



Minutes

Unitarian Universalist Fellowship of Durango

Board of Trustees

12/13/2016

Present: Teresa Jordan, President; Tom Miller, Vice-President; Jim Dahlberg, Treasurer; Donna Nelson, Secretary; K Redford, Associate Treasurer; Susan Koonce, Member-at-Large; Rev. Katie Kandarian-Morris, Minister

Visitor: Tim Miller, Chair Finance Committee

3:03 Opening chalice lighting 3:03

Check in

Discussion Hotchkiss chapter 9: Focus question: What 3 open questions should the board pose to the congregation at UUFD? **DN** to send questions discussed to TM.

Consent Agenda: Bookkeeper search /Attendance reports pulled. Attendance report in Dropbox.

Approval of Minutes

Acceptance of Financial Reports

~~Acceptance of Attendance Report~~

Acceptance of Endowment Update

~~Acceptance of Bookkeeper Search Update~~

Acceptance of Frolic report

Public Comment- None

Business Items

Endowment report, Tim Miller. Discussion regarding timing of presentation of policy to Board

Bookkeeper search— Finance Team recommends that it continue to refine financial data collection and reporting with current bookkeeper, deferring search until the early stages of the Internal Financial Review are under way.

Quartile analysis of Stewardship—Discussed how to utilize data to inform members during stewardship campaign. **TJ** will include this information in her President's letter in consultation with Tim Miller.

Internal Financial Review Task Force—Outline of Procedures based on “Internal Financial Review for UU Congregations”, by James Wu and Ralph Mero.

www.uua.org/documents/wujames/finreviewcongs.pdf.

Current members: Tim Miller, Steve Ruddell. need another individual.

Minister’s report. Additional comments: Rev. Katie will give Board holiday gifts (coffee cards) to employees. SJ very involved with increased interest and multiple opportunities and requests for outreach that need consolidation.

BREAK

More Sanctuary Chairs (action item) By consensus Board agrees with need and approves purchase of 10 additional chairs. Will provide opportunity for members/friends to contribute. TJ will order chairs.

Strategic Planning Task Force Update (Information/Discussion) Tom Miller. Consultant Lawrence Peers is meeting with SPTF January 6 & 7. Task Force: Ken Carpenter, A Schwob, J Hayes, M Stacey, Chris Lopez, Tom Miller, Terri Rehermen.

The BOT will meet on January 12 3:30-5 pm to further engage in dialog about ideas of the most important strategic issues facing UUFD.

Stewardship Chair vacancy. Names submitted. Rev. Katie will work with Stewardship.

E. Giving: Reviewed process. K. At this time only to General Fund. (December 27 K meeting with counters and can discuss egiving with counters. Board invited to this meeting.) Include the option with stewardship campaign.

Policy Task Force Charge (Action item) At this time Governance committee is not active. The roles of this committee are to draft policy and to plan board retreat. However we can have Board Policy task force to perform drafting of board policies to be presented to the BOT. Bonnie, Graham, Teresa to serve on this TF. TM moved Board approval of the Policy Task Force Charge. Motion carried.

Leadership Council Meeting (Planning)

Food; Posole Tom and Teresa. Donna dessert. Susan Tea.

E-Giving: K 5 minutes

Strategic Planning: Tom 30 minutes.

Leadership Pipeline: Allison 20 minutes

TLC: Lisa

Announcements:

BOT lunch at Chimayo: 12:30, December 18.

Counters and BOT lunch meeting December 27th noon.

January 10, 3 pm BH : Next BOT meeting

TJ: snacks

K: process observer

January 12, BOT, Strategic Planning “big questions” discussion: 3:30-5 BH.

Process observer review: Jim D.

5:23 chalice extinguished.