

Unitarian Universalist Congregation of Atlanta Board of Trustees Meeting Minutes

June 4,
2009

UUCA is a community of faith that encourages and supports our individual spiritual quests out of which we act together for social justice.

The Board governs through set policies and will act on behalf of the congregation to further the congregation's mission and chosen Ends. Accordingly,

1. The Board is the link between the Executive and the congregation.
2. The Board produces written governing policies that, at the broadest levels, address each category of organizational decision: Ends, Executive Limitations, Board Governance, and Board-Executive Linkage
3. The Board will assure Executive performance in compliance with the Ends and Executive Limitations polices.

Attendance:	<i>Meetings are open and held at UUCA in room 209/210 at 7:00 pm on the 4th Thursday of each month.</i>
Board Members Present:	Laura de Castro, President; Marshall Orson, President-elect; Ellen Beattie; Kristen Indermark; Pam Kilmer; Gordon Love; Eric Pohl; Joetta Prost; Dave Smith; Cyndi McFarland
Board Members Absent:	John Guyton
Staff Present:	Rev. Anthony David
Guests or other congregants present:	None
Chalice:	Gordon Love
Minutes:	David Smith
Process Observer:	Marshall Orson

Laura de Castro called the meeting to order at 6:00pm.

Information/Actions:	<i>Reports are emailed in advance and further discussed as needed at meeting.</i>
Election of Secretary:	David Smith was unanimously elected Board Secretary.
Minutes from prior meeting:	Distributed via email. Approved unanimously via email vote.
Local Development Plans:	Distributed via email.
Finance Report:	Anthony presented the monthly finance report.
Executive Report:	Anthony presented his monthly executive report and briefed new board members on the structure and schedules of his monthly reports. The board discussed how to approach requests for additional information and what kinds of information are appropriate for a policy board to request, such as info about new member demographics.
Board Covenant:	Approved unanimously.
Minister Emeritus Covenant:	Presented and briefly discussed the covenant with Rev. Dr. Frost.
Policy Governance Overview:	Laura presented an overview/training session of policy governance.
Executive Limitation Review:	Reviewed and discussed executive limitations J (Communication and Support to the Board), K (Executive Absence), and L (Executive Well-Being). Agreed unanimously to change language of Executive Limitation K to "The Executive shall not allow a lack of continuity of proficient Executive leadership." Agreed to change language of Executive Limitation L "The Executive shall not neglect his or her well-being and spiritual care."

Meeting adjourned at 9:06pm.

Upcoming Dates on Leadership Calendar:

- Mid-South District President's Convocation 5/30, Alabama
- Board of Trustees regular monthly meeting 6/4 at 6:00 PM, UUCA room 209/210
- Leadership Retreat 6/6 at 9:00 AM
- General Assembly 6/24-6/28, Salt Lake City, UT
- SUUSI 7/19-7/25, Radford, Virginia
- Southland UU Leadership Experience 7/19-7/25, The Mountain
- Board of Trustees regular monthly meeting 7/23 at 7:00 PM, UUCA room 209/210
- Board of Trustees regular monthly meeting 8/27 at 7:00 PM, UUCA room 209/210
- Board Retreat 8/28-8/29, Simpsonwood
- Celebrating Pat's 10 years of service 8/30, Kottman residence
- Erev Rosh Hashanah 9/18