May 2018 Special Board Meeting Agenda

May 1st, 2018

- Select Secretary – Robyn
- Approve April Meeting minutes motion Ivan second Don N all in favor
  Motion to accept the designated donation of 3000.00 to Black Lives UUS from anonymous donor and to advance congregational buy in by having a special collection at a service in addition to utilizing donations through the giving page of the UUCNH website. Approved Ivan Baumwell, Don Nelson second, All in favor.
  Action item: Rev Don – promote matching fund for BLUU at a Sunday service on a different week then Share the Plate Sunday.
- Budget - Discussed budget adjustments for year. Ministerial search results. Motion to approve budget as is. Motion to approve Robyn Travers – Second Susie Wood – all in favor
  Ministerial search team - Nominee applications need to be turned in by Friday May 8th.
  Congregation will vote for 7. Top 5 will be taken automatically- the final two will be from left over to enable more diversity if needed. 8th member as a youth representative will be non voting.
  Action item: Ellen will combine applications and work with Sona to publish electronically and physically.
- Motion to accept use of designated funds for partial cost of phase one of audio/video presentation system. Motion to approve Dawn Lindsey, second Susie Wood all in favor – abstain Don Nelson.
- Final planning of congregational meeting agenda – Agenda created. Action Item: Robyn will send to Sona.
- Yahoo group not allowing attachments. Action Item: Dawn Lindsay will look into the issue and work to find a solution.
- Susie Wood moves that the Board of Trustees of Unitarian Universalist Church of the North Hills: Approve to increase the housing allocation to the interim minister to cover a rent increase of up to 4% expected in August 2018. The interim minister will provide documentation of the increase to the Treasurer to initiate the change in housing payments. Second Robyn Travers – All approved.
  Action item: Susie will work with finance and Rev Don to update contract for next year.

Action items

- Rev Don – promote matching fund for BLUU at a Sunday service on a different week then Share the Plate Sunday.
- Ellen will combine applications and work with Sona to publish electronically and physically.
- Robyn to send annual meeting agenda to Sona for annual report.
- Dawn Lindsay will look into the issue and work to find a solution.
- Susie will work with finance and Rev Don to update contract for next year.