

MINUTES

Monthly Meeting of the UUCA Board of Trustees January 24, 2012

Meeting called to order at 7:00 by Ellen Beattie.

In attendance: Pam Kilmer, Joetta Prost, Conrado Marion-Landais, Beth Valentine, Jerry Moore, Lyn Conley, Ellen Beattie, Clarke Weeks, Cynthia Hoffner, Grier Page, Walter Overby, Rev. Anthony David, and Scott Howell.

Visitors: Ginny Sjoquist; Judy Shaklee; Mary Ann Oakley, Mary Anne Gaunt; Gary Moss

Chalice lighting was offered by Cynthia Hoffner

Circle of Connection: The Board shared aspects of UUCA they hoped to share with our visitors from First UU Denver.

UUCA Endowment Fund grant proposals: Rev. David presented two grant proposals for submission to the Endowment Fund for funding. The Memorial Garden ministry team's proposal supports improvements in safety and esthetics to the stairs leading to the Memorial Garden, which included a contractor quote that they had chosen after considering several bids. Rev. David presented a proposal to install handrails in the aisles in the sanctuary. Due to the fact that each of the two proposals required funding equal to or greater than the funding available through the UUCAEF this fiscal year, discussion ensued about which project was a greater priority this fiscal year. After considerable discussion a motion to approve the the sanctuary handrail project to the UUCAEF Board for funding was made and seconded. The board approved unanimously.

Review of Phase II Long Range Plan draft: The board met with three members of the Long Range Plan Steering Committee (LRPSC): Mary Ann Oakley (Chair), Mary Ann Gaunt, and Gary Moss. The Board provided feedback on the first full draft of Phase II Long Range Plan document, which defines goals and strategies under each of the four Vision 2016 Aspirations adopted by the congregation in May 2011. The draft document was developed with ample congregational

participation over the last 8 month, and refined by the LRPSC. The group discussed many aspects of both the Phase II document and the whole long range planning process, including the scope of the plan, the relative priority of goals, the sequencing of goals at the beginning and end of the planning term, the presentation of the plan, and the measurability of the goals.

At the conclusion of the time allotted for this discussion, the Board had need reached consensus regarding specific guidance to the LRPSC on if or how to modify the draft presented. Board President Ellen Beattie asked the Board to provide more feedback online after the meeting. The Board asked Ellen Beattie, Lyn Conley and Rev. David to meet with the LRPSC to convey the results of further Board input, and to determine next steps for adjusting the Phase II document to meet Board expectations.

Reports: Rev. David and Scott Howell briefly presented the Executive and Finance reports. The Bylaws committee reported that updated Board policies would be available on the web site. The Congregational Life committee mentioned the summary circulated after the latest congregational listening session.

Board Care: The Board mentioned the Leap of Faith Dinner on Jan. 28. The February Board Meeting was rescheduled for the 21st so that the Board President and Senior Minister could attend.

Observer's insights: Walter Overby presented the process observer report.

Closing words: Cynthia Hoffner offered the closing words.

Meeting was adjourned at 9:25 p.m. -- Walter Overby