

**First Unitarian Church
Board of Directors Meeting
June 19th, 2018, 7:00 – 8:30 PM**

Members: Heather Clark, Donna Collins, Stirling Crow, James Gilson, Marilyn O'Boyle, Gwen Sawyer, Meghan Shattuck, Linda Skye, Dumas Slade, Angela Herrera (Ex-Officio).

Guests: Paul Browne Absent: Alisa Cooper de Uribe, Keith Morris

Time	Topic	Expected Outcome(s)	Presenter
7:00	Chalice Lighting	Get Centered & Focused	Gwen Sawyer
7:05	Check-In	Unload distractions	All
7:10	Budget Framing and Prioritization	Discuss anticipated budget changes and align on priorities	Paul Browne & Angela Herrera
Minutes: Paul presented a work in progress: drafts of budgets for 2019, 2020, and 2021.			
7:40	Review and Approval of Minutes	Amend and approve April Board meeting minutes.	James Gilson
Minutes: motion to approve minutes made by Dumas, seconded by Heather, motion carried.			
7:45	Review of Monthly Reports	Review monthly reports	(See below)
Minutes: Treasurer's Report - Linda Skye Executive Staff Reports - Angela Program Staff Reports - Angela President's Report - Gwen Sawyer			
7:55	Renovation Project Task Force/subgroups	1. Approval of members of board task force/sub groups 2. Deliver new charges to task force/sub groups	Gwen Sawyer
Minutes: Motion to approve members of the renovation task force and sub groups and to deliver charges as outlined in the attached document. Motion made by Meghan, seconded by Marilyn. Motion carried.			
8:10	Physical Sanctuary Team Update	Update on plans from physical Sanctuary Team	Susan Smith, Sally Wistrand
Minutes: Physical Sanctuary Team presented their preliminary work and proposed plan for congregational discernment. Motion: Motion that the board support the 1 st Unitarian Sanctuary Team in a discernment process for the congregation to determine if the church may provide physical sanctuary. Motion made by Marilyn, seconded by Meghan. Motion carried.			
8:20	Recognitions	Sign Recognition Cards	All
Minutes: Recognition cards signed.			
8:25	Plan quarterly board social meeting	Determine what we will do and when to grow our own social bonds as a board	Meghan Shattuck
Minutes: Board planned the date for a Board family picnic potluck.			
8:30	Adjourn		

Important Dates

- Sunday, July 1st Coffee with the Board – Linda Skye and Keith Morris
- Tuesday, July 17th, 2018 - 7:00 PM -Next Board Meeting – James Gilson lights chalice