Presiding: Milo Valenzuela

Process

Observer: Paul Atelsek

Secretary: Rich Williams

Attendees: Betsy Bicknell; Ashley Rothermel; Paul Atelesk; Peggy Hillman; Kaye Cook;

Rev. David Miller; Rich Williams; Scott Kestner; Milo Valenzuela;

Janice Jones-Porter

Check-In 7:35 PM

Spiritual Opening/Chalice Lighting Rich Williams

* *The Six Grounding Virtues* from On Being

Minutes of August 21st Rich Williams

 Approved/Adopted with edits cited.

I. Minister’s Report Rev. David Miller

* Year Ahead Planning: Rev. David related discussions with the UUCF staff on the planning for the program year.
* Search Methodologies: Process(es) based on past searches requires the review and approval of the board. While the primary work of the DRE search team can be deferred until spring, the Assistant Minister Search Team will need to be established as soon as possible in order to formulate the plan for the search. Kathy Smerke Hochberg has agreed to help manage this search program. This is targeted to be in place by the end of November. Not wishing to delay approval of the process for another two weeks, the members approved the process with the concurrence of the president pending his review and approval.
* Board Commemoration: Members are requested to attend both services this Sunday, September 9th.
* Last Week of September: Reminder that Rev. David will attend the Collegial Development Team conference in Chicago and will be away for the full week.

II. Flooding Assessment Rev. David Miller

* Administration Building: Work on the bathrooms in the lower level has included demolishing the walls and using anti-microbial chemicals/removal of the mold. One bathroom is functioning. One is not. The Property Stewardship Council is managing the additional drainage work to be performed.
* Sanctuary Building: The flower room is in good condition. The roof repair has yet to be completed. Contesting the insurance policy exclusions (non-covered damage) would necessitate requesting that the adjuster return.

III. September 21ST Board Dinner Planning Peggy Hillman

* Auction “Board Bites” Dinner: Peggy will set up the invite for this event. The purpose is to give the auction event winners the opportunity to meet with and converse with board members.

IV. Open Discussion

V. Digital Assets Milo Valenzuela

* Google Suite for Nonprofits: This platform, which offers unlimited user accounts at no cost, is proposed for the sharing of documents. The UUCF IT specialist, working with the board president, would serve as administrator providing access to or deleting access as board members transition onto and off the board. Member account naming protocol would be: “1st Initial/First Name-Last Name@uucf.org”.
* Google Calendar: Implementation would provide ability to share milestones and tasks.

VI. White Supremacy Rev. David Miller

* From *The Characteristics of White Supremacy Culture* the discussion centered on the characteristic, Perfectionism.

Board Observations

* Financial Oversight Committee: Jeff Snyder met with Scott regarding the committee’s membership to include Scott, Jeff, Janice, Paul and Joanne, with the intent to begin its work in the week ahead.

Process Observer Paul Atelsek

* Observation offered that the executive session be pronounced in the transition to its opening.

Adjourned 9:57 PM

Next Meeting

Date: September 18, 2018

Spiritual Opening: Ashley Rothermel

Process Observer: Kaye Cook

Respectfully Submitted: Richard Williams