

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; Marcia Fishman, Treasurer; Shirley Adams, Michael Dangerfield, Laura de Castro, Dev Howerton, Denise Sheriff, Mary Sherman, Board members Absent: Laura Yamashita, Doug Abell Staff present: Rev. Anthony David Guests Present: Other Congregants Present: Phil Nungesser III
Location	UUCA Rooms 209 and 210
Chalice	Nancy Bartlett
Minutes	Phil Nungesser III
Process Observer	Dev Howerton

Information

Item	Topic	Information
1.	Welcome/Chalice /Joys & Concerns	All those in attendance shared joys and concerns.
2.	Minutes	Minutes from Board of Trustee's March meeting were approved via email.
3.	NLDC Report	Report was sent out via e-mail.
4.	President's Report	Report was sent out via e-mail.
5.	Financial Report	Music pledges and Pay the Mortgage pledges are coming in and are in good shape. Sunday morning plate donations are down. Seventy five thousand dollars was transferred from the Charles Schwab account to a new Calvert Fund. The new Fund is defined as a socially responsible fund.
6.	Executive Report	Report was sent out via e-mail. The BOT discussed request to use money from the Emergency Replacement Capital Reserve to pay for a termite treatment from Orkin. The initial treatment and bond will cost \$4475 with a yearly renewal of \$716. There is currently no termite bond in place for the building.

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7.	Year End Review	The BOT reviewed in detail BOT communication practices, End Statements, 6X6 Monitoring Program, Policy Monitoring, BOT Work Plan, Executive Reviews and New BOT Member Initiation. The Bot felt like they had had a very successful year overall but at the same realized that there was room to grow and improve in the upcoming year.
8.	Adjourn	The BOT went into executive session and then adjourned.

Decisions

Topic	Decision
Minutes	<ul style="list-style-type: none">• Approved via email• Board approved a request to use money from the Emergency Replacement Capital Reserve to pay for initial termite treatment from Orkin, cost \$4475.• Board moved and passed a motion to make Doug Abell the liaison between NLDC and the BOT for the upcoming year.

Action Items

Owner/Lead	Action Required	Due Date
	See Board Work Plan	