardship Committee update. The Building Committee reports that the contractors are preparing a detailed estimate of the cost of the project- this will be done before the feasibility study. The CS|SC is setting up for events, steward training, etc.
2. Debrief Special Congregational Meeting. The meeting preparation was very well done; the Congregation was ready to vote, and clear on all of the issues.

#### Business

1. Liaison reports.
2. Treasurer's report.
3. Governance Task Force report. Carolyn, Tina, and Andy reported on the Task Force's work. This will not be a quick process, and will not likely produce anything for the Congregation to vote on at the Annual Meeting.
4. Personnel issues/bookkeeper. We are having a temporary accountant working for us from Account Temps, which is a good organization, and the temp who is working for us is great. Carolyn has interviewed another candidate for a permanent person, but it wasn't a good match.

5. EXECUTIVE SESSION. The Board entered into Executive Session.

Calendar

1. Executive Committee meeting, Tuesday, January 8, 2019, at 5:30 pm, in Carolyn's office
2. January Board of Trustees meeting, Thursday, January 17, 2019, at 5:30 pm, in the Vail Library
3. Board retreat, Saturday, January 26, 2019, 9:00 am to 2:00 pm, at Tina DuBosque's house
4. Winter Council Meeting, Monday, February 11, 6:00 pm, in Unity Hall. Potluck at 5:30

The meeting was adjourned at 7:09 pm.

Andy Derr, Secretary