

## Minutes Allegheny Unitarian Universalist Church Board of Trustees April 19,2018

In attendance in person: Greg Blackman, Kate Tomlinson, Laura Conkle, Rev. Dave, Jay Poliziani, Sonia Reed, Sarah Wade Smith Attending electronically: John Luff, Quorum reached with electronic attendees.

Assent agenda  
approved

By laws changes: The group discussed proposed changes to the by-laws. The changes were reviewed as presented by Greg. The group decided to delay the vote on these proposed changes to the mid-year meeting because the deadline to post for the congregation (21 days before the annual meeting) and present by-laws changes at the annual meeting (28 days from today) was so close that it would not allow adequate time for the BOT to carefully consider the proposed language of the proposed changes.

Board nominations: Kate, Karen Zollar and Ned Smigel will comprise the BOT nominating team. Of the three open seats on the board they have secured one nominee and will continue to seek the other two.

Annual meeting agenda: the group reviewed the 2017 annual meeting agenda and made suggested changes that Greg will make and present to the group at the next BOT meeting prior to the annual meeting in May. BOT food assignments for the lunch that is served at the meeting will be made at the next meeting.

Strategic Plan: Kate will bring up the need for a team to lead the effort for development of a Strategic Plan at the Annual meeting. Once the BOT determines what we need in a strategic plan we will seek to start a task force.

Share the Plate: UUPLAN will be the Share the Plate partner for May/June and the Justice League will select a partner for July/August

Minister Discretionary Fund: Greg will seek examples from other congregations of language around setting up and managing such a fund. Laura suggested that if we use Share the Plate as a source for revenue for that fund that we consider an extended collection during Rev Dave's Sabbatical so that there is a larger fund available when he returns.

Motion to adjourn by Sonia and seconded by Sarah Wade – all agreed Next meeting date will be determined in a doodle pole that Kate will send out this week.