UUCNH Board Meeting Minutes
April 17, 2018

Attendance
Robyn Travers, Susie Woods, Jan Hoeter, Ellen Saksen, Don Nelson, Dawn Lindsay, Don Rollins, Jennifer Halperin

Consent Agenda
Previous minutes approved (SW moved, RT seconded)
Liaison Reports approved (SW moved, ES seconded)
  ● LDT item moved to discussion agenda

Action Items from Previous month
  ● DL: Set up survey to get congregational input on Search committee nominees.
  Done
  ● RT: To ask Mark Draa for weather email account
  Done, waiting for response from
  ● RT: Work toward getting Intercom reassigned
  Done, a governance decision, need to keep key communication processes in house
  ● RT: To submit budget to finance
  Done (SW)
  ● RT: write skit and create intercom article about characteristics of a good search committee candidate
  Done

Stewardship update
  ● Goal is 91% met, will be discussed at special Board meeting prior to Congregational meeting (see New Business)

DLFD Search update
  ● DLFD Search Team made offer to Dana Poss, who accepted
  ● Action item: Draft letter of agreement (SW)
  ● Action item: Call Dana to review contract (DR)

Finance resolutions
  ● Resolution regarding Safety Deposit Box access
    ○ Add SW and RT
    ○ DL moved, ES seconded, passed
Resolution regarding Brokerage Account access
  - Add Joe Meier and Dennis Doubleday
  - SW moved, DN seconded, passed
- **Action item: Revise resolutions accordingly (ES)**

Ministerial Search committee
- Discussed current list of nominations, decided to expand list by doing one more push using paper/telephone options
- **Contact all prospective nominees (ALL)**

Planning Congregational Meeting
- Will vote on Board nominees, LDT nominees, Ministerial Search Team
- Begin to discuss logistics at special Board meeting prior to Congregational meeting (see New Business)

Inclement weather policy
- **Tabled**

Event coordinator
- **Tabled**

Projector project
- 4 contractors were invited to submit bids, Dagostino Electric Services selected. DN provided presentation, with following highlights:
  - 80% case: song lyrics, congregational call/response, Time for All Ages book illustrations, basic images/logo, etc. Must not interfere with stage
  - 20% case: dense Powerpoints (Congregational meetings, rentals), film series, slide shows, special events. Can partially interfere with stage
  - Phase 1 would address 80% case with installation of two permanently mounted 75” flat-panel displays, positioned left and right of the stage.
  - Phase 2 would address 20% case with installation of large retractable screen, laser projector, rear presenter’s monitor
  - Cost of Phase 1 can be covered with currently existing funds; Phase 2 TBD
- **Action item: Check with company on warranty (DN)**

Begin writing policy for working with church members
- GTF is looking at writing policies in general, will include this in that discussion

LDT and Ministerial Council
• Nomination of Ministerial Council not in current LDT CAR Document
• 3 year term, this will be a recurring need similar to Board. Board already in charge of nominating Covenantal Relations Team
• Revise LDT CAR Document to include nomination of Ministerial Council
• RT moved, SW seconded, passed

New Business
• Delegates for General Assembly
  o Jan Hoeter, John Ballance, Midge and David Miles
• Need to have annual report, proposed budget, and roster of candidates out by 5/12. Next meeting is 5/15. Therefore, Special Board meeting May 1, 2018.
  o Budget review
  o Ministerial Search Team candidates
  o BLUU Discussion (Donor has offered $3000; ask congregation to give another $1000 through Share the Plate, which would meet the request for average of $5/member)

Secretary for next time: ES

Action Items (copy from above)
• Action item: Draft letter of agreement (SW)
• Action item: Call Dana to review contract (DR)
• Action item: Revise resolutions accordingly (ES)
• Contact all prospective nominees (ALL)
• Action item: Check with company on warranty (DN)