

Minutes of the Board of Trustees Meeting, October 18, 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 5:35 pm

Members present: Tina DuBosque, Brad Mock, Maggie Clouet, Laurel Holmes, Rev. Carolyn Patierno, Tom Lescoe, Denise Davies, Andy Derr, Sean Elliott

Members not present: Judy Beahan, Becky Noreen

Others present: Perry Montrose (Director of Faith Formation), Liz Binger

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

Correspondence: We received a letter of thanks from the Mayor of the City of New London for our Good Neighbor Offering to the City of \$975.00.

Mission/Vision

1. Stewardship/Capital Campaign Update. Tom spoke about the Town Hall meetings. The combined committee is getting organized, and continuing to meet with the consultant. Planning for the Feasibility Study is underway.
2. Town Hall Meeting Debrief. The Elder Journey Town Hall meeting strongly suggested having a second Congregational vote on the Building Project/Capital Campaign.
3. Covenanting Process. Liz Binger spoke about the Covenanting process. She asked to meet with the Council at the winter meeting, and will meet with several other groups, and having some weekend open meetings. She plans to have a covenant ready for the Congregation to vote on at the Annual Meeting.

Business

1. Liaison reports.
2. Treasurer's report. There have been some changes to the balance sheet. The general cash on hand has been split up into separate accounts depending on the sources, and 25 Jay St. has been added.
3. Resignation of Treasurer, and appointing a new Treasurer. Tom Lescoe resigned as Treasurer, effective immediately, in order to become Co-Chair of the Stewardship/Capital Campaign Committee. Tina moved that we accept the Nominating and Leadership Development

Committee's (NLD) nomination of Brad Mock to finish Tom's term. The motion passed with one abstention.

4. Appointment of new Trustee to fill an unexpired term. Denise moved that we accept the NLD's nomination of Sean Elliot to serve on the Board as a member at large, to finish Brad Mock's term. Tina seconded the motion. The motion passed unanimously.
5. Update on Vice Presidency. We are going to finish the fiscal year without a Vice President, and elect a VP at the next Annual Meeting.
6. Special Congregational Meeting. Tina moved that we call a Special Congregational Meeting on November 18 to vote on the following motion: "I move that All Souls Congregation approve a Building Project and the Capital Campaign to support it." Denise seconded the motion. The motion passed unanimously.
7. The Stewardship/Capital Campaign Committee Charge was written about two years ago; Andy will find the date and forward it to the Board. If the Committee wants changes, they will report back to the Board next month. Andy moved that we appoint Henrietta Mountz and Tom Lescoe as Co-Chairs of The Stewardship/Capital Campaign Committee. Brad seconded the motion. The motion passed unanimously.
8. Ombuds Committee – electing new member. Brad moved that we appoint Carol Thompson to the Ombuds Committee. Sean seconded the motion. The motion passed unanimously.
9. Governance Task Force Update. Tina reported that she, Carolyn, and Andy will be joined by David Gonzalez-Rice and Theresa Reynolds, and will be meeting soon.
10. Green Sanctuary Task Force Membership. Jonathan Harger has accepted the task of chairing this Task Force.
11. Executive Session

Calendar

1. Executive Committee, Tuesday, November 6, 5:30 pm Carolyn's office
2. November Board of Trustees meeting, Thursday November 15, 5:30 pm, Vail Library
3. Special Congregational Meeting, Sunday November 18, 11:15 am, Unity Hall

The meeting was adjourned at 7:20 pm.

Andy Derr, Secretary