

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

Absent: Chris Seiple

Guests: Dorothy Adams – Executive Director, Mary Money – Stewardship, Charles Harrington – Legacy Giving, Rev. Lara Fuchs – Intern Minister

Agenda Topic	Discussion	Motions & Votes (M/S/V);
Call to Order 7:07	Chalice lighting and opening/ Rev. J Morehouse.	Guests, observers welcomed to the meeting
The Annual Budget Drive and the Board	Mary M reviewed 2017 Annual Budget Drive plans: Goal is \$640,000. The approach will be the same as last year, with Visiting Stewards & Congregation events. The drive will take place from April 1 – April 30, 2017.	Board member pledges were gratefully received tonight.
Legacy Giving and the Board	Charles H reported continuing resistance to filling out the Legacy form. The hoped for UUA Matching Grant details not yet finalized. The Legacy Committee going forward will be a subcommittee of the Stewardship Committee. New Legacy committee members will come from Legacy Giving membership.	Board members are requested to participate in Legacy Giving and complete and return forms (to Dorothy Adams) as soon as possible.
Consent Agenda	1. Minutes: January 2017 Board Meeting	M/S/V to approve Consent Agenda: passed
Information Reports	1. Senior Minister 2. YTD Financials 3. Executive Director	MJ Cross will work with D Adams to post full YTD financials for Jan 2017 in Dropbox. B Trefry requests a future Board discussion on reviewing more
Adopting our Governance Policies	Following a period of reflection on “what matters most” to our Moral Owners, including a review what has been captured in congregational surveys covering the past 20 years, the Board did not Adopt the policies as completed at our February 5 Workshop. Will take up a redraft at our next meeting.	M/S/V to adopt Policy Manual: not carried. Further discussion tabled to next meeting. Send typos and comments to MJ Cross, Board Secretary.
Check out /Assignments		Individual Assignments as noted in these minutes.
Process Observer	K Vogel reported that discussions were respectful and, for the most part, people raised their hands to speak. He noted that he felt that it is important to follow Robert’s Rules during discussions on issues up for votes.	
Closing Reflection	MJ Cross gave closing words from E de Grellet, Quaker missionary	
Announcements and Adjournment	Next Town Hall – March 19, 2017 after each service. Next Board Meeting - Tuesday, March 21, 2017 at 7:00 PM Meeting adjourned 9:20	Meeting assignments for March 19: Set-up: Carrie, Catherine Refreshments: Lynda, MJ Chalice lighting: Bob Process

... Respectfully submitted,
... Mary-Jane Cross, Board Secretary Feb 21, 2017