

3/21/23 UUCB BoT meeting minutes

Attendance: Ben Baxter, Lisa Hagen, Paul Wilson, Lisa Bovee Kemper, Michael Cira, Kurt Merkle, Alessia Hutto, Kelly Greene, Shannon Maples, Jolena James Szanton

Observer: Barry Ahrendt, Lincoln Baxter

Chalice lighting

Vision Statement

Mission Statement

Leadership Covenant Statement

One Drive Tutorial

- Alessia leads this part, to create alignment in a shared understanding for all

Eyes and Ears

- BCBS legislation ask for change in healthcare mandates, Rev Lisa will sign on behalf of the UUCB to sign against the changes in the insurance policies. Board approved signing the withdraw of restructuring house bill 34 and senate bill 296 from consideration
- Kristie Puckett Williams update, is asking for court watchers and assistance from the community with the intersectional justice work we do in the community
- Conversation with Barbara Devinney, concerns and thoughts on the board as a whole. An email was sent to the co chairs, it was not shared to the board as a whole, and resent to Michael as recently. Initial email sent in November 2022
- Board members will begin attending a coffee hour to get a pulse read on the community beginning in April, this will be housed in Freeman Hall

February minutes

Approved minutes with a minor correction

Coordinating Team Reports

- Director of Lifespan search, interviews in progress. Goal for start late/mid summer
- 75th anniversary is planned for 4/29 & 4/30. Planning is in full swing and chugging along. Volunteers will be MOST welcome
- Open Door School, director is retiring, looking at in house hire.
- Nearing final days of grants via memorial endowment trust, end date 3/31
- Transition survey
 - Paul will combine the surveys from BoT members and Rev. Lisa and submit it to the transition team at UUA
 - BoT will have a conversation to help solidify/clear up any confusion or question surrounding this process, a doodle poll will be sent out

Transition team report

- There are themes, spiritual, social justice, personal challenges & music are bringing folks in
- Questions felt “nicey nice” giving us fluffy answers, it all felt good, no “peeling back of the onion”. Lack of depth to the question, we aren’t capturing the full picture. Can the members who haven’t been in attendance be targeted for a conversation via phone. We are seeking a 25% sample of the total community

Executive Session Called

Action Items:

Shannon will create a doodle poll for a follow up meeting on Interm Appraisal, meeting will be in executive session, focus will be Tuesday evening

Transition team will be invited to the next BoT meeting in April

List for ministerial search team and board search team will be sent out by EofD 3/22 to create a more concrete list to begin the ask/call/engagement in community members.