

*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 of Trustees of the Unitarian Universalist Congregation of Atlanta will govern 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 will produce written governing policies that, at the broadest levels, address each category of organizational decision.**
  - a. **Ends: The difference we make in the world.**
  - b. **Executive Limitations: Constraints on executive authority that establish the prudence and ethics boundaries within which executive activity and decision must take place.**
  - c. **Board Governance: Specification of how the Board conceives, carries out, and monitors its own task.**
  - d. **Board-Executive Linkage: How authority is delegated and its proper use monitored.**
3. **The Board will assure Executive performance in compliance with the Ends and Executive Limitations policies.**

### **Attendance**

Attendance	Board Members: Nancy Bartlett, President, DeAnn Peterson, President-elect, Ron Davis Secretary, Doug Abell, Shirley Adams, Michael Dangerfield, Laura Yamashita, Laura DeCastro, Mary Sherman, Board members absent: Dev Howerton, Denise Sheriff, Marcia Fishman, Chief Financial Officer, Staff present: Anthony David Guests Present: Other Congregants Present : Babs Hajdusiewicz
Location	UUCA 209-210
Chalice	M. Sherman
Minutes	D. Peterson
Process Observer	R. Davis

### **Information**

Item	Topic	Information
1.	Welcome and Joys and Concerns	All those in attendance shared joys and concerns and expressed gratitude.
2.	Minutes	March minutes approved via email
3.	Executive Report	Rev. David delivered a report on the executive operations.
4.	Finance Report	Rev. David delivered the report that February finances are on track.
5.	Nominating/ Leadership Development Report	Report sent via email: slate being developed for May congregational meeting.
6.	Installation	Details were shared about the installation weekend, April 19 and 20.
7.	Board Covenant	Board members signed the final version of the Board Covenant.

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8.	UUA	The board discussed nominating Laurel Hallman to be added to the slate for UUA President. Motion passed
9.	Monitoring	The 6x6 conversations discussing the <i>Children and Youth</i> ENDS statement were sent by email. Rev. David presented the executive ENDS monitoring report.
10.	Adjourn	Next meetings: <ul style="list-style-type: none"><li>• May 1, 2008 Board meeting</li><li>• May 18, 2008 Congregational Meeting</li></ul>

### **Decisions**

Topic	Decision
Minutes	<ul style="list-style-type: none"><li>• March approved via email</li></ul>
Nominations	<ul style="list-style-type: none"><li>• .Motion to nominate Laurel Hallman as candidate for UUA President</li></ul>

### **Action Items**

Owner	Action Required	Due Date
	See work plan	