

Attending: Lynda Shannon-Bluestein - President, Mary-Jane Cross, Carrie McEvoy, Catherine Onyemelukwe, K.C. Senie, Bob Trefry, Ken Vogel, Chris Seiple Rev. John Morehouse (ex-officio) J Turmelle

Guests: Monica Garrison – Nominating Comm.; Julio Torres– Intern Minister

Agenda Topic	Discussion	Motions & Votes (M/S/V); Actions
Meeting called to order at 7:02pm	Chalice lighting - C McEvoy gave an opening reading from The Rev. Erik Walker Wikstrom found on the Worship Web	
Consent Agenda	1. Minutes: Sept 2017 Board Meeting.	M/S/V to approve Consent Agenda –approved unanimously.
Information Items	Nominating Committee Appointment to fill vacancy: no eligible and willing candidate has been identified. Information reports (Sr Minister/Executive Director/President/Legacy Committee) & Photo Directory update accepted without discussion.	
Linkage – Gallery Walk Oct 21	L Bluestein led Board discussion on Gallery Walk – a gathering of former Board members to learn about Policy Governance and give us feedback. Starts at 11 with ingathering, Policy Governance overview. Attendees will visit 3 ENds stations to give us feedback.	BOT Members plan to arrive by 10 AM to set up.
Monitoring: Schedule and Financial Reports	Rev John reported that he and staff are beginning to brainstorm metrics that might be used for monitoring Ends. Will bring to the Board for discussion. Ken – suggests try metrics for one End – report on it a few months later, and then focus on other ENds. Catherine – question on capacity report for ENds as presented by Rev John. He responded this was an estimated baseline assessment, anecdotally interesting but not what a Monitoring Report would include. C Onyemelukwe described the highlights of the YE 2016-17 Financial Report. Board members requested more information on attendance, RE, financial health (presentation of trends) and highlights from Finance Comm. Meetings	LSB will send other Congregations and the UUA Board’s monitoring reports to Board. M/S/V to approve Monitoring Schedule - approved unanimously. K Vogel will work with C Onyemelukwe to develop a monthly financial report to the Board.
Board Huddle	Time for personal check in.	
Unfinished Business	1. Discussion of wording of Ends Policies ended with a plan to collect questions and comments from BOT and others and review these every 3rd meeting (November, February, May).	1. K Vogel will pull together Board member questions, comments on Ends wording. All Board members please send your thoughts directly to Ken.

	<p>2. Conflict of Interest Policy revision. Carrie, Ken</p> <p>3. Role of Elected Committees under Policy Governance. The Board agreed that “the Board supports the change in the role of COM to advise and council the Sr Minister on the effectiveness of the congregations’ ministries. As we move towards policy based governance and the Congregation becomes more comfortable with it, we should look at all elected committees and how they are constituted.”</p> <p>4. Policy Manual Revisions: need to revisit the Governance Process Policies in November.</p> <p>5. Board coffee hours</p>	<p>2. K Vogel and C McEvoy will bring proposed revisions to the Conflict of Interest Policy to the November meeting.</p> <p>3. M/S/V to approve Board view on Elected Committees.</p> <p>4. Send comments on the proposed additions to the Governance Process Policies to Lynda. She will revise and bring another iteration of revisions to the November meeting.</p> <p>5. C Seiple and C Onyemelukwe are planning the coffee hours. They will email the Board asking for volunteers to attend each session.</p>
<p>Check out/Assignments</p>		<p>Individual Assignments as noted in these minutes.</p>
<p>Process Observer</p>	<p>C Onyemelukwe – we stayed in Covenant, kept to allotted times for discussion. Everyone took part, raised hands, no talking out of turns.</p>	
<p>Closing Reflection</p>	<p>C Seiple read from George Washington Carver.</p>	
<p>Announcements and Adjournment</p>	<p>Next Board Meeting – Tuesday, Nov. 21, 2017 at 7:00 PM Meeting adjourned at 9:13pm</p>	<p>Meeting assignments for Nov 21: Set-up: Bob & John Refreshments: KC & Chris Chalice lighting: MJ Process Observer: Carrie Closing reflection: Catherine Break down: Lynda & Ken</p>

... Respectfully submitted,
 ... Mary-Jane Cross, Board Secretary October 17, 2017