

UUCNH Board of Trustees Meeting Minutes

6/21/16

Board Members in attendance: Michelena Wolf
Robyn Travers Joyce Kepner
Ivan Baumwell Randy Minnich
Ellen Saksen Absent: Dennis Doubleday, Jan Hoeter,
Dawn Lindsay, Scott Rudolph

1. Consent Agenda
 - a. Previous Month's Meeting Minutes (5/12/16) – No comments
 - b. Minutes from the Annual Meeting (5/15/16) – No comments
 - c. Committee Reports from Liaisons
 - i. Fence for Bellwood – Moved to discussion agenda
 - ii. Security and Safety – Moved to discussion agenda
 - d. Approval: RM first, unanimous
2. Vote to approve the slate of delegates to GA: Ivan Baumwell, Midge Miles, David Miles, Carol Ballance, John Balance. Approval: RT first, unanimous
3. Results of the interim DLFDF Search Committee
 - a. Invite the interim DLFDF for a two-year term. Approval: RM first, unanimous
 - b. The Search Committee chose Jennifer Halperin as the interim DLFDF. She worked at First Church for 17 years and is interim trained. Approval: JK first, unanimous
 - c. The compensation package for Jennifer is in comparison to the fair compensation guidelines and is a little less than mid-range at \$43,377 based on her service and experience. It is a total package of 60k including pension, salary, and healthcare options. The salary is within budget and Mary Ellen was part of the discussions. Ivan noted we will need a search committee for the permanent DLFDF. Jennifer will start August 1. Approval: RT first, unanimous
4. Greta Porter Library – IB dropped motion to name the library after Greta Porter per her request.
5. Rental contract revised to be transparent, increase rates, accommodate shorter rental times, and include a selection for members to receive a fifty percent discount. New rates based on competing community centers and other churches. Approval: MW first, unanimous
6. Fence for Bellwood – Bellwood estimates 4k to repair a large portion of their fence. Needs to be discussed further with the executive committee, finance, Bellwood Preschool liaison, and Buildings and Grounds liaison.
7. Safety and security – Concerned about vandalism to our church and safety of our congregation given the current climate. Scott has written safety tips for our greeters, and the board would like this information in addition to perhaps a presentation by Scott or local police. IB to communicate with Scott.
8. Liaison Assignments (new appointments in red):

Children and Youth Faith Development: **Robyn Travers**

Adult Faith Development: **Robyn Travers**

Helping Hands (formerly Caring): **Michelena Wolf**

Communications: **Ellen Saksen**

Committee of Chairs: Robyn Travers

Finance: Dennis Doubleday

Fundraising: Dawn Lindsay

Stewardship:

Personnel Committee: Robyn Travers

Leadership Development: Jan Hoeter

Compassionate Service Team: Dawn Lindsay

Sound System Team: **Dennis Doubleday**

Sunday Services: Jan Hoeter, **Randy Minnich**

Systemic Change Team: Dawn Lindsay

Buildings and Grounds:

Facilities Use (Rentals): **Randy Minnich**

Memorial Garden: **Joyce Kepner**

Lay Pastoral Care Team:

Children's Memorial Fund: **Joyce Kepner**

Bellwood Preschool: **TBD**

Connections:

9. Task Forces - The Visioning task force has asked the board for social justice issues to be in line with the identity of UUCNH instead of just a few members that happen to be active in certain social justice issues. MW – Perhaps present the task force topics to the congregation to instill a sense of responsibility to get behind at least one of the topics. IB – This might be part of the retreat, but we also need ownership of the task forces for the topics to gain momentum.

Governance: Joyce Kepner

Facilities Use: Joyce Kepner and Randy Minnich

Social Justice: Michelena Wolf

Connections:

Growth:

Little House: Dennis Doubleday

9:03 – ES first, unanimous

Next meeting: July 19, 7 pm

| Action Item | Responsible Party |
|--|-------------------|
| Email Scott for him to reach out to Jennifer that board approved her as interim DLFD | RT |
| Talk to the executive committee, Buildings and Ground, and finance about Bellwood preschool fence and determine precedence for outside repairs | IB & RT |
| Bellwood liaison to determine their timeline, how they obtained the bid, and remaining deficit after Bellwood's fundraising efforts. | ES or DL? |
| Determine Bellwood Preschool Liaison | ES & DL |
| Discuss Lay Pastoral Care Team with Scott and whether or not there is need for a liaison. MW interested if needed. | IB & SR |
| Scott to provide safety and security discussion and action plans before in-gathering Sunday. | IB & SR |
| Discuss task force options and positions at the Committee of Chairs retreat | RT |