

Minutes of the Board of Trustees Meeting, November 15, 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 5:30 pm

Members present: Brad Mock, Denise Davies, Maggie Clouet, Laurel Holmes, Judy Beahan (via Zoom), Sean Elliott, Rev. Carolyn Patierno, Tina DuBosque, Andy Derr, Becky Noreen

Members not present:

Others present: Perry Montrose, DFF

Minutes of meeting, October 18, 2018. Brad moved to approve the minutes; Denise seconded the motion. The motion passed, with one vote opposed.

Correspondence:

Mission/Vision

1. Stewardship|Capital Campaign Update. Carolyn read a report from the Committee, detailing the steps that are being taken.
2. Covenanting Process update. The Covenanting process is being postponed because of the Capital Campaign.

Business

1. Liaison reports.
2. Treasurer's report.
3. Special Congregational Meeting.
 - a. Ballots or voting cards? The last time we voted on the project, we didn't use ballots, but used the voting cards. We will do it this time, too.
 - b. Board checkers and counters. Andy and Judy will check in members, Denise and Tina will count votes.
 - c. Other preparations needed. The Members list has been prepared.
4. Governance Task Force Update. Tabled to December.
5. New board closing procedures. The Board counter for the second or only service at the third, fourth, and fifth Sundays will be responsible for closing the building.
6. Personnel news. Our Bookkeeper, Ella Agranovich, is resigning as of December 1. We are

looking for a replacement.

7. Executive Session.

Calendar

1. Special Congregational Meeting, Sunday November 18, 11:15 am, Unity Hall
2. Executive Committee, Tuesday, December 11, 5:30 pm Carolyn's office
3. December Board of Trustees meeting, Thursday December 20, 5:30 pm, Vail Library

The meeting was adjourned at 6:20 pm.

Andy Derr, Secretary