

Attending: Ken Vogel - President, Mary-Jane Cross, Carrie McEvoy, Steve Grathwohl, Catherine Onyemelukwe, Stapley Emberling, Alex Gormley, Rev. John Morehouse (ex-officio)

Absent: Bob Trefry

Guests: Margalie Belizaire - Intern minister, Rev Shelly Thompson

Agenda/Topic	Discussion	Motions & Votes (M/S/V); Actions
Opening	Meeting called to order 7:05pm and chalice lit. Opening words – C McEvoy read from Rev K G Johnston, On Worship Attendees checked in	
Consent Agenda	<ol style="list-style-type: none"> 1. Minutes: Board Meeting 2019-04-16 2. Minutes: Board ZOOM Meeting 2019-05-16 3. Approval to sponsor C McEvoy as a Future Candidate for Ministerial Fellowship with the UUA 	M/S/V to approve Consent Agenda. C McEvoy abstained. Consent Agenda Passed.
Information Items	YTD 2018-19 Financials – no comments	
Proposed Budget 2019-2020	<p>CO – gave overview of the proposed budget. Discussion focused on pledge projection.</p> <p>KV – 5 years history of pledges – averages, numbers who raise, stay same, lower. Look at from a linkage point of view, not to discuss how to run a pledge drive.</p> <p>RevJ – there is a demographic change in pledging and membership – fewer people overall pledge, more are now giving without pledging.</p> <p>Q on Capital Campaign monies shown in the budget. Catherine reports this money represents what we plan to spend early in the 2019-20 fiscal year. Sue O’Meara is talking to our auditor about the best way to handle the Capital Campaign income & expenses.</p> <p>Budget Town Hall is planned for June 2, 2019.</p>	M/S/V to approve presenting the proposed 2019-20 budget to Members at the Annual Meeting on June 9, 2019. Passed.
Ends Policies Overview Reports: 1.1 Within 1.2 Among	<p>Q on Faith Formation plans. Rev Shelly summarized a number of plans, including lunches in Meeting House, Family night event every other month or so, publishing things for families to do in the home; increasing Faith Formation aimed at adults, making the foyer more child friendly. Also TUCW will hire a children’s program coordinator.</p> <p>Question on measurements. Plan to count participation, and to send out questionnaire(s).</p> <p>Question on percent of goals accomplished. Rev John replied these are his</p>	

	<p>estimates as to how the staff is progressing towards meeting the goal.</p> <p>Governance Policy 3.4 – table to next meeting.</p> <p>2019 Senior Minister & Board of Trustees report to the Congregation on our response to the #MeToo Resolution.</p>	<p>M/S/V to approve the 2019 #MeToo Report to the TUCW Congregation. Passed.</p>
Board Member Responsibilities & Workload	<p>Rev John notes the TUCW Board has moved well into Policy Governance and kept its focus on the large questions. The workload is heavier than most new Board members expected. K Vogel - we all need to help each other so no one gets overloaded.</p> <p>C McEvoy suggests we could improve communications by live streaming the Board meetings out for observers and/or having a Board blog we could post to on a regular basis.</p>	
New Business	<p>Audit Committee for 2019-2020. Mj Cross noted the Audit Committee is appointed for one-year terms. After a short discussion, the Board agreed to re-appoint the current members. The Board also asks the committee to review its charter and, in consultation with the Finance Committee, make adjustments in the scope if warranted.</p>	<p>MJ Cross will ask the current Audit Committee - K Morrell & A Rackson - to serve for another year and to review and revise their charter as noted in the discussion.</p>
Board Huddle	<p>C Onyemelukwe, Process Observer, led discussion on how we did Board.</p>	
Check Out & Assignments		<p>K Vogel asks Board members to send him ideas for the Board report in the 2018-19 Annual Report.</p>
Closing Reflection	<p>A Gormley read from Rabbi Telushkin on loving one's neighbors.</p>	
Adjournment & Announcements	<p>Meeting adjourned at 8:55pm.</p> <p>Next Meetings – Annual Meeting Sunday, June 9 Board Meeting Tuesday, June 18</p>	<p>Meeting assignments for the monthly meetings are posted in Dropbox and will be listed on the meeting agenda.</p>

Respectfully submitted,

Mary-Jane Cross, Board Secretary May 21.2019