**Minutes of the UUCF Board of Directors**

*January 17, 2017*

**Attendance**

**Board**: Judy Gallimore, Steve Myles, Hal Fuller, Karen Wolf, Anthony Salvi, Peggy Hillman, Paul Atelsek, Jennifer Caires, Rev. David Miller (by phone)

**Absent:**

**Staff**: Rich Sider, Kin Sims

**Guests**: Ann Wood, Scott Peterson

Karen **opened** the meeting at 7:35 p.m.

Kin read the **spiritual opening.**

**The Consent Agenda** was accepted by the Board:

Minutes of Prior meetings

Monthly Board Data Report

**Karen** circulated a sign-up sheet for Board members to volunteer to present spiritual openings and to be process observers.

Steve reported that the Financial Oversight Committee had reviewed and endorsed the **2016 Financial Compilation**. The compilation had been distributed previously to the Board for review. No questions were asked. Hal made the motion that the Compilation be accepted. Judy seconded the motion. The motion passed unanimously.

There was a long discussion about how to proceed with the **2nd Principle Project**. Hal Fuller invited Ann Wood and Scott Peterson to participate in the discussion because of their past positions as Lay Minister for Social Justice. It was unanimously decided by the Board to call a special meeting of the congregation to seek approval of a document endorsing Leadership Empowerment. The motion to do so was made by Steve and seconded by Peggy. The empowerment document that was agreed upon appears as an appendix to these minutes.

The agenda item listed as **Board Executive Committee and representative processes** was tabled until the next meeting.

There followed a brief discussion about the Board’s possible participation in the **Auction**. After clarification of the deadline for submissions it was decided to table a decision until the next meeting.

Karen **adjourned** the meeting at 9:10

**Next Meeting:** February 7, 2017

Submitted by Judy Gallimore

**Appendix:**

**Congregational Endorsement of Leadership Empowerment**

***Taking Action on Social Justice Issues***

**Whereas:**

* As Unitarian Universalists, we affirm and promote the inherent worth and dignity of every person; justice, equity and compassion in human relations; the goal of world community with peace, liberty and justice for all; and respect for the interdependent web of all existence of which we are a part.
* These principles are threatened in many ways, creating a new urgency to respond.
* The values set forth in Unitarian Universalist principles are also reflected in the U.S. Constitution and the Universal Declaration of Human Rights.
* Congregational leaders need to be able to plan and carry out timely, appropriate responses to community needs and/or events that challenge our values and those on the margins, and expediently promote UU and congregational values within our walls and in the public square.

**Therefore, be it resolved:**

* Members of the Unitarian Universalist Congregation of Fairfax hereby entrust the Coordinating Team, ministers and professional staff together to create messaging and use all appropriate media to voice UUCF support for UU and UUCF values and principles.
* Further, the congregation affirms the Coordinating Team’s authority to establish campus frontage bordering Hunter Mill Road where banners and other displays reflecting these beliefs may be prominently displayed.
* Actions authorized by this resolution shall be reviewed periodically by the Board of Directors to ensure consistency with UUCF’s mission, values and the strategic plan.