



MINUTES

Unitarian Universalist Fellowship of Durango
Board of Trustees

April 11, 2017 3 PM

Board Members Present: Teresa Jordan, President/Tom Miller, Vice-President/ Jim Dahlberg, Treasurer/K Redford, Associate Treasurer/ Donna Nelson, Secretary/ Rev. Katie Kandarian-Morris, Minister

Absent: Susan Koonce (ill)

Guests: Bonnie Miller, Tim Miller, John Schwob, Elizabeth Long

3:00 pm Chalice Tom /Reading Jim

Check in

Consent agenda: Minutes were approved by email March 21, 2017.

1. Acceptance of Financial Reports for March
2. Acceptance of Quarterly Financial Report
3. Acceptance of Endowment Task Force Report
4. Acceptance of Financial Review Task Force Report
5. Acceptance of Pledge Campaign Report
6. Acceptance of Attendance Report
7. Acceptance of Strategic Planning Task Force Update
8. Nominating Committee

The reports are accepted.

Public Comment: none

Business Items:

1. Minister's report: In addition to written report, Rev. Katie reports Marcia Porter-Norton will take lead on Worship Arts team.
2. FY 2018 Budget, led by Tim Miller, Finance Chair (discussion). The draft budget was reviewed. Pledges are approximately \$30,000 but we are losing the income from the Bowman House rental apartment and we have requests for increased staff in addition to increased expenses due to our growth. Add-on expenses to the budget were discussed including costs of renovating and furnishing the Columbine house and the apartment and renovations to the sanctuary. In addition IT has presented cost estimates for a 3 year budget request to upgrade and enhance the AV system in the sanctuary. A BOT meeting specifically to discuss and finalize the budget was set for Tuesday, April 25, 10:30 am.

Break

3. Columbine House Update (Information and Action) Tom Miller. Discussion among the Board members and guests (Tim Miller, Bonnie Miller, John Schwob) was about how UUFD will acquire the Columbine property now owned by John and Aline Schwob. Tom reports that John Redemske, Tim Miller, Lisa Gouvreau, and Tom Miller have reviewed the property and the recently approved board policy for gifts, specifically real estate gifts, and determined the property could be donated with the restrictions of this policy. Much discussion ensued regarding the most efficient and beneficial way for both parties (UUFD and the Schwobs) for UUFD to acquire the property.

Tom moved that UUFD lease the property at 2307 Columbine, from John and Aline Schwob for \$1/year with an option to buy

with the details of the potential purchase to be determined. The motion carried.

John Schwob, Tim Miller, and Tom Miller will meet with John's attorney as the next step in this process.

4. Board Policies (Action item) Teresa Jordan and Bonnie Miller reporting for the Board Policy Task Force (Graham Smith, Bonnie Miller, Teresa Jordan). There will be 2 sections in the Policy Manual: (A) the Board policies which we earlier received as a Draft for review and comment and (B) the policies delegated to staff, still to be drafted. The policies will reflect the UUFD governance model. Existing policies have been reviewed and will be revised if necessary to conform to the governance model. Policy statements are "what and why". Regulations are "how". The consensus of the Board is for the Task Force to continue the current direction of drafting the policies.
5. Risk Management report (Action) tabled due to lack of time for thoughtful consideration.
6. Annual Meeting Agenda (Budget, Election, Luncheon) consensus is to have luncheon after the meeting.
7. 50th Anniversary Task Force (action)
Donna made the motion for the Board to appoint a Task Force to plan the 50th Anniversary. Motion carried.

Board members are to submit suggestions for the task force to Teresa.

Announcements:

April 25, 10:15 am, Finalize and Approve Budget for FY18 meeting

May 9, BOT meeting.

May BOT snacks K , PO Tom.

May 24, 11 am, Annual Congregational Meeting.

Closing review, Jim

5:50 Extinguish chalice Jim /closing words Rev. Katie
