

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) **Absent:** J Turmelle

Guests: Dorothy Adams – Executive Director; Linda Hudson – Nominating Comm.; Julio Torres– Intern Minister

Agenda Topic	Discussion	Motions & Votes (M/S/V);
Meeting called to order at 7:04pm	Chalice lighting - C Onyemelukwe gave an opening reading from a UU Board Retreat	
Fine Award	Charles & Jenny Klein were welcomed and officially presented with the Fine Award for their many years of outstanding service to the Congregation.	
Consent Agenda	<ol style="list-style-type: none"> 1. Minutes: June 2017 Board Meeting 2. BOT 2017-18 Covenant 3. Ends Policies wording revision 	M/S/V to approve Consent Agenda –approved unanimously.
Voices Café Fundraiser Proposal	L Bluestein questioned the increased projected profit for Voices Café. J Klein explained they have already had advance purchases for upcoming larger concert (2 performances) and many enhanced systems for seating and ticket purchasing online.	M/S/V to approve Voices Café fundraiser – approved unanimously
Information Items	<ol style="list-style-type: none"> 1) TUCW notified the UUA of its intention to change from the Central East to the New England Region effective June 30. TUCW received an official welcome to the New England Region. 2) L Bluestein read a thank-you from M Wertheim to the Board with thanks for support of some BOT Members and other leaders at J Wertheim’s Memorial. 3) Executive Director Report, 4) CEO/Senior Minister’s Report, 5) President’s Report - received without comment. 	.
Board Goals	KC Senie presented the proposed 2017-18 Board Goals as discussed at the Board Retreat. Discussion centered on removing duplicate wording found in Goals 1 and 3.	M/S/V to approve as revised – approved unanimously
Ends Priorities 2017-18	<p>Discussion reviewed the priorities the BOT selected at the Retreat; we agreed to change the Beyond goal as Rev John’s Report noted TUCW is doing very well re the goal 1.3.1. Changing will push us to grow a bit more.</p> <p>Within priority 1.1.1 Deepened spiritually and living out UU principles Among priority 1.2.3 Lives of generosity Beyond 1.3.2 Build authentic relationships</p>	Rev J and Board agree on the 3 top priorities.

TUCW BOARD OF TRUSTEES

MINUTES

September 19, 2017

Board-CEO Linkage Policy	Section 4.0 Policy Manual	M/S/V to adopt the Board-Executive Linkage Policy. Approved unanimously
Moral Owner Linkage – ways to connect	At Retreat the BOT committed to hosting 2 Gallery Walks (Saturday AM or PM in the Sanctuary) that would include approximately 25-30 participants and the full board. The first of these would be a Board of Trustees Reunion in the Fall. A second Gallery Walk is planned for Spring. The BOT also committed to hosting 4 coffee hours and inviting congregants to join them in a quiet/private room after 9 and 11 am services. The limit on participants for a hosted coffee hour conversation would be 10-12 congregants, plus 2 board members.	MJ Cross to email requirements to staff who will block out dates and times. C McEvoy, KC Senie, L Bluestein to coordinate the Gallery Walks. C Onyemelukwe C Seiple to coordinate the coffee hours.
Calendar	Monitoring reports – discussion ended with plan for a subgroup to propose a monitoring calendar for review at our October meeting.	R Trefry, MJ Cross, L Bluestein, Rev. Morehouse, D Adams will develop a monitoring calendar.
Board Huddle	Time for personal check in.	
Unfinished Business	1. L Bluestein proposed the Board appoint Hazen Goddard to Audit Committee for 2017-18. 2. 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). 3. De-Brief Meeting between BOT and COM – deferred to next month because of lateness of the hour.	M/S/V to appoint H Goddard to Audit Committee – approved unanimously. MJ Cross will e-mail Hazen notifying him of his appointment. K Vogel will pull together Board member questions, comments on Ends wording. All Board members please send your thoughts directly to Ken.
Check out/Assignments		Individual Assignments as noted in these minutes.
Process Observer	C Seiple – we stayed in Covenant, kept to 2 hours for discussions and votes. Conversations on Linkages, MO, Calendar were a bit more disjointed than usual for us.	
Closing Reflection	KC Senie read from the Preamble to the United Nations Charter	
Announcements and Adjournment	Next Board Meeting – Tuesday, Oct. 17, 2017 at 7:00 PM Meeting adjourned at 2:50pm	Meeting assignments for Oct 17: Set-up: John & Ken Refreshments: Bob & KC Chalice lighting: Carrie Process Observer: Catherine Closing reflection: Chris Break down: Lynda & MJ

... Respectfully submitted,

TUCW BOARD OF TRUSTEES

... Mary-Jane Cross, Board Secretary September 19, 2017

MINUTES

September 19, 2017