

Minutes of the Board of Trustees Meeting, September 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 5:35 pm

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

Members not present: Becky Noreen

Others present: Platt Arnold, Perry Montrose (DFF)

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

Correspondence:

Mission/Vision

1. Sanctuary update. Denise asked about how donations to benefit our Sanctuary ministry should be made. Two large donations are possible.
2. We went into Executive Session to discuss confidential Sanctuary related information.
3. Stewardship and Capital Campaign update. The Stewardship Committee met with the consultant last night. They are planning three "Town Hall" information meetings over the next few weeks, one after service on a Sunday, one on a weekday evening. The feasibility study will happen in December. The committee is very happy with the consultant.

Business

1. Liaison reports
2. Treasurer's report.
3. Finance Committee report on endowment issues. The Finance Committee has been discussing how our endowment money should be invested, and what should happen with our cash reserves, instead of leaving them in the savings accounts. The UUA endowment funds have high fees, so there may be better options. This may require Congregational Meeting action to amend the rules.
4. Press and Media Relations Policy. Maggie moved to approve the amended Policy; Brad seconded the motion. The motion passed unanimously

5. Vice President. The Co-Presidents had a conversation with the Nominating and Leadership Development Committee about there being communication between the Board and the Committee about vacancies, and the nominating slate at the Annual Congregational Meeting.

6. Ombuds Committee third member. Laurel has not gotten an answer from the person she asked to serve; this will be tabled to the October meeting.

7. Governance Task Force Charge and members. Tom moved that we charge a Governance Task Force to: 1. Review and evaluate our current model of governance; 2. Present the results of item 1 to the Board of Trustees at the December 2018 meeting; 3. Research alternative models, including other congregations and UUA Leadership resources; 4. Seek input from the Council; and 5. Present recommendations to the March 2019 Board of Trustees meeting. Andy seconded the motion. The motion passed unanimously. Tina, Andy, and Carolyn will serve on the Task Force, and two other members will be recruited. Carolyn and Laurel will speak with potential members.

8. Green Sanctuary Task Force charge and members. Denise moved that the Green Sanctuary Task Force be charged to 1. Use resources on the UUA website to ensure that All Souls is in compliance with the current Green Sanctuary program; 2. Guide the Congregation through the reaccreditation process; 3. Make recommendations for any resolution needed; and 4. Prepare for the upcoming Capital project, working in close contact with the Building Committee, the Capital Campaign Committee, and the Facilities Committee. Tom seconded the motion. Then motion passed unanimously. Tina agreed to be the liaison to the Green Sanctuary Task Force.

Calendar

1. Executive Committee meeting, Tuesday October 9, 2018, 5:30 pm, Carolyn's office
2. Council meeting, Monday, October 15, 2018, 6:00 pm, in Unity Hall, (potluck supper at 5:30)
3. Board of Trustees meeting, Thursday, October 18, 2018, 5:30 pm, in the Vail Library
The meeting was adjourned at 6:55 pm.

Andy Derr, Secretary