

## First Universalist Church of Minneapolis Board of Trustees Meeting

Thursday, June 18, 2009, 6:30 p.m.

**Board Members present (absent):** Jill Andersen, Tim Balke, Dan Berg, Bill Elwood, Judy Goebel, Jane Johnson, Barry Johnson, Candace McClenahan, Jim Santelli, Sue Schiess, Doug Smalley, Kimon Swarts,

**Clergy present:** Charlotte Cowtan, Kate Tucker **Others present :** Patti Frazee

<u>Agenda Item</u>	<u>Presenter</u>	<u>Discussion</u>	<u>Action, if any</u>
Opening Words/ Check-in of board and visitors			
Approve Consent Agenda		- New members for approval- 2 - May Board meeting minutes - Annual Meeting minutes - June agenda	Approved
Management Report	Patti Frazee/Rev. Charlotte Cowtan	The Green Raffle netted receipts of \$9,798 after expenses were paid.. Staff is currently negotiating a possible summer rental to Emily Grey School. They are not sure if it will happen or not. There has been an unexpected expense – a diseased tree on church property needs to be removed. The playground fence is currently bolted directly into the tree and will have to be repaired after the tree is removed. Building maintenance funds already in the budget for such contingencies will be used to cover this expense.	
Implementing the Church Behavior Policy	Sue Schiess, BarryJohnson, Tim Balke	Executive session, no minutes taken .	
Board Retreat	Barry Johnson	.The Board Retreat is schedule for September 11-12 and will be held at Jane Johnson's house in Minnetonka. Any suggestions for activities can be given to one of the retreat planning committee members.	
Fiscal Agent for Faithful Conversations Update	Sue Schiess	The grant application that was submitted with First Universalist as its Fiscal Agent is being withdrawn however the Faithful Conversations program will go forward	Noted
Board Self- Evaluation	Sue, Barry, Judy, Charlotte	The board evaluated its performance in relation to the the Governance Policies in Section II of the Governing Policies Handbook. Each member scored performance independently. Sue Schiess will compile aggregate results to be used as a baseline for future monitoring by the board.	Noted
First Universalist School	Candace McClenahan	Candace distributed a report submitted by a committee who did some investigation of the feasibility of the church starting a charter school, childcare or other such institution at some future time. Currently Emily Grey School is occupying space that would be used for such a venture. She urged the board to keep this in mind for a future time.	Noted
Roundtable: Open feedback to Charlotte about her ministry at 1UC.		Board members made comments on Charlotte's ministry and thanked her for her two years of service with the church. Although we look forward with anticipation to starting to work with Justin Schroeder, she will be missed.	
Adjourned			Adjourned at 9:20 PM

## First Universalist Church of Minneapolis Board of Trustees Meeting

### Important Dates:

June 21, 10:00 AM, Celebration of Charlotte's ministry

June 24-28, UUA General Assembly, Salt Lake City

June 30, End of fiscal year

July 1, New officers and trustees take over

July tbd, Executive Committee Meeting

July 16, 6:30 PM, Board of Trustees Meeting

August 1, Justin Schroeder starts as senior minister

August 23, Lake Harriet Bandshell service

September 11-12, Board Retreat

October 25, Ordination and Installation of Justin Schroeder and 150th Celebration