

# UUCR July Board Meeting Minutes

Tuesday, July 17, 2018; 6:30 PM

The Olin Room

## **In Attendance:**

Beverly Telford, Claire English, Bob Egbert, Katherine Hoffman, James Rosar, Rev. Alex Richardson, Spike Harrison, Lynn Yeatts, Cy Dillon

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## **Chalice Lighting 6:30**

## **Call to Order –**

**Guests –** No guests requested to speak.

## **Approval of Minutes**

Minutes were approved as amended.

**Approval of Agenda** The agenda was approved with the addition to a consideration of flags added to the new business section, and with the addition of a discussion of a leadership training workshop added to the unfinished business. The proposed discussion of security cameras was deferred until a future meeting when the Administrator will be present.

**Unfinished and New Business** Before consideration of the agenda could begin, a discussion of the status of the by-laws led to the following motion:

- Moved that in order to be in accordance with current by-laws, we put our UUCR Policy Manual and Board pilot program on hold until we are better informed on the particulars and drawbacks of the policy governance model.
- After discussion, the motion resulted in a 3/2 vote with 2 members abstaining, thus failing to pass. The Board will continue to operate with seven members until the new structure is voted on by the congregation. This vote should occur before the end of August.
- The fall Board Retreat schedule was discussed with the following dates open for all members in attendance: September 15 and September 22. In addition, August 25 and September 8 had only one member unavailable for each.

## **Reports**

Cy Dillon reported that he has applied for funding for the fencing project approved in June, but that a reply from the Endowment Committee will probably not come until August.

Rev. Alex elaborated on his written report, describing his hopes for the board this year with an emphasis on planning and stating church values.

Respectfully submitted July 26, 2018,

Cy Dillon, Board President