



Minutes of Meeting of the Board of Directors

Tuesday, November 12 , 2013

- ✓ Bill Pokorny, President
- ✓ Dan Masini, Vice President, Programs
- ✓ Bill Scown, Treasurer
- ✓ Pat Ward, Director
- ✓ John Towell, Secretary
- ✓ Dick Yingst, Director
- ✓ Katie Phillips, Congregational Administrator, *ex officio*
- ✓ Jim O'Malley, Asst. Treasurer, *ex officio*
- ✓ Lindsay Bates, Senior Minister, *ex officio*

1. 7:33pm: Call to Order, Opening Words

2. Regular Reports:

- Prior Meeting Minutes. The minutes of the previous regular meeting in October were received.
- Senior Minister: Nothing to add to written report.
- Councils (Committee Reports)
 - November 2013 Council Reports
 - What is the Board doing to assess its goals and progress?
- Treasurer / Finance:
 - October 2013 Financial Report – Dick Yingst requested additional information on the report
- Congregational Administrator: Nothing to add to written report.

3. Finance Policies

- ✧ During the discussion, it was decided to forgo editing the policies during the Board meeting as further deliberations and considerations were needed regarding the finance policies.
- ✧ A revised draft will be sent to the Board for further consideration.

4. Social Justice Policies



- ⤴ Discussion ensued about protecting the UUSG not-for-profit status
 - Bill Pokorny was uncertain regarding IRS policies and hence more research was in order.
 - According to the UUA, a minimal amount of lobbying is allowed - <5% time and money but we need to be very careful in establishing a safe line for making statements of conscience.
 - Bill Pokorny asked about the UUA model for these procedures.

5. Congregational Administrator Job Description

- ⤴ Motion passed to accept pursuant to Dick Yingst's suggestions.

6. Building Committee

- ⤴ Issues tabled.

7. Nominating Committee Members

- ⤴ Pat Ward nominated Ellie Radvanovsky and the Board voted to approve.
- ⤴ Dick Yingst has a member in mind and will approach.

8. Updating the Membership List

- ⤴ Lindsay and Katie will work on this.

9. Hosting Social Hour – Dick Yingst will take the reins on this and send out an email reminder.

10. Extra Business

- ⤴ Further discussion about pledges necessary for continuation of search for Assistant Minister.
- ⤴ Report from Assistant Minister Search Committee.

11. Meeting adjourned at 9:30pm

Respectfully submitted,

John Towell

Secretary