

OUUC Board Meeting Minutes
June 14, 2018
OUUC Classroom 3

Board Officers Present: Don Melnick-President, Jim Anest-Secretary, John Tafejian-Treasurer.

Members at Large Present: Wendy Tanner, Sara St Clair.

Ex-officio Member: The Rev. Eric Posa.

Absent: Christine Parke, Barry Zickuhr, Fritz Wrede-Vice President.

Congregational Members Present: None.

- **Opening Words** were shared by Sara, we shared **personal check-ins**, and read aloud the **Board Covenant**.

- We reviewed the proposed and approved the **Consent Agenda**, which included the May 17, 2018 minutes and a financial report from John (the report is below in full)

- Noting that there were no **congregation members concerns** present, we moved on to new business.

- The board went into **executive session**.

- **Ends Monitoring Report.** Rev. Posa presented the results from the recent Congregational Survey. One hundred and two congregants completed the survey which was, he believes a good turnout for such a voluntary survey. He had previously shared with the Board his interpretations of congregational ends, and today would be sharing survey results for ends 1-3. Survey results for ends 4-6 will be shared at next month's board meeting. We noted that the initial survey results will serve as a useful baseline for future evaluations of how the congregation, staff and leadership are making progress in achieving our stated ends. (the report is below in full)

- **Long-term planning.** Don reminded us that one of our board duties (Policy 4.3) is to do long-term planning for OUUC. We discussed beginning this process with future linkage meetings, possibly in the Fall. We agreed that because of the current ministerial search effort and implementation of policy governance, this effort should initially be general in nature. We hope to engage both congregants and experts on the future of churches, and to think broadly in this effort.

- **May linkage meeting report.** Mo Canny (our newest member of the board!) provided a written report and briefed us on the May 20 linkage meeting. (the report is below in full)

- **Policy Governance training.** The Board has planned a 2-hour web meeting training on “Policy Governance 101” with Laura Park of Unity Consulting of Minnesota. Members of the MSC and new board members are particularly encouraged to attend.
- **Board retreat.** Due to scheduling conflicts, we agreed to reschedule our planned board retreat. Don will send out a Doodle poll to choose a new date.
- **GA representation certification.** We voted to select Carbon Marshall and Don Melnick as our voting members at the upcoming GA.
- **Celebrating outgoing board members.** We will meet on July 6 at 6 PM at the home of Chris Parke. (8:45)
- **Closing Words** were shared by Sara.