

OUUC BOARD MEETING MINUTES

October 12, 2017

OUUC – Classroom 3

We are a liberal religious community that opens minds, fills hearts, and transforms lives.

Board Officers Present: Linda Selsor, President, Don Melnick, Vice President, Helen Henry, Secretary

Members at Large Present: Jim Anest, John Tafejian, Michele Hendrickson, Martha Nicoloff, Fritz Wrede

Ex-officio Member: The Rev. Eric Posa

Absent: Wendy Tanner, Treasurer

Congregational Members Present: Mo Canny, Kim Danke, Jim Lengenfelder, Selden Hall

7:00 **Opening Words** James Anest

7:05 **Review Agenda** *Agenda was amended to add discussion of meeting minutes format. (see * below)

7:10 **Board Covenant** was read by all.

7:15 **Consent Agenda**

Board minutes 9/14/17 Approved with the addition of the statements of congregant concerns and board response.

7:17 **Congregational member concerns/comments**

Jim Lengenfelder, spoke in response to Rev. Posa's email regarding "anonymous" congregant concerns. Jim and Selden asked that their names be officially added to the original letter of concern. Rev. Posa offered to meet with Jim in person to discuss the matter further.

7:27 **Welcoming Congregation Resolution**

Motion made and approved that we place the Welcoming Congregation Resolution on the December 2017 annual congregational meeting agenda.

7:32 **Green Sanctuary Proposal re. "Year of Environmental Justice"**

Maureen Canny, Kim Danke, Frank Turner (absent but a leader on the committee) presented their proposal that 2018 be the Year of Environmental Justice which is clearly in line with the 6th OUUC End "*We advocate for environmental justice and practice care for the earth.*"

The Board was impressed with their thoroughness, the process they used to organize, and their meetings to coordinate with the Faith in Action ministry. As Executive, Rev. Posa will meet with them to further discuss their activities regarding their proposals of education and action regarding climate justice.

7:50 **Leadership Development Committee (LDC)**

Michele shared *Governance and Ministry* from Dan Hotchkiss book describing the difference between governance and ministry. Governance is thinking, discussing and writing. Ministry is doing. Hotchkiss quote: "*One too-simple summary might be that governance produces words on paper, and ministry produces action.*"

Michele and Don will represent the board and work with the LDC between now and November board meeting. They would like suggestions about attributes for potential board members.

8:00 **Finalize details for Special Congregational Meeting**

Board members volunteered for different tasks required for upcoming meeting regarding the selling of the annex, October 20, 2017. Rev. Posa will make an announcement from the pulpit about the upcoming meeting October 20, the information available and suggest congregants can tour the facility between services.

8:15 **Discussion of monograph entitled “Good to Great and the Social Sectors” by Jim Collins**

Distributed by Rev. Eric Posa at September board retreat

This discussion was delayed for a future meeting.

8:30 **Old Business:**

- **Approve revised monitoring calendar**

Motion made, amended and approved to replace existing monitoring calendar with amended calendar as provided by Rev. Posa under Policy Governance 3.4

Rev. Posa also passed out his written interpretation of Governance Policy 2.0 (Global Executive Constraint) and a report from the Accountable Persons re: their September activities related to meeting the OUUC Ends.

Schedule a Nov. meeting for feedback on Search Process Deferred until November board meeting

- **Schedule board presence in Commons** Martha, Linda and Jim will put together some proposals

Endowment policy/procedure (scheduled for Nov. meeting)

Information sent by Gail Gosney-Wrede to board. Michele and Fritz will work on it so that we may vote at November meeting.

8:50 * **Minute format/style discussion**

Don will take minutes at November board meeting in Helen’s absence and in December we will re-visit the topic of meeting minutes: format, length, attachments etc.

8:55 Closing Jim Anest

Next board meeting: November 9, 2017 at church

Agenda meeting: October 31, 2017 at Panorama

Linda Selsor, President

Helen Henry, Secretary