

Board of Trustees for Allegheny Unitarian Universalist Church annual Board Retreat Minutes August 17,2017

In attendance: Greg Blackman, Sonia Reed, Liz Dell, Kate Tomlinson, Jay Poliziani John Luff, Lisa Schroth, Laura Conkle (quorum reached)

Absent: Rev Dave

Ascent Agenda Approved

Ministers Report: no ministers report this month

Financials John will arrange for an audit of the books from an outside source – standard practice in these situations.

Business

THANKS GREG!!!Cluster Picnic was a great success

Checking account for BCUU: AUUC Board of Trustees directs its Treasurer to establish a checking account at PNC Bank for the purposes of supporting financial management for the Beaver County UU Group. Two signatures will be required on all checks written on the account. The treasurer shall open the account and acquire signatures for the Bank's signature card from the following: Treasurer of the Church (John Luff), President of the Board (Greg Blackman), Secretary of the Board (Jay Poliziani), Church Administrator (Betty Schwarz) and /or one member of the Finance Committee (Jill Brethauer) Sonia made a motion and Lisa seconded it a—all agreed :

The group also agreed that before we delve deeper into a relationship with the folks from BCUU we need to meet them a couple times and see what feels right for both groups—look organically for how we can help each other and build from there an agreement that works for both of us.

Pennsylvania Interfaith Impact Network will hold a Labor Day march as part of the cities Labor Day Parade –(Monday September 4<sup>th</sup>)details on a link on our webpage

The group discussed that we should encourage the Get Woke group to lead us towards social justice actions for the congregation based on the focus of their efforts rather than looking for new causes. That group has social justice energy already for causes dear to our congregation—we just need direction from them on what to do around those issues and when and where to do it.

Board Retreat will be held at Kates House on Saturday September 9<sup>th</sup> from 9am-1pm. Greg will email an agenda this week for the group to comment on and changes will be made prior to the retreat.

We will hold a September business meeting as usually scheduled at the U House.

Joan Van B's board training will be held at South Hills UU on September 22<sup>nd</sup> from 6:30-9:30 all BOT members are encouraged to attend.

We are Glad you are our Neighbor picnic in West Park across from the church will be held on Saturday Sptember 23<sup>rd</sup> from 3-7pm. A group has been formed to address the details of the picnic . the Board is encouraged to help spread the word about the picnic, drive church attendance and attend themselves. Fliers will be available at church.

Jay motioned to adjourn and Sonia seconded and all agreed

Next meeting September 21, 2017 at the U House