

UUCA Board of Trustees Meeting Minutes-October 2016

Sandburg Hall

6:30 p.m., October 4, 2016

Present: Kay Aler-Maida, Tom Blanford, Michelle Gregory, Kate Hartnett, Bruce Larson, Diane Martin, Wendy Seligmann, Dale Wachowiak, Mark Ward (ex officio), Mariah Wright . Also present were invited guests including senior staff members, A/V technicians, and potential facilitators for the forthcoming Experience of the Holy event.

Opening: Diane Martin

Experience of the Holy Workshop: Prior to the regular business meeting of the Board, Laura Park of Unity Consulting of St. Paul, MN, via virtual internet connection, led those gathered through the Experience of the Holy process. The exercise lasted one hour and was followed by a leadership tutorial for potential facilitators and a question and answer session. Also addressed was the Board role in dealing with the resulting congregational data and the ultimate process of discernment to arrive at UUCA's statement of congregational Values.

Regular Board Business Meeting

Experience of the Holy Follow-Up: The Board discussed the sign-up process for their role as observers to the congregational meetings, as well as details re the discernment stage under Laura Park's leadership.

Limitation F- Planned Giving: Mark reviewed the status of the Endowment Fund and the Fund for the Future.

What's Happening Now: Mark reviewed his monthly report.

There was discussion around how to address the need for rides to worship by senior congregants. Pastoral Visitors don't have sufficient resources to accommodate those in need. Establishing a carpool bulletin board was one suggestion offered.

Mark extolled the good work of the Legacy Circle Committee. The Board discussed whether or not to continue having a liaison to this committee now that Martha Kiger has left the Board. The conclusion was that having such a presence would conflict with Board members' separate role in Policy Governance.

The A/C unit has gone kaput in Linda's office. Four other units will be failing in the not-too-distant future. Replacement with more green solutions would be more costly than replacement with existing-styled units. Discussion pointed toward referring the question to the

Environmental/Sustainability/Net-Zero Campus Committee, asking them to come up with a cost-effective, long-range heating/air conditioning plan for the entire campus.

Consent Agenda: September, 2016 minutes were moved and approved.

Closing: Diane

Executive Session

Minutes submitted by Dale Wachowiak, Clerk