

UUFCM Board of Trustees Meeting Minutes  
June 12, 2016 at 6:30 p.m.  
UU Center

UUFCM Board Covenant

As members of the UUFCM Board of Trustees, we covenant to keep the best interests of the congregation at heart and to carry out the trust placed in us as guardians of the Mission and the Principles and as stewards of the resources of our church. We commit to:

- Be prompt, prepared, present, and to participate.
- Communicate respectfully; all will be heard and we will seek consensus.
- Use discretion in communications beyond the Board.
- Support the decisions and policies of the Board.

UUFCM Mission Statement: To be a religious community guided by love transforming our lives and our world.

Agenda: Present: Annette Pratt, Scott Daigle, Chris Bailey, Erika Courlander, Brigitte Bechtold, Janis Shinn, Laura McBride, Dawn Daniels

1. Light Chalice
2. Welcome and check in
3. Consent Agenda
  - Minutes of May 1, 2016 Board meeting received
  - Treasurer Report received
  - Social Justice Coordinating Team Report
  - RE Team Report-did not meet
  - Minister's Report received
  - Worship Team Report team did not meet
  - Congregational Life Ministry Report received
4. Discussion Agenda:
  - New business:
    1. Welcome new board members: Annette welcomed our new board members: Chris B, Erika C., Brigitte B, and Janis S. Door code was changed and shared with new members.
    2. July Meeting: Proposed that the July board meeting potentially not be held. It was supported that it not be held.
    3. Assign New Liaisons: Social Justice Coordinating Team: Janis Shinn, Worship: Vicki, Congregational Life Ministry Team: Brigitte Bechtold, Religious Education: Scott Daigle
    4. Minister Update: Dawn discussed her status with seminary. She is concerned about being present and available for her son over his last year of high school. As a result, she may be cutting back on the number of classes she takes over the upcoming school year. She wants to be transparent as this is the beginning of her second of her two-year contract. She is considering attending the August intensive at Earlham Seminary.
    5. Review Website: Look for missing/broken links, names are updated for teams/contacts, reading content for accuracy, etc. Liaisons will task teams with updating their elements and the additional content send to Dawn Daniels and Kirsten Keeton. This will be a summer project for the board and teams to update.
  - 5. Old Business:
    1. Board Retreat on July 30<sup>th</sup>: Board reading has not been determined, stay-tuned. The retreat is July 30<sup>th</sup> 9-3 pm. Location: Laura McBride's home at 306 W Grand Avenue, MP. Dawn will send an email with suggestions for areas of focus for the retreat. Laura will send a

sign up form to everyone for food.

2. Black Lives Matter Banner Discussion: Dawn will send graphics options for the Black Live Matter and Standing on the Side of Love banner to the board over the next month+. Dawn suggests that there be a dedication ceremony for the banner when we get it and are ready to display it. It was suggested that there be a banner made by the congregation and hung inside our building, too. Dawn will enlist Kirsten's assistance with developing options of graphics for the board to vote. Location: above the University side of the church between the pillars above the door. Plexi-glass needs to be placed over the half round window above the magenta doors.
  3. GA Delegates: Scott Daigle motioned that Mary Alsager and Annette Pratt serve as the UUFCM delegates at GA later this month. Seconded by Janis Shinn. Motion carries.
6. Updates/ Announcements:
1. Board tickler for June and July:
  2. Fellowship Life Meeting Topic: No meeting in June!
  3. Adjourn

Submitted by Laura McBride