

AUUC BOT Minutes 3/17/16

In attendance: MaryJo Sontag, Sonia Reed, Rev. Dave, Greg Blackman, Jay Poliziani, Donald Zeilman

Excused absence: Liz Dell, Eric Meisberger, John Luff

Absent:

Guest:

Chalice lighting

Check in

Additions to the Agenda: PIIN advertisement and Cluster dues

Ascent Agenda approved

12 steps Church analysis:

Rev Dave led a discussion for the group to consider the state of the church. All in attendance agreed upon a ranking between 1 meaning existing strength to 5 meaning does not exist for each of 12 categories.

Mission—3 –clear mission but we don't live it out as much as we should

Pastoral care 1 for the minister 3 for congregation

Worship – 1

Groups- 4

Leadership – 4 –need to build a culture of interest in leading

Democracy -2

Programs- 3

Visibility – 2

Financial – 4

Accessibility – 3

Site-3

Off site-3

Share moments at District Assembly:

Greg will put together picture and story to submit focused on LGBT justice event held at the church and the college students that stayed at the church.

General Assembly

Rev Dave and Greg will attend

Sonia will be a delegate and Greg will check with Betty Luff about who the other delegate will be. The delegates will be announced at the annual meeting

Annual Meeting—5/22 after church

Planning for the meeting will be the focus of the next BOT meeting. Possible By-Laws changes were suggested but in review it was determined that the changes were not needed. For a BOT meeting votes are ok via conference call. For the annual meeting Greg will ask Mark T. if it is possible to offer a call in or skype in option – no need for a change in by laws as long as anyone voting is present for the whole discussion.

City of Asylum

The new location of City of Asylum is seeking members to a planning team. Greg will post the request throughout the church and also present it to Eric since it seems to fit his interests well.

Membership:

The group agreed that Rev Dave should review the letter that membership asked to be able to send out to people who have not been in attendance or not contributed financially to the church in the past year. BOT agreed that if Rev Dave approves the letter then membership should send it to the group they asked about in the request.

PIIN advertisement

DZ will provide Greg with the ad and Greg will place the ad in the PIIN program at a ¼ page for \$200 taken from the budget.

Cluster dues:

Greg will present the request for dues payment for the Cluster to John for payment.

Facility Usage

DZ explained that A policy and a contract for use of the space currently exists but is not utilized at this point. After a discussion the group agreed that a next step for this issue would be for a small group of the BOT meet to look at how to implement the contract and policy and add on a \$ rate for usage of the spaces as well as a plan for who can decide that a charge is not required for space use. The small group will include DZ, John, Jay and Andy Schwarz. This meeting will be convened in the next two months.

Jay motioned to adjourn and Sonia seconded the motion

Next meeting 4/21