

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

**Guests:** Dorothy Adams – Executive Director; Lara Fuchs – Intern Minister; Wendy Levy; Linda Hudson

Agenda Topic	Discussion	Motions & Votes (M/S/V); Actions
Call to Order 7:05	Chalice lighting and opening/ KC Senie gave a reading from Theodore Parker	Guests, observers welcomed to the meeting
Consent Agenda	<ol style="list-style-type: none"> <li>1. Minutes: March 2017 Board Meeting</li> <li>2. Member Meeting Voting Policy</li> <li>3. Minutes: April 8 2017 Board video meeting</li> </ol>	<b>M/S/V to approve Consent Agenda –approved.</b>
Information Reports	<ol style="list-style-type: none"> <li>1. YTD Financials &amp; Updated Financial Policy</li> <li>2. ED and Minister’s Reports</li> <li>3. Lift Update – lift contractor coming next week; should be operational within 2-3 weeks.</li> <li>4. Report from Const. Rev. Task Force (CRTF)</li> <li>5. TUCW Board Goals 2016-2017</li> <li>6. Request for Funding Approval – Concrete Remediation. Discussion included how complete the proposals are, if any will accomplish the needs of TUCW, and will we get a signed seal of approval for the safety of the chosen plan. Rev. Morehouse assured the Board that staff will relook at all proposals and review safety assurances.</li> </ol>	<ol style="list-style-type: none"> <li>3. Board/Minister to discuss plan for lift installation ceremony TBD.</li> <li>4. CRTF will be available to talk w interested congregants on April 23 &amp; April 30 after each service.</li> <li>5. The Board has approved Ends, Governance Process and Limitations policies. Still need to write Board CEO-Linkage in order to establish a calendar and policies for Monitoring. The Board also needs to address plans for linkages with moral owners at May meeting. Leadership on communicating with ministry committees about reporting structure changes is fully in the purview of the CEO and Executive Director. Communication and general education about the Board’s transition to PBG to be planned by the Board in coming months</li> <li>6. <b>M/S/V: that the Board authorize the approval of a contract to remediate the concrete balconies with a cost not exceeding \$15,000 to be signed by the CEO following the review process as</b></li> </ol>
Proposed Budget for 2017-2018	<p>C Onyemelukwe presented a review of the proposed Budget, contingencies, and assumptions for buildings projects.</p> <p>Rev. Morehouse stated the long term sustainability goal is to diminish use of reserves, and stabilize giving/spending to be able to have a capital campaign upwards of \$1M for building repairs and updates that are needed.</p>	<b>M/S/V: Approve this budget to go to Congregation. Approved.</b>

**TUCW BOARD OF TRUSTEES**

**MINUTES**

**APRIL 18, 2017**

Transitioning to PBG – Linking with our Moral Owners	<ol style="list-style-type: none"> <li>1. Discuss answers to PBG Quiz – reinforced Board member understanding of Policy Governance.</li> <li>2. Review Linkages Plan – activity to revision how we link with Moral Owners</li> <li>3. Preview Monitoring Schedule and Metrics</li> </ol>	Due to time constraints, Linkage discussion and Monitoring/Metrics are moved to May meeting.
Board Huddle (8:50)	<ol style="list-style-type: none"> <li>1. Brief Check in</li> <li>2. Vote on Very Fine Award</li> </ol>	MJ Cross will order the award for presentation at the Annual Meeting.
Check out /Assignments		Individual Assignments as noted in these minutes.
Process Observer	C Onyemelukwe reminded us to raise hands. We continue to have an overloaded agenda; we should consider increasing the meeting time or reducing the agenda. Board members were very respectful in discussions at this meeting.	
Closing Reflection	J Turmelle gave closing words from several individuals on good governance practice.	
Announcements and Adjournment	Next Board Meeting - Tuesday, May 16, 2017 at 7:00 PM Meeting adjourned at 9:15pm	Meeting assignments for May 16: Set-up: Bob & Lynda                      Refreshments: Carrie & Ken Chalice lighting: MJ                        Process Observer: KC Closing reflection: Catherine            Break down: John & Chris

... Respectfully submitted,  
 ... Mary-Jane Cross, Board Secretary Apr 18, 2017