

## **Summary of the September 2015 Meeting of the Board of Trustees**

The UUCR Board met for its monthly meeting on September 15.

**Kent Hancock** presented the monthly financial report. **Richard Chitty**, Co-Chair with **Aaron Pied** of the Halloween Hullabaloo, updated the Board on plans for our October 31 fundraiser. **Rev. Lynn Strauss** reported on ministerial efforts. The Board approved **Ricardo Carvajal** to the Committee on Ministry; Ricardo served on **Rev. Rebekah Montgomery**'s search committee. Ricardo fills the vacancy left when **See Lam** left the Committee on Ministry to serve on the Board.

**Alonzo Smith** made a presentation on UUCR's new racial justice effort, including folks who have agreed to serve on the Racial Justice Working Group. He also briefed the congregation on racial justice at the September 20 Town Hall Meeting. **Bennett Rushkoff** reported on the Partner Plate Pilot Project. The Social Justice Committee approved the first recipient; we'll share the plate with Hospice Caring in October and November. **Rolf Preisendorfer**, Sabbatical Team member, briefed us on Lynn's sabbatical plan. Lynn's mini-sabbatical will be three weeks this fall and the three months of April, May and June, 2016.

**Fran Lowe**, Chair of the Religious Education Transition Team, shared data from the data gathering that has happened over the last six months. Fran provided this in preparation for the staffing plan recommendation to be presented at the October Board meeting. Look for some information in October and a briefing at the November 8 Town Hall Meeting. The Board will be making decisions on the recommendations at our November 17 Board meeting.

The Board continued discussing ways to honor our 60<sup>th</sup> anniversary. We refined the list of capital improvements to ensure that the buildings and grounds support the transformation of our community.

Please stop by the Board table in Fellowship Hall after Sunday services to speak with a member of the Board about what is on your mind.