Chalice lighting and opening words – 7:00

Welcome to new Board members! Board welcome information – read the Board covenant, Board meetings thru Sept will be WED (not Tues) evenings, liaison to request committee team reports early each month to be submitted before BOT meeting


April Meeting Follow-up – 7:15 pm

- Approve April BOT, 5/7 Extra BOT meeting, 5/19 Board minutes – thank you KF
  Motion to approve all minutes listed above:  Motion__SW__ 2nd:___DN___ Vote:_all___
- Approve liaison reports
  Motion:_KF_ 2nd_MEJ_ Vote:_all
  - Items to New Business
  - New liaison assignments
    - B&G, Personnel – SW
    - Bellwood – JK, MEJ
    - Committee of Chairs – JK
    - Finance – MEJ
    - LDT, Covenantal Relations - KK
    - Memorial Garden – DN (possible add Ministry Council after consulting Rev. Jane)
    - Safety, Stewardship - EP
- Final budget status – $326,500 to date, possibly $8k + outstanding
  - Advice from DR - Check with region in fall 2019 to get regional help early- possible contacts at CER Finklestein and Ebert (from DR) relating to stewardship
- Buildings & Grounds
  - New Sexton – interviewee no show today – work in process – Diana H might know someone, see if Tim N knows anyone (check with RT), KF to check NextDoor Franklin Park
  - New chair and people to ask – various BOT members to ask individuals – possible division of labor with few/no meetings – divide and conquer strategy, with sexton and using email for gathering todo’s
- Capturing Board resolutions and in-process items for future Boards – Dropbox (DN) – talk to Joyce (DN) – simple folders (minutes, agendas, documents by year)
- Update: Solicitation at church – review of Friday 5/17 email - develop talking points, SW to draft
- May congregational meeting wrap up
  - Minutes to BOT for next year Annual report – MEJ/ES have completed
- Listening Circle –
  - Last one this year 6/9 – volunteers – DN, KF – need eNews blurb, arrange room June, Oct, Nov Dec (SW)
  - Scheduling for fall – Oct – Dec – SW to arrange room
- CRT
  - Process and CAR – need to include our relational covenant for one that is there, consider leaving process points – MEJ to speak to LR – small edit: replace CRC with CRT
  - New member – EP to ask
- Kindness campaign update – Craft Group gave $ for budget, LOTS of ideas from team: volunteer of the month, kindness suggestion box, starting to do public awareness, call out for artwork,
theme song, bookmarks, startup in September after getting Rev. Jane’s input, generally taking positive tack, summer – introduce feedback process (from Rev. Sunshine Wolfe)

- A View from On Board (MEJ monthly Intercom column) – MEJ offers other Board members to write an article some months
- Policy on who speaks to media – samples (none provided) – move to next month

New Business
- Gun/Firearm Policy – three samples provided from UU churches – need to have attorney look at PA law for wording
- Ideas from last President’s call (Southern Region – cost $55/yr – might transfer to Leader Lab) – will start up in Sept/Oct
  - Slack – as communication hub for staff and Board – not congregation – DN set up and invited us
  - Thumb drive of power – or Dropbox of power – central information source (see above)
  - How to have healthy boundaries – idea from call – have Presidents email (not personal) with note of response within XX hours
  - Only have 1 -3 Board goals per year – fewer may be better and more effective
- Memorial Garden Update – Next meeting 6/12 – create covenant
- Personnel committee – may need revitalization as need to review benefit plans in next year and finalize personnel policy manual

Next Meeting Agenda Items
- Gun/Firearm Policy
- Who speaks to media policy

Attendees

Susie Wood  Ed Patton  Julie Kant
Don Nelson  Mary Ellen Johnson  Kathy Ke
Kathi Finch  Don Rollins  Dana Poss

Names to ask to join B&G – Susie to take lead initially - Kurt K (MEJ), Marsha (SEW), Al Cypher (MEJ), Joe Meier (SEW), John Ritzert (JK), James Clarke (EP), Mike Zak

CRT - ask Pam Weaver (EP), Chuck Berry (2nd)