



MINUTES

Unitarian Universalist Fellowship of Durango

Board of Trustees

4/12/2016

Members: Teresa Jordan, President | Tom McCampbell, Vice-President | Donna Nelson, Secretary | Graham Smith, Treasurer | Jim Dahlberg, Associate Treasurer | Susan Koonce, At-large | Rev. Katie Kandarian-Morris, Minister

Guests: K Redford | Tim Miller | Tom Miller

Process observer: Susan Koonce

Opening chalice lighting/reading 3:00 Teresa Jordan

Check in

Discussion of Hotchkiss *Governance and Ministry: Rethinking Board Leadership* Preface and Chapter 1
Focus Questions: Which is the higher purpose of organized religion; conservation or transformation? What size does UUFD want to be? The last question will be discussed further at the next Deep Chair discussion.

Consent Agenda

1. Approval of Minutes

Public Comment None

Business Items

Third Quarter Financial Report Tim Miller unanimously approved by Board. (Tom McC made motion, SK seconded)

Difficulties with bookkeeping reconciliation with Power Church to be discussed by the following: Graham, Jim, Tim Miller, Tom McCampbell, K Redford, Tom Miller, Tim Miller, Rev. Katie, Teresa Jordan.

FY 2016-2017 Budget Proposal reviewed and discussed with Tim Miller, Finance. Balanced budget unanimously approved after careful discussion and consideration. (SK made motion TMc seconded)

Take Five Break

Minister's Report –in addition to written report, Installation Ceremony September 25, 2016, time in afternoon TBD.

Bylaws Recommendations reviewed by Teresa Jordan.

No changes recommended. TMc moved, SK seconded. Board unanimously approved. These will be posted in a special edition of newsletter out by April 21st.

Virtual Presence in Congregational Meetings--tabled

Proposed Committees: Personnel and Governance--tabled

Nominating Committee/Leadership Development--tabled

Training Support Requests (Choir Director, MDD, GA, RRLS) tabled. To be reviewed by email.

Stewardship Campaign Update was included in the discussion of the budget.

Endowment Fund Update—information provided by Tom McC who recommends Board review and consider the Unitarian Universalist Common Endowment Fund.

Facilities planning Task Force Update—per request from the Task Force there will be a special meeting of the Board and the Task Force late in April to discuss the options. Date TBD.

Process Observer: Susan will send notes by email.

Announcements

Deep Chair, April 27, 453 CR 251, to discuss what size we want UUFD to be and chapters 2 and 3 of Governance and Ministry, 2nd edition. Tim: 11-1

BOT 3pm May 10

Discuss Chapters 4 and 5 Governance and Ministry

Snacks: Tom McC

Process Observer Graham

Chalice extinguished, Meeting closed at 6:15 pm.

Respectfully submitted,

Donna Nelson
Secretary, UUFD