

Unitarian Universalist Congregation of Atlanta Board of Trustees

May 07, 2009 Minutes

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 *Meetings are open and held at UUCA in room 209/210 at 7:00 pm on 1st Thursdays each month*

Board Members Present:	Doug Abell; Michael Dangerfield, Secretary; Laura de Castro, Pres. Elect; John Guyton, CFO; Gordon Love; Marshall Orson; DeAnn Peterson, President; Mary Sherman; Dave Smith; Laura Yamashita, Finance Trustee;
Board Members Absent:	Shirley Adams;
Staff Present	Rev. Anthony David
Guests or other congregants present:	
Chalice:	Marshall Orson
Minutes:	Michael Dangerfield
Process Observer:	Laura Yamashita

Information *Reports are emailed in advance and further discussed as needed at meeting.*

Minutes from prior meeting:	Approved via email and already posted to website.
NLDC Report:	Doug sent update via email. Thanked NLDC members for good job in creating current slate of candidates. Asked all to spread word about attending May 17 meeting.
Bylaws Team Report:	Reviewed responses to frequently-asked questions from town hall meetings about proposed bylaws changes.
Ends Team Report:	Ends Statements were framed and mounted in meeting rooms around UUCA. (Suggestion made to publicize these locations in newsletter.) Reviewed achievements of past year, with publicity at info tables on several dates and skit at December meeting.
Local Development Plans:	Executive Park has been re-zoned for development.
Audit Team Report:	None this month.
Finance Report :	John reviewed March 2009 financial narrative. Pledge and plate incomes are on track. Cash flow is strong, with income greater than expenses. There is some concern that non-plate/non-pledge incomes are lower than budgeted goal. Anthony noted that R.E. expenses seemed a bit high, and will look into details.
Executive Report:	Distributed via email.
Breach of Covenant Policy:	Reviewed latest draft of policy. A few typographical errors fixed.
Plans for May 17 meeting:	DeAnn reviewed agenda and presenters. Trying to get video/audio feed to social hall for members who are eating at beginning of meeting. Food will be available after both services.
Other Business:	Gordon read notice of Georgia Women's Action for New Directions (WAND) honoring of Ed Arnold with 1st annual Ed Arnold Memorial Award. Rev. Keller and Betsy Rivard will be attending, others welcome.

Decisions

Motion:	To approve Breach of Covenant Policy as presented (and updated) at this meeting. PASSED unanimously
Motion:	To approve update of Covenant with Edward Frost, which allows Edward to teach adult religious education classes. PASSED unanimously
Work Plan:	Write up announcement to go out Friday, May 8, re: May 17 meeting and sandwiches provided (donations requested), town hall FAQ document, and childcare available by reservation (but due in by Sunday). - MICHAEL

Next Action Items in Work Plan

ALL - Leadership Retreat on Saturday, June 6.