

UNITY CHURCH UNITARIAN—MEETING OF THE BOARD OF TRUSTEES

DATE: June 15, 2016

PLACE: UNITY CHURCH, ST. PAUL, MN

BOARD OF TRUSTEES (BOT) MEMBERS PRESENT: Mark Foster, Peggy Lin, Bailey Webster, Justin Cummins, Ginny Allen, Stuart Alger

EXECUTIVE TEAM (ET) MEMBERS PRESENT: Janne Eller-Isaacs, Rob Eller-Isaacs, Lisa Friedman, Shay MacKay

OTHERS PRESENT: Bill Etter, Barb Yannish, and Michelle Hill

Mark Foster called the meeting to order at 7:12 p.m.

CONGREGATIONAL SURVEY

Bill Etter led a review of the results of the Congregational Survey. He noted that this year was the largest overall gain on the Congregation reporting that the Church supports the fulfillment of the ends statements. He noted this year was the largest single gain on participation.

BOARD CAPACITY SUB-TEAM

The Board Capacity Sub-Team gave a report on their efforts to fill the membership of a nominating committee. Several names were proposed. Rob Eller-Isaacs said that materials for Board Evaluation are available from the UUA.

CONSENT AGENDA

Justin Cummins moved approval of the Consent Agenda. Peggy Lin seconded the motion. The motion passed unanimously.

COMMUNICATION AND COUNSEL TO THE BOARD

Janne Eller-Isaacs and Rob Eller-Isaacs gave a report of the Executive Team to the Board. The Church is the fiscal manager of Black Lives Unitarian Universalism (“BLUU”). BLUU received a grant from the UUA of \$85,000, which amount the Church is managing on behalf of BLUU.

The Executive Team (ET) is collaborating on an effort to hold a Trustee Day in Washington, D.C. along with the UUA.

The ET is working on a Unity app, which should be ready by Fall.

The ET is also working on a life cycling plan for the physical plant, which means an intentional effort to develop a long-term plan for the well-being of the building structure.

Justin Cummins moved that the ET report complies with Policy II.B. Peggy Lin seconded the motion and the motion passed.

Peggy Lin moved that the ET report complies with Policy II.H. Bailey Weber seconded the motion and the motion passed.

EXTERNAL AUDIT REPORT

Justin Cummins moved that the External Audit Report complies with Policy II.F. Ginny Allen seconded the motion and the motion passed.

CLOSING

After a closing reading, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Stuart Alger, Secretary.