

Present: Board Members: Peg Hall, Gary Kendrick, Dave Roberts, Susan Slocum, Wayne Smith  
Mission/Vision Task Force Lead and Member: David Warinner and Bill Edmonds  
Incoming Board Members: Carol Moore, Kay Webb and Cantey Carpenter

Opening Words: The meeting was opened with all taking turns reading the Board's Covenant.

Mission and Vision Update: David and Bill presented the following new mission statement crafted by the Task Force:

*Our Mission, as a welcoming, inclusive community, is to act from love, compassion, and respect, to support individual spiritual journey, and to promote social, economic and environmental justice in the world.* After questions, suggestions and discussion a motion was made and amended to endorse the statement as written with consideration of edit to replace world with *community (or county) and beyond*. The statement is to be published in the newsletter with a definition of a good mission statement and reasons for change. Delivery to the Settled Minster Search Task Force is due September 1<sup>st</sup>. Work on Vision Statement to begin in the fall, followed by review of the Mission Statement. David and Bill were excused.

Approval of the May Minutes: Motion was made and seconded to approve the second draft of the minutes. Motion passed.

Incoming Board Members were welcomed. Dave exchanged materials for preparation of bank account signature cards with Kay and Carol.

### Check-In

Interim Update: No candidates at present. Keith Kron of UUA Transitions networking at GA.

Treasurer's Report was emailed. Report was accepted..

Gary announced receipt of an additional \$10,000 for sponsored projects. Prioritizing the project list for publication to be on next month's agenda.

Motion was made and seconded to approve \$3500 out of sponsored project money for the new alarm system. Motion passed.

David will be including written financial procedures requested by Financial Review Task Force in Treasurer's Handbook. To be ready before outside CPA review.

Committee on Administration: no report but Dave requested Safe Congregation policies ready for approval prior to October 1<sup>st</sup>.

Finance Committee: Draft of Operating Guidelines received. Postponed consideration until new Board and Committee members are in place. Two Board asks for Committee have declined. Two or more openings to fill.

Dave reported softball team member injury claim submitted to Church Mutual. Covered and in process.

Dave will be meeting with CPA, Claudia Hawkins, to determine state taxes (ubits) due from past events with ticket sales and setup for any rental income profit and future ticket sales.

Stewardship Team: Pledges to date for 2016-2017 total \$181,034. Reminder to revisit income and the budget in 6 mos.

Membership Book: Susan Slocum explained process and packet for New Member signings by a Board Member in the absence of a Minister, questions on class and Friend process.

Board Operating Guidelines: Initial draft distributed by email. New Board to edit and add such as Hiring and Releasing an Interim Minister and Termination of a Settled minister.

Blanket approval to accept monies for currently listed sponsored projects was moved, seconded and passed.

Safety Deposit Box access for 2016-2017: Approved Treasurer Dave Roberts and Secretary Kay Webb.

To be added to May calendar and Treasurer's Procedures with bank account authorizations.

Next Meeting: Gary requested a change to the 3<sup>rd</sup> Tuesday of July, the 19<sup>th</sup>. Gary and Carol will be at SUULE on the 26<sup>th</sup>.

Respectfully submitted,  
Susan Slocum  
Secretary  
2015-2016