

Minutes

Board Meeting

May 22, 2019

6:45-9:15 pm

(Approved June 19, 2019)

Attending: Colleen Dolak (Chair), Mary Carvajal, (2019-2020 Chair), Dana Alzouma, , Steve Eckstrand (ex officio), Glenn Griffin, Aaron Pied, Christy Shannon, Brian Hough, Elsa Strong (by Skype), Peter Shaw, Rev. Strauss.

Opening Words and Chalice Lighting

The meeting was started with words of centering by Rev. Strauss. The April 16 Minutes were approved unanimously.

The Chair and Board thanked outgoing members for their service and welcomed new members. The new Board year begins June 1.

Interim Minister Search

Dana Alzouma said there were nine applicants and three interviewed. There was a lot of agreement by the task force members on major points. Glenn Griffin mentioned that there was also strong consensus on the top three.

Colleen Dolak noted that the first choice accepted the invitation to be the UUCR Interim Minister for one year with a contract renewal opportunity to serve a second year.

The general announcement date will be determined after the contract is signed and Rev. Strauss completes her term. The Interim Minister formally begins August 1, 2019.

2019-2020 Budget

Most of the meeting was dedicated to discussing the draft 2019-2020 budget.

The Board thanked the Pledge Committee for its hard work and success for increasing the number of pledges and amounts pledged. The 2019-2020 pledge drive was officially finished.

Christy Shannon presented an overview of the draft budget as of May 19, 2019. Extensive and in-depth discussion occurred on all aspects of the proposed budget:

- status of all categories
- trends
- needs
- pledges
- historical relationships with external organizations and grantees
- past commitments
- guidelines
 - membership engaged
 - grant fund size
 - active community engagement
 - active engagement with UUCR
- how to establish priorities
- new initiatives
- potential funding decreases
 - targeted
 - across the board
 - performance goals, standards and measures

ACTION ITEMS

Approve 2019-2020 Budget June 19

CALENDAR

June 8, Saturday – Rev. Strauss Celebration, 6:30 PM

June 9, Sunday – start of summer single service, 10 AM; final service, Rev. Strauss

July 14, Sunday Board summer retreat, 1-5 p.m.