

Minutes of the Board of Trustees Meeting, July 19, 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 5:36 pm

Members present: Denise Davies, Laurel Holmes, Tony Szramoski, Andy Derr, Rev. Carolyn Patierno, Tom Lescoe, Brad Mock, Becky Noreen, Tina DuBosque,

Members not present: Judy Beahan, Maggie Clouet

Others present: Sally McGee, Sanctuary Task Force

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

Correspondence:

Mission/Vision

1. Sanctuary Task Force update. There have been two info meetings so far. Both have been good; well attended (over 100 people have been present), and people have become more supportive/changed their minds. Some people have suggested ways to speed up the process. A straw poll was suggested, which could authorize the Board of Trustees to make the decision. We can reschedule the Special Congregational Meeting for August 5.
2. Possibly changing the date of the Special Congregational Meeting. Andy moved that we change the meeting date of the SCM to Sunday August 5, at 11:15 am. Tom seconded the motion. The motion passed unanimously. The motion will be, "I move that All Souls UU Congregation become a Sanctuary Congregation." Tom and Andy will check in the members, and Brad and Tony will count votes.
3. Welcome for Tonya and Perry. Discussion of when we might have a joint welcome for them. We will have an Ice Cream Social on Sunday August 19, after the service. The Search Committees will be asked by Laurel to host. Carolyn will check with Tonya about her schedule.

Business

1. Liaison reports. The Worship Arts Team met for the first time, and the meeting went well.
2. Treasurer's report. Our net operating profit for the last fiscal year is a bit over \$1,000.
3. Bequest distribution. We received a substantial bequest from the estate of Derry Bortner-Ryder, a

long-time member. Carolyn spoke of her life.

4. Change in counting procedures. We will add a second copy of the report; the original will go in the cash envelope in the safe, the second will be attached to the check copies, and the third will be put in the Treasurer's box, with the total dollar amount of the checks added.
5. Surveillance Camera Policy. Tom moved that we accept the policy as presented, and Tina seconded the motion. The motion passed unanimously. Brad expressed a concern about minors- he will send out a proposed amendment that will be discussed next month.
6. Assign liaisons.

Denise- Membership., Caring Community, Sanctuary

Judy- NLD, GRACE, Hospitality

Tina- Worship Arts, Greeters

Brad- RE, Technology, Safety

Becky- SGM, Facilities

Tom- Stewardship

Calendar for fiscal year. Laurel will send out the calendar of Board Meetings, Council Meetings, and Executive Committee meetings.

Calendar

1. Board of Trustees August Meeting, Thursday, August 16, 2018, 5:30 pm, in the Vail Library
2. Board retreat, Saturday, September 15, 2018, 9:00 am to 2:00 pm, at Tina DuBosque's house
3. Special Congregational Meeting, Sunday, October 14, 2018, 11:15 am, in Unity Hall

The meeting was adjourned at 7:36 pm.

Andy Derr, Secretary