



MINUTES
Unitarian Universalist Fellowship of Durango
Board of Trustees

2/14/2017 3:00 PM

Board Members Teresa Jordan, President | Tom Miller, Vice-President
| Donna Nelson, Secretary | Jim Dahlberg, Treasurer | K. Redford,
Associate Treasurer | Susan Koonce, At-Large | Rev. Katie Kandarian-
Morris, Minister

Visitors: Allison Andersen, Kathleen Adams, Lisa Govreau

3:03 Opening chalice lighting, Jim; reading of Board Covenant, Tom

Check In

Discussion of Hotchkiss Chapter 10 “Policy Choices” Focus questions:
What issues arise for UUFD from discussion on Board Governance pp.
174-180? Should our treasurers manage money? What is the giving
expectation for board members? Does UUFD have auxiliary
organizations? (Recital Series, Yoga, Meditation Group)

Consent Agenda #6 pulled --will discuss after business item 7

1. Approval of Minutes
2. Acceptance of Financial Reports for December
3. Acceptance of Attendance Report
4. Acceptance of endowment Update
5. Acceptance of Internal Review Task Force Update
- ~~6. Acceptance of Sanctuary Chairs Fundraiser Report~~

Public Comment: None

Business Items

1. Minister's Report: Rev. Katie. Summary: Healing Racism/Communications has ordered yard signs and banner (justice signs). Grace Wilmes recognized by UUA as a "luminary leader". UUA BoT recognized UUFD for sending in full fair share in advance. Rev. Katie will likely resign from Colorado Religious Coalition for Reproductive Choice and increase work locally with Planned Parenthood. Dick Grossman (Friends Meeting) has agreed to serve on CRCRC. We will host one of the Lenten Worship and Soup Suppers, Wednesday, March 8. Travis Etling will share the worship duties. Passover Seder March 12. 2 services on Easter Sunday April 16. Mary Ocken to take lead for Worship core team. Meeting with many new members.

2. Stewardship Co-Chairs' Update on Pledge Campaign (Information) /Kathleen

Campaign has begun. Testimonials "Why I give" will happen between now and Celebration Sunday which will be followed by a Finger Food Feast.

3. BOT members turned in pledge cards to Stewardship Co-Chairs (action)

BREAK

4. BOT rotation: Bylaws changes, hire/outsource management tasks (Discussion). Allison Andersen: Nominating Committee proposes the Board consider changing the term of the Vice President from 2 years (1 as

VP, 1 as President) to 3 years (1 as VP, 2 as President); eliminating the position of Associate Treasurer and outsourcing these duties; increasing the number of at-large members.

The Board will consider the last recommendation today. The other two require further discussion. These will require changes to the bylaws. To be discussed at next Deep Chair meeting.

5. Expand BOT to include 2 Members-at-Large (Action Item)
Tom Miller moves the BOT expand the board to include 2 members-at-large. Motion carried.

6. Summit Update (Information) Tom. Currently 53 people signed up. Will encourage more participation.

7. Policies Task Force Update- auxiliary organizations (Discussion)

Teresa: Process is moving well. Questions about auxiliary organizations, specifically Recital Series, as policies for all programs are developed. Tom Miller will begin discussion with Marilyn Garst regarding positioning of Recital Series with our governance model. This program is recognized as an asset for UUFD community outreach and recruitment.

8. Chair fundraiser update—K. More than enough for 10 chairs.

Additional money collected during coffee hour February 12 to be counted after the Board meeting.

9. Set Calendar (Action)

Annual Meeting: May 21

50th Anniversary Celebrations: September 23 & 24

10. Request to remove members. The Board acknowledges Katherine and Dwight Burgess have requested removal from membership.

11. Chalice Lighters Program grant application (Action)

MDD ----grant application for handicap access to upstairs.

By BOT consensus, **Teresa Jordan** will submit the application. If this is not granted, she will pursue through Faithify.

12. Status of paying balance on mortgage (Discussion)

Consensus is status quo, continue monthly mortgage payments.

Announcements:

Wednesday, February 22, 10:30-12:30 Deep Chair, 104 Riverview

Friday, March 3 6-9 pm and Saturday, March 4 (8:30-4:30)

Summit at UUFD

Sunday, March 12, 10-noon,

Celebration Sunday followed by Finger Food Feast.

Tuesday, March 14, 3-5 pm, BOT Meeting

Tuesday, March 21, 5:30-7:30, Leadership Council

March BOT meeting PO: Rev. Katie

March BOT meeting Snacks: K

Closing Review by PO

Chalice extinguished by Jim, closing words by Teresa.