

**Unitarian Universalist Church of Charlotte
Board of Trustees Meeting Minutes for July 16, 2019**

Board Members Present: Marjorie Storch, Sandy Wade, Catherine Barnes, Rocky Hendrick, Ann Helms

Members Not Present: Colin Hood, Cindy Hostetler, David Reynolds, Tawana Wilson-Allen

Coordinating Team Present: None

Coordinating Team Not Present: Doug Swaim, Jay Leach, Eve Stevens

Call to Order, Welcome, Chalice Lighting, Opening Words, Affirming of Mission & Leadership Covenant: Sandy called the meeting to order at 6:30 PM. The group affirmed the Mission and Vision of the UUCC and the Leadership Covenant Statement.

- **Orientation**
 - Sandy explained the role of the Board in a policy governance conversation and presented a power point further explaining it
 - We discussed sign-ups for snacks and staff appreciation. Sandy will post a signup in Google Drive. In the short term, Catherine will do August and Sandy will do September

- **Meet Your Board**
 - We discussed the new "Meet Your Board" program that will start on the third Sunday in September between services.
 - Two Board members will be present at each
 - We agreed the first topic would be a discussion of the various guiding documents (Vision Statement, Bylaws, etc.) and how they interplay
 - Margie agree to make a poster that would help explain their interrelationship
 - Catherine and Sandy agreed to host the first one

- **Covenant Team Update**
 - Margie reported that the Board covenant nominating team had come up with a tentative list of people to ask to serve on a Covenant Team.

- **Moving from Basecamp**
 - Sandy reported that she had moved some materials over to Google Drive, but was still in the process.

- **2019 Sybil Bernstein Award**
 - We decided to give the award in September
 - Catherine agreed to find folks who knew the recipient and find a date and a way to ensure their presence at services that weekend.

The meeting adjourned at 7:30

Respectfully submitted,

Catherine Barnes