

Unity Church-Unitarian

Meeting of The Board of Trustees / May 14, 9-noon, plus after mtg, Anderson Library

Board of Trustees (BOT) members present: Louise Livesay-Al (Chair), Alex Askew (Secretary), Jennifer Tong, Jess Landgraf, Mary Hernandez, Kevin Harris, Kevin Ely, Clover Earl, Debbie Cushman

Executive Team (ET) members present: Barbara Hubbard, KP Hong, Kathy Hurt

Guests Present: Laura Park

Time	Item	Name
9:00	Light Chalice & Reading	Jennifer
	Louise Livesay-Al called the meeting to order at 9:04am, Jennifer offered an opening reading and lit the chalice.	
9:05	State of the Congregations (brief check in by 3 people) (30 min) including reflections by listeners	KP, Mary and Louise
9:35	Consent Agenda <ul style="list-style-type: none"> • Approve April 2022 Meeting Minutes • Monitoring Reports <ul style="list-style-type: none"> IIB Staff Changes II.E. Financial Condition (March 2022) IIH. Communication and Counsel to the Board IB. Membership 	
	Jess Landgraf moved to accept the consent agenda as demonstrating compliance. Clover Earl seconded the motion. The motion passed unanimously.	
9:40	Monitoring Reports for Discussion <ul style="list-style-type: none"> • SDK Review (30-45 min) <ul style="list-style-type: none"> IIA. ET Constraints (Audit) II.E. Financial Condition (Audit) II.F. Asset Protection (Audit) 	
	Clover Earl moved to accept the SDK Report as demonstrating compliance with policies IIA., II.E., II.F. Alex Askew seconded the motion. The motion passed unanimously.	
10:30	10-minute Break	
10:40	Consent Agenda- Board Committee Reports <ul style="list-style-type: none"> • Evaluation • Board Capacity • Transitions 	
	Kevin Ely moved to accept the consent agenda. Clover Earl seconded the motion. The motion passed unanimously.	
10:45	Board Committee Reports for Discussion <ul style="list-style-type: none"> • Board Recruitment (opportunity for questions, no intended discussion) 	

	Mary Hernandez moved to accept the Board Recruitment Committee Report. Jess Landgraf seconded. The motion passed unanimously.	
10:55	Review Congregational Meeting walk through (15 min) <ul style="list-style-type: none"> • Alex Minutes • 2 Bd Members to check people in • 1 Bd member light the Chalice 	
	Previewed and reviewed plans for the upcoming congregational special meeting on May 22, 2022.	
11:05	Develop Agenda for formal meeting with Rev Hannah on Thursday, May 19 th (20 min)	
11:25	Review Covenant changes (10 min)	
11:35	Check-out Question: Share a thought you have about how we do deeper work on the IDI as a Board, not just individually OR In what specific ways did you tune in and engage with IDI practices during today's meeting?	Everyone
	Extinguish Chalice	Louise
	Louise Livesay-Al extinguished the chalice at 12:17 pm and closed the meeting.	
12:00	BOT Reflection and Problem Solving	Trustees

Respectfully submitted by Alex Askew, Secretary.