

UUCA Board of Trustees Meeting Minutes

Sandburg Hall

5:30 p.m. February 7, 2017

Present: Kay Aler-Maida, Michelle Gregory, Kate Hartnett, Bruce Larson, Diane Martin, James Schall, Dale Wachowiak, Mark Ward (ex officio), Mariah Wright.

Chalice Lighting and Opening: Kate

Sabbatical Convener: John Bates was approved as Sabbatical Convener during the Lead Minister's sabbatical in the Spring. He will execute the duties as outlined in the "Sabbatical Convener" document of October 2016.

Ministerial Review Task Force: Wendy Seligmann was approved as Board member and Chair of the task force. John McGrann was approved as one of the ministerial appointments to the task force. It was moved and approved that the Board Council would have the prerogative of approving other Task Force candidates between this Board meeting and the next. Subsequent to the February meeting and before the March meeting, the Council approved Amy Moore as the other ministerial selection, as well as Nora Carpenter and Laura Hanson as the two remaining Task Force members. The Task Force will begin its review duties in March.

Limitation H: Mark presented his report on methods employed in communications with the Board and the congregation. It was suggested that the Governance Document needs to be updated.

What's Happening: Mark asked if there were any questions on the monthly review he had submitted.

Motion: The minutes of the Board meeting of January 3, 2017 were approved.

Core Values Discernment Session: The Board, under the virtual leadership of Laura Park of Unity St. Paul, analyzed the resulting responses of congregation members who had participated in workshops designed to elicit their "Experience of the Holy." These responses were used to discern a select set of core values that represented UUCA's principal concerns. Extensive analysis and discussion produced the following statement:

Unitarian Universalist Congregation of Asheville's Core Values

Connection

Inspiration

Compassion and Justice

Express who we are and guide what we do.

Roll-out: Before ending the consultation with Laura Park, the Board discussed with her options for rolling out the results of this discernment to the congregation. After signing off, the Board solicited members willing to come up with a roll-out plan. Mariah, Kate, and James all volunteered.

Closing: Kate

Minutes submitted by Dale Wachowiak, Clerk