

CLUUC BoT MEETING MINUTES

May 19, 2015

Agenda

Consent Agenda
Unsung Heroes
Update on interim search process
FY 2015-2016 Budget
Blumenthal Futures Fund Update
Special Congregational Meeting- June 7, 2015

ATTENDANCE:

Board Members Present: Maryann Dillon; Dave Hawver; Lyn Peters (Chair Elect); Melissa Reichley; Jack Rodgers (Assistant Treasurer); Kate Simon (Assistant Secretary); Michael Thoryn (Communications); Gwen Warman; Tim Persons (Chair); Susannah Vesey (Secretary); Walt Ellis; Ariel Mora; Paul Strella (Treasurer)

Board Members Absent:

Staff Present: Rev. Abhi Janamanchi; Rev. Heather Janules; Rev. Greg Stewart, Sara Deshler

Others Present: Mary Means, Rev. Archene Turner, Bernie Bloom, John Wing

Opening: The meeting convened at 7:30 p.m. with centering words, chalice lighting, covenant reading and check in.

Approval of Consent Agenda:

1. Appendix A Report from Senior Minister/ Head of Staff
2. Election of Interim Search Team (Melissa Reichley, Jim Kelley, Resha Anderson, Betsy Devlin Foltz, and Tim Persons)
3. Approval of "Endorsement of Community Ministers" policy (Appendix D)
4. Waiver of three-month notice of resignation by mutual consent for Rev. Heather Janules
5. Ratification of election of Paul Strella as Financial Policy Committee Chair for next year.

Ariel Mora moved, and Jack Rogers seconded the approval of the Consent Agenda; it was approved by unanimous voice vote.

Other Reports received by the Board:

1. Step-by-Step Guide to the Interim Process (Appendix B)
2. 2015-16 Budget Planning Assumptions and Explanations (Appendix C)

Board Activities:

Item 1 Unsung Heroes

Michael Thoryn and Ariel Mora presented three worthy "unsung heroes" to be recognized by the congregation at the special congregational meeting on June 7, 2015. They are Linda Gianessi, Pat Karlsen and Kathie Bryant. The Board enthusiastically agreed that all three are most worthy of this recognition.

Item 2 Update on the interim search process

Abhi and Tim shared the Step-by Step Guide to the Interim Process with the Board (Appendix B). Their search is going well and they are considering 5 candidates.

Item 3 FY 2015-16 Budget

Abhi and Sara Deshler presented the proposed budget for FY 15-16 to the Board including their budget planning assumptions and explanations Refer to Appendix C.

Item 4 Blumenthal Futures Fund Update

Maryann Dillon updated the Board on the status of the HVAC project. The cost estimate is \$550,000 - \$660,000. The team recommends using the Blumenthal bequest as seed money for this project.

Item 5 Special congregational meeting to be held June 7, 2015

The purpose of the special congregational meeting will be to vote on the permanent implementation of governance by policy. There will also be a budget discussion led by Paul Strella and a “town hall” prior to the meeting.

Other Discussion:

Two agenda items may be moved to the June Board meeting.

Elimination of “Church” from congregation name

Minister Emeritus and Emerita policy.

Closing words read by Paul Strella.

Adjournment at 9:15 PM

Approved March 15, 2016