

AUUC BOT Minutes 6/14/2016

In attendance: Sonia Reed , Liz Dell, (on phone), Rev. Dave, Greg Blackman, Jay Poliziani, , , John Luff, MaryJo Sontag, Kate Tomlinson (Quorum reached)

Excused absence: Eric Meisberger

Absent: Donald Zeilman

Guest:

Chalice lighting

Check in : Welcome New BOT member Kate and farewell to exiting BOT member Eric. Rev Dave mentioned a conflict between two members of the congregation being witnessed by a guest to the church on Sunday 6/12 prior to the service. The group discussed the need for follow up with the two individuals concerned as well as asking that the COM and the BOT find information about Conflict resolution trainings and ways to keep Conflict management front and center. The request is that this be addressed at the next BOT meeting with strategic plans to provide ongoing conflict management training and prompts.

Additions to the Agenda: vote for the VP and Clerk of the BOT

Ascent Agenda approved

Discussion related to the finance report . John asked for a vote to accept the 2016-17 budget with anticipated expenses of \$165,425 Jay motioned to accept the 2016-17 budget with anticipated expenses of \$165,425 Sonya seconded the motion. All approved.

John noted that this year's total income/expenses (2015-16) look better than last year because the church generated \$5,000 from the use of the church house for a movie set. This is revenue that can -not be counted on for future years.

Executive Session:

End Executive session

Share the Plate Greg asked if Jefferson recreation center could be our upcoming Justice Partner because they lack a 501c3. Jay said NCM would be willing to accept the check and distribute the funds to Jefferson Recreation Center as needed for activities or supplies. Additionally a basket will be placed in the back of the church for people to donate items like crayons etc... to the center.

The Board Retreat was set for August 27th at NCM from 9am-to be determined. The agenda will include ways to increase income for the church, Conflict management and other items to be added at July meeting.

The group discussed possible changes at the U house. Greg reported that Rev Dave would prefer that discussions around that topic be tabled until after he returns from vacation. John indicated that he

would prefer not to be involved in those discussions until after the congregation had come to an agreement on next steps related to the U House. Upon rev Dave's return from vacation others on the BOT will determine next steps for this conversation with the congregation.

Hospitality: Greg showed the group the new signup sheet to encourage folks to help with hospitality on Sunday's

Elections Greg announced that Donald Zeilman preferred to no longer be the Clerk. The group appointed Jay as the Clerk and recording secretary.

The group decided to wait until the July meeting to select a Vice President for the BOT.

Jay motioned to adjourn and MaryJo seconded the motion

Next meeting 7/21/16