

Minutes for UUCA board meeting 12 November 2019

Attendees : Ryan Williams, Cecil Bennett, Buck Schall, Nora Carpenter, Louise Anderson, Michael Beech; Mark Ward (ex officio)

Guests; Shawn Landreth. Cory Gibson

Cory and Shawn shared information that they learned at SUULE (Southern Unitarian Universalist Leadership Experience) and YRU. They were the only ones attending from UUCA. The discussion included ways for the information learned at these meetings to be shared with the congregation.

Opening reading and chalice lighting were done by Cecil.

Mark shared pictures of his trip to Ethiopia and briefly discussed the country and its people.

Old Business- September and October minutes were discussed and approved.

UUCA safety committee has been established with Michael Beech chairing this committee. Next meeting of this committee will be on November 25, 2019. Committee will review the old safety plan and offer suggestions to update or change the existing plan. Members include: Ben Fleming, Greg Gregory, Kim Stewart, Wink Zachritz, Tom Dessereau, and Ian Stewart.

New Business- Mark highlighted the What's Happening report.

This was followed with a review of Limitations F; Planned Giving and Funds. The use of Abbreviated minutes for a quick output to the congregation to provide information Ryan will work with Tish to proceed with this.

Reminder that the session for the IDI to be held on Saturday, November 16, 2019 in the RE commons at 9:00 am until 3:00 pm.

The board discussed methods of sharing the upcoming Interim search process with the congregation. Selected date of 15 December using a

brief presentation at the morning service. A discussion on ways to have more participation of the congregation followed..

Discussed and reviewed the training module 1 about the Call of Duty and Governance Basics. Several ideas were discussed and resulted in trying to have ways for the visibility of the board to be expanded and to evaluate setting goals for the board and church.

The date for the Board council and the Board meetings was changed to one week later. The board council will be Dec. 3 and Board meeting will be December 10..

Closing reading and chalice extinguished were done by Cecil.

December Volunteers; Dishes- Buck; Dinner-Ryan; Readings- Nora;
Blog: Ryan

Next Board Council Dec. 3, 2019

Next Board meeting Dec. 10, 2019