

# UUCNH BOARD MEETING MINUTES

## October 17, 2017

### **In attendance**

Robyn Travers	Ivan Baumwell	Susie Wood
Dawn Lindsay	Ellen Saksen	Don Nelson
Rev. Don Rollins	Jennifer Halpern	

**Consent Agenda** – *Meeting minutes and Liaison reports approved.*

### **Action Items from 09/19**

*RT had a further conversation with finance to discuss ways to fund new church steward.*

**Finalize board covenant 2017/2018-** *Covenant finalized and signed*

**DLFD Search team update-** *small group conversations start this week, answers will inform job descriptions and further steps for team.*

**Solar Panel Proposal-** *Solar panel proposal brought to board. Further discussion is necessary. DN will research whether panels from this company are compatible with other panels and reviews of company.*

**GTF Committee -** *Next Steps discussed, with understanding that wholesale transition to full governance until we are out of the interim period. Begin building Covenantal Relations committee. Rather than working on goals they will begin working on end statements.*

**Board to Staff covenant** – *began board and staff/committee covenant. ES will create a rough draft based on ideas presented.*

**Report on Ministry Council** - *They are creating Appreciative Inquiry process and looking for leaders to help with the process.*

**Restricted Gift from congregant** – *SW moved to accept restricted gift as worded. DN seconded. – All in favor.*

**Stewardship-** *IB moved to allow the Stewardship committee to make the decisions about how to run the stewardship campaign and how to thank all donors, with full support from the board. RT seconded – All in favor*

**Coffee hour-** *current issues discussed Rev. Don will continue to work through solutions.*

**8<sup>th</sup> Principle-** *tabled to next meeting so board members have more time to review documentation*

### **Action Items 10/17/17**

- **DN to review Solar panels and company**
- **ES will revise Board/Staff covenant**