



<p>The Board agreed to recognize RE leaders.</p>			All
<p>Circle of Connection: What I have to offer our congregation this year...what do I need from fellow Board members to help me do this...</p> <p>John Duggar-Grateful for the 2019-20 Board to have established a way forward for our new property by unanimous vote. I hope we will continue to take on and support each other for the hard decisions this year.</p> <p>John Merkel-bring a love of UUCA. A mathematician by training is a good problem solver. Need support to figure out my role.</p> <p>Jason Delaney- Bring a non-anxious presence, and attitude of gratitude. Big picture and historical perspective. Need clear communication and information on how to do that</p> <p>Sean- Help me follow through and use my perspective as a member who grew up in this congregation to help us better live our values.</p> <p>Maureen - enthusiasm and motivation to serve UUCA</p> <p>Bryce- new role working for UUCA- see myself as an expediter, facilitate visions and completion. I am here to serve so let me know how I can best do that.</p> <p>Taryn- I bring clarity of vision and interesting in the process and curiosity about how we get there. I am very interested in liberating the leadership for this community's mission. Keep us focused on larger goals. I need this board to think of this as spiritual work.</p> <p>Sha'Ron - I will bring energy and enthusiasm around implementing ARAOMC values in the life and works of the Congregation. I need my fellow Board members to get me back on track if I start to go off the rails during meetings.</p>	20 min	6:20 – 6:40	All
Board Education			
<p>*UUCA Bylaws: https://www.uuca.org/wp-content/uploads/2020/05/2.2-UUCA-BYLAWS-amended-December-13-2015.docx.pdf</p> <ul style="list-style-type: none"> The Board will familiarize itself with these before the retreat. <p>*Board Policies: https://www.uuca.org/wp-content/uploads/2020/05/2.4-BOARD-POLICIES-as-amended-November-21-2017_with-appendices.docx.pdf</p>	5 min.	6:40 pm 6:45pm	



<p>*Board Training on the UUA.org https://www.uua.org/leadership/programs/board-training/governance-basics</p> <p>*Board Meetings: Every month on the Fourth Tuesday:</p> <p>May 26, 2020 06:00 PM Jun 23, 2020 06:00 PM Jul 28, 2020 06:00 PM Aug 25, 2020 06:00 PM Sep 22, 2020 06:00 PM Oct 27, 2020 06:00 PM Nov 24, 2020 06:00 PM Dec 22, 2020 06:00 PM Jan 26, 2021 06:00 PM Feb 23, 2021 06:00 PM Mar 23, 2021 06:00 PM</p> <p>For each meeting a process observer, host to bring food when we meet in person, and someone to light chalice and provide opening and closing words. Maureen will develop a spreadsheet in Google Docs.</p> <p>*UUCA Committee Descriptions</p>			
Executive Report			
<p>Annual Vision of Ministry (AVOM) Overview</p> <p>Deferred until the Board retreat; Taryn will work with the staff on them.</p> <ul style="list-style-type: none"> ● Recap-of AVOM Goals <ul style="list-style-type: none"> ○ 1-Manage Transition of Ministry ○ 2-Support Diversity and Inclusion ○ 3-Chart the Path from Visitor to Leader ○ 4-Forge Community Partnerships ● Reaffirm commitment to Policy Governance ● Best Practices for the Board 	15	6:45-7:00	Rev. Taryn Strauss
The Work of the Board			
<p>Decisive Action</p>	35 min.	7:00-7:35PM	Sean Golan

<p>The Minutes from the April 2020 Board Meeting have not yet been approved via email vote.</p> <p>Secretary of the Board to be elected by the Board of Trustees</p> <p>Motion:</p> <ul style="list-style-type: none"> - Move to appoint Maureen McAndrews to the position of Board Secretary for 2020-2021. - Second: Sean Golan - Motion Passed unanimously, without discussion. <p>Teamwork or Google Docs Slack for communications?</p> <ul style="list-style-type: none"> - Jason - Secure Slack Channel for Board Communications - Google Drive for longer term storage - Google Drive for Board- invite Deb Freer? - Jen Bain- Revise file naming conventions so that Board Members can find documents easily. - Permissions for G-doc to remove former Board members from folders? <p>The Board voted to use Slack & Google Drive. Bryce will help set up the files & permissions.</p> <p>Board Retreat</p> <ul style="list-style-type: none"> ● Safety Plan <ul style="list-style-type: none"> ○ TBD ● Start: Friday 5:00pm-8:00pm <p>Comfort level for all involved?</p> <ul style="list-style-type: none"> ● In-person- Visit 2650 ● Shade, bathrooms, amenities? ● 2 hours max ● Retreat Slack training? ● Retreat G-docs training? <p>More details to come.</p> <p>1. Membership Requirements:</p> <p>Motion: I move that the Board recognize that “Membership Register Book” includes electronic adendi as kept by th Membership & Social Justice Director, and that electronic signatures are a valid way to satisfy the membership requirement to sign the “Membership Register Book” -Second: Jason Delaney</p>			<p>Sean Golan</p> <p>Bryce Thomason</p> <p>Jennifer Thilo</p>
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<p>-Motion passed unanimously, without discussion.</p>			
<p>Open Question: What Question do we, as a Board, want to explore this year? To be determined at Retreat (Last year the Board decided that Poverty was the wound in Atlanta that we felt most called to heal.)</p> <ul style="list-style-type: none"> - Rev. Strauss How does this Board want to engage the Congregation? - The Board will think about what committees it wants to keep, which ones need clarifying and the purpose of the various committees. - Move to have Board Liaisons act as advisors and link between the committee Board, and less of the facilitators and chairs of committees. 	<p>10 min</p>	<p>7:35-7:45pm</p>	<p>Jennifer Thilo</p>
<p>Report from Finance Trustee</p> <p>What is the best way to format the reports going forward</p> <ul style="list-style-type: none"> ● Lead time? 1 week plus a reminder the day before. <p>Best way to Deliver reports? Slack</p> <ul style="list-style-type: none"> ● Highlights/executive summary <ul style="list-style-type: none"> ○ April is commonly a low-revenue month- this year is no different. ○ Adding an “Implied Pledge” category for tracking givers who have not actually pledged, but reliably give. This way, more accurate pledge tracking will be possible. ○ Under budget for expenses <ul style="list-style-type: none"> ■ Partially due to Nicole Presley’s temporary transfer to the UUA's Get Out the Vote staff. ■ Hired three staff members in April, so next month's expenses will increase. ○ PP Loan- anticipate \$108,000.00 borrowed will be forgiven, however planning to ○ Membership Social Justice Coordinator is being paid out of a Development gift. ● Reminder of the Board's fiduciary duty to monitor and direct the finances of our non-profit organization. There is Board insurance, to cover liability that may arise. <p>Motion:</p> <p>- Sean Golan moved to approve the Fiance reportR for April.</p>	<p>min</p>	<p>7:46-8:01:pm</p>	<p>Jason Delaney</p>



<p>- Second: John Merkel</p> <p>- Motion Passes unanimously, without discussion.</p>			
<p>Project Phoenix/Capital Committee- Need a Liaison</p> <ul style="list-style-type: none"> ● Time to pivot from a project to a campaign that is more transparent to & inclusive of the congregation. ● Clearly define roles ● Need Liaison that is aware of both PP & CC? <ul style="list-style-type: none"> ○ Would also coordinate & act as spokesperson & enthusiasm facilitator with the congregation? 	8 min	8:02-8:10 pm	Jennifer Thilo
<p>Healthy Relations Committee</p> <ul style="list-style-type: none"> ● Lots done this year ● Continue to define the role & purpose of the committee <ul style="list-style-type: none"> ○ Education ○ Resource repository for conflict resolution ● Very close to being ready to roll out to congregation ● Looking to next steps 	10 min	8:11 -8:13 pm	Jen Bain
<p>Stewardship and Generosity Committee</p> <ul style="list-style-type: none"> ● Job description delivered to Nominating Committee in early 2020 ● Bylaw was approved December 2019. 	2 min	8:13-8:15 pm	Jen Bain
<p>ARAOMC Committee</p> <ul style="list-style-type: none"> ● Christian Harden has agreed to be Chair of the ARAOMC Counsel ● Committee created a proposed and council covenant to defined its mission <ul style="list-style-type: none"> ○ Counsel is meant to have 5-7 members ○ Currently have 3-4 Council members ○ Committee still needs to work on the final 2-3 members. ● Sha'Ron wants to step out of the Committee Liaison role so she can become a council member. 	10 min	8:05- 8:15	ShaRon Glass
<p>Bylaws Committee</p> <ul style="list-style-type: none"> ● Additional Bylaw issues ● Absentee voting ● Bylaw amendment recording procedure ● Issues from Virtual Congregation <ul style="list-style-type: none"> ○ Membership Requirements <ul style="list-style-type: none"> ■ Healthy Relations Covenant 	10 min	8:15-8:25	Sean Golan



<ul style="list-style-type: none"> ■ E-signature <ul style="list-style-type: none"> ○ Online Membership? ● Sean Golan ready to continue serving on the Bylaws committees 			
<p>Nominating Committee</p> <ul style="list-style-type: none"> ● Liaison needed 			
Closing			
<p>Process Observation</p> <ul style="list-style-type: none"> ● Observe Covenant? Yes ● High Point: Jason’s presentation & Jennifer’s facilitation of making room ● Low Point: People not wearing masks on Beltline ● Lots of ground covered 	3 min	8:29-8:32 pm	John Duggar
<p>Extinguishing the Chalice</p> <p>Let us begin again in love.</p>		8:33 p.m	Jennifer Thilo
<p>Next MEETING Tuesday, June 23, 2020:</p> <ul style="list-style-type: none"> ● Host (food and drinks) - NA ● Process Observer - Jason Delaney ● Opening/Closing Words - Maureen McAndrews 			