

Harrisonburg Unitarian Universalists

Board of Trustees Meeting

Date: September 15, 2014

Time: Noon to 1:30 PM

AGENDA

<i>Item</i>	<i>Topic</i>	<i>Who</i>	<i>Time</i>
a	Moment of reflection/reading of HUU Mission	ALL	5 min
b	Review of agenda for changes/additions	ALL	
c	Notes: July 13 minutes approved earlier. Treasurer report sent via e-mail.		
1	Review highlights from August 23 retreat	Gabriela/ All	5 min
2	Priority areas (see below): Finalize Meeting date and Communication with Committee Chairs	ALL	10 min
3	Leadership Development/Nominating Status	Grayson	3 min
4	Caring Circle - new members	Grayson	3 min
5	Social Justice Committee - project for near term	Grayson	3 min
6	Other retreat follow-up item?	TBD	5 min
7	Town Hall Feedback/Community Feedback(fl)	All	10 min
8	Any Committee Chair Reports/Updates	ALL	5 min
9	Refreshment list ideas from Mary & Claire	Claire	5 min
10	Status of Board Member binders	Claire	3 min
11	Other topics?		5 min
13	Clarifications around responding to e-mails to board	Grayson/ All	5 min
14	October 12 board mtg. agenda items	ALL	5 min
15	Pending F/U items: 1. Judith Hollowood draft re: Political speech limitations related to Church tax-exempt status 2. Social Justice Committee strengthening for longer term	ALL	10 min
16	What when well today and what could we improve	ALL	3 min

Identified priorities from the May 2014 annual meeting

What is our focus and what are our main priorities?

1. Engaging committees & members around ways we can improve how we operate & are organized
2. Methods to strengthen areas of our ministry such as pastoral care, fellowship, and social justice
3. Identifying opportunities to strengthen coordinator among our various ministry areas to better guild focus and direction

Pending: Board Member binder for Rebecca Harris, & binder updates for current board members

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Board minutes September 14, 2014

<i>Item</i>	<i>Topic</i>	<i>Who</i>	<i>Time</i>
a	Moment of reflection/reading of HUU Mission	ALL	5 min
b	Review of agenda for changes/additions	ALL	
c	Notes: July 13 minutes approved earlier. Treasurer report sent via e-mail.		
1	Gabriela reviewed highlights from August 23 retreat <ul style="list-style-type: none"> • Great communication and respect in this session of the board • Bigger conversation about long term vision for congregation 5 years or more, • Caring, social justice and fellowship committees need help. • Are we doing a survey every year? • Continuing communication with members and committees • Gabriela will send notes from retreat to Grayson 	Gabriela/All	5 min
2	Priority areas (see below): Finalize Meeting date and Communication with Committee Chairs <ul style="list-style-type: none"> • Changes look good • Gabriela will send notes to Grayson • Get ready to present on October 18th • Claire and Pat update records and website 	ALL	10 min
3	Leadership Development/Nominating Status <ul style="list-style-type: none"> • Have approached two individuals. One said no. Waiting on other. May need to keep Nominating separate from Leadership Development. 	Grayson	3 min
4	Caring Circle - new members <ul style="list-style-type: none"> • New members, now a committee of 5 	Caring Circle	3 min
5	Social Justice Committee - project for near term <ul style="list-style-type: none"> • UUFW and HUU creating bags for the immigrant children that are incarcerated • Claire will email Paul and coordinate service activity 	Social Justice Committee	3 min

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7	<p>Town Hall Feedback/Community Feedback(fl)</p> <ul style="list-style-type: none"> • Volunteers stepped forward • More OOS copied for each Sunday • Walk around B&G talk about beauty • Increase Emma's visits • Volunteers for Fellowship committee • "Thank Yous" from the congregation • Memorial for past members, plaques 	All	10 min
8	<p>Any Committee Chair Reports/Updates</p> <ul style="list-style-type: none"> • CYCOR has their curriculum prepared • Covenant groups starting up and new people • B&G updates and roof painting: The roof was repainted but the roofers advise that it will need replacement next time around, as the metal has worn too thin to be painted again. • Adult RE needs a new name, looking to enlarge committee • Sunday Service committee meeting soon and finalizing services for this year and next 	ALL	5 min
9	<p>Refreshment list ideas from Mary & Claire</p> <ul style="list-style-type: none"> • All Volunteer list for 2015, if there is no one signed up than only coffee will be available 	Claire	5 min
10	<p>Status of Board Member binders</p> <ul style="list-style-type: none"> • Binders prepared this week by Claire 	Claire	3 min
11	Other topics?		5 min
13	<p>Clarifications around responding to e-mails to board</p> <ul style="list-style-type: none"> • Grayson will respond to emails sent to the board, unless an issue pertains to an area specific to someone else on the board. 	Grayson/ All	5 min
14	<p>October 12 board mtg. agenda items</p> <ul style="list-style-type: none"> • Finalize details for Oct 18th meeting. 	ALL	5 min
15	<p>Pending F/U items:</p> <ol style="list-style-type: none"> 1. Judith Hollowood draft re: Political speech limitations related to Church tax-exempt status 2. Social Justice Committee strengthening for longer term 	ALL	10 min
16	<p>What went well today and what could we improve</p> <ul style="list-style-type: none"> • Great Agenda • Got done early! 	ALL	3 min