

UUP BOT convened 9/10/17 2pm

Present: Rev. Theresa Novak, David Perry, Marlene Abel, Dean Watson, Mary Bevins
Rev. Jan Christian UUA (by Skype) Absent: Ed Hootstein

1. Discussion between the BOT and Reverend Jan Christian about a new minister for UUP.

Notes on the discussion to be appended to these minutes; David Perry recorded the discussion.

*Action- Rev Christian to get back to us with further info on yoking ministry with Santa Rosa.

*Action- BOT to let Rev. Christian know when we are ready for a transitions coach.

2. Discussion on conducting business by email between BOT meetings.

*Action- a process needs to be developed. Any decisions made between meetings should be officially approved at the next scheduled meeting.

3. *Motion to sponsor a Leadership Council meeting in November for BOT and chairs or reps from each committee in order to foster greater transparency, cooperation and cross pollination. Mary to coordinate meeting.

Motion approved with Dean abstaining.

4. *Motion to require every UUP check be signed by two BOT authorized signatures .

Motion carried unanimously.

5. *Motion to authorize the following persons to sign UUP checks on our behalf:

David Perry David Dodd Laura Abel Linda Conley James Coyne

Motion carried unanimously.

6. Discussion about facilities. Lack of refrigerators. Further construction work contemplated by UCC.

*Action- David will talk to UCC minister re their construction plans for the kitchen/

7. A draft Congregational Covenant has been drafted by Eileen Beeler and Leslie Harrison. The board approved the covenant by consensus.

*Action- Board to send covenant to committees with whom they are liaisons to get their input. Present as a covenant created by a committee which we are thinking about presenting at the next congregational meeting. What does your committee think? (We're not asking you to rewrite it)

8. *Action- Prior to each BOT meeting each board member will send every other board member an update on their committees.

9. Next Board meeting will be Sunday Oct 8 at 1:30 in UCC library.

Submitted, Mary Bevins