

Board Meeting Minutes, Jan 17, 2016

In attendance: Judy Shofner, Lee Van Wagner, Marty Van Wagner, Casie Davis, Mary Cunningham, Becky Warren, Jane Kittner (ex officio), Kris Cervantes (ex officio)
Absent: Cheryl Foster (notes taken by Kris Cervantes)

Notes: "AI" = Action Item. Action Items are indicated in bold.

Meeting called to order at 12:15 p.m.

Opening words & chalice lighting - President Judy Shofner

Check-in: Your dreams for UUWaco

- Double our membership
- Financial stability/end the year in the black
- Revitalized RE
- Advertising campaign
- Community presence

Old Business

- Minister's Review: **Marty Van Wagner & Joy Hayes Gates** have adopted a process to allow 2014-2015 year to be reviewed now
 - **They are developing a plan to review 2015-2016 which will be ready for presentation for the February board meeting. (AI)**
- Team chairs & members
 - Most teams formed; see list at end of minutes for current team leader statuses
- **ALDs and President-elect should communicate the need for an initial team meeting of all teams to chairs; chairs should be given the list of potential members (as indicated by interest inventories) and asked to invite all potential team members to an exploratory meeting. (AI)**

Ongoing Business

- Consent agenda:
 - Team reports, financial report, stewardship report accepted as presented. Motion: Becky Warren. Second: Lee Van Wagner. All in favor: unanimous.
 - Note: **Cheryl Foster, Marty Van Wagner, and Kari Simmons will meet to set up Quicken for UUWaco financial reports/needs. Update to be given no later than Feb board meeting. (AI)**
- Insurance:
 - **Jane Kittner will complete and submit insurance paperwork for Officers & Directors insurance by February board meeting. (AI)**
 - **The secretary of the board will be responsible for collecting and evaluating insurance paperwork/mail; policies shall be kept in the church office (sanctuary end); mail that needs board response shall be brought to the board during regular board meetings as needed. (The**

secretary should email the president with a request to have any insurance issues added to the agenda.)

- **Administrative assistant Kari Simmons may also work with the secretary on insurance matters as needed; assistance to be determined by the secretary upon consultation with Kari.**

New Business

- Hospitality issue: Baby Showers! **Becky Warren will work with Casie Davis and Marty Van Wagner to put together a baby shower for Sarah & Shelton Alves and Maria and Bill Ethridge, to celebrate their growing families. (AI)**
- Open Carry response: **Kris Cervantes will outline potential UUWaco responses to open-carry laws in Texas, via email to board, before Feb board meeting. (AI)**

Director Concerns: n/a

Minister's moment: Thank you for a great board retreat on January 16th!

Listening to the Congregation: n/a

Important Calendar Dates:

- Mon, Jan 16, 6 p.m. - MLK Candlelight Vigil, MLK Park
- Sun, Feb 7, 12 p.m. - SouperBowl Sunday! Soup potluck, donations go to the Red Door Pantry
- Sat, Feb 20, 2 p.m. - Lama Dorjee Public Speaking event (follows Veggie Potluck)
- Sat, Feb 27 - Circle Suppers
- Fri-Sun, Apr 8-10 - [Southwest UU Spring Conference](#), Austin, TX
- Sun, May 15 - Jesse Washington Memorial Service, Heritage Square, Waco

2016 Team Leaders

Under ALD 1 Casie Davis (Faith Development)

- Adult Programs: Bruce Allen & Kris Cervantes
- Religious Education: **TBD; Casie Davis for the moment (Casie will be seeking nominees and team members)**
- Worship Team: Mary Cunningham

Under ALD 2 Mary Cunningham (Beloved Community)

- Hospitality: Mary Cunningham et al.
- Membership: Mary Cunningham
- Care Team: Kari Simmons

Under ALD 3 Becky Warren (Social Justice)

- Social Action: Becky Warren
- Waldo's Coffeehouse: Lee Van Wagner

- SpectrUUm: **Megan Blau (to be confirmed by Becky Warren, AI)**

Reporting to the Board via President-elect Lee Van Wagner:

- Finance Team: Shelton Alves
- Stewardship: Hammer Time Team! Mary Cunningham & Cheryl Foster
- House & Grounds: Lee Van Wagner & Adam Davis
- PR/Communications: **TBD (Ask Sara Alves to co-chair with Kris and/or Megan? To be confirmed by Lee Van Wagner)**