

TVUUC BOARD MEETING MINUTES

Date: October 13, 2011

Members Present:

Chloie Airoidi--Watters
Chris Buice (ex officio)
Lamar Gibson
Lillian Mashburn
Kenneth Moffett
Nathan Paki
Linda Randolph
Laura Twilley
Sam Wallace

Members Absent:

Bill Cherry (ex officio)
Teri Combs-Orme
Grier Novinger
Nick Potter
Molly Rochelson
Mia Wallace

Visitors Present for portions of the meeting:

Duncan Teague

President Linda Randolph graciously provided generous snacks to sustain the Board during this scheduled extra meeting.

1. Bylaws Matters

Several proposed revisions to the TVUUC Bylaws, which were distributed to the Board in advance, were discussed and acted upon:

- The proposed recasting of “Article II. Membership” saw discussion with respect to the requirement of a pledge of financial support:
 - It was noted that, with respect to teens, donations are recorded on the basis of pledge unit.
 - The availability of a waiver of this requirement on the part of the minister, included in the proposed revised wording, was noted.
 - It was noted that contributions need to be identifiable as such for purposes of framing a budget.
 - A motion was made, seconded, and passed to approve the proposed revised section as is.

- Upon discussion, it was agreed that Article IV (New Article III).3, concerning a quorum, will remain unchanged.
- Several references throughout the Bylaws to “Society” are to be changed to “Church.”
- Deletions of some small obsolete phrases are to be made.
- Re a proposed rewording in “Article VI (Formerly Article VII) Leadership Team,” upon discussion it was agreed that the word “Minister” be replaced by “Representative(s) of the Executive Team.”
- Proposed changes at issue in “Article VIII (New Article VII) Nominating Committee” were addressed:
 - The GTF recommended that the Personnel Committee chair and Stewardship Committee chair(s) change from election by the congregation to appointment by the Board. Additionally, a proposed section was added to the bylaws that the Nominating Committee make recommendations to the Board regarding the Personnel Committee chair and the Stewardship Committee chair(s), as requested. Upon discussion, a motion to this effect was made, seconded and passed.
 - Discussion followed concerning the pros and cons of the changing from congregational election of the Program Council Chair to recommendation by the Board. Upon discussion, it was suggested that the Board wait on this change until the role of the Program Council is redefined, as is anticipated in the near future, to proceed further, the goal being to have taken such action in advance of the spring congregational meeting. A motion to this effect was made, seconded and passed.
- With respect to “Article XI (New Article X) Salaried Staff of the Society [Church],” it was noted that this article is to be rewritten, so it will not be addressed at the coming congregational meeting.

2. Adjournment

The meeting was adjourned at 7:00 p.m.

Next meeting: October 23, 2011, 3pm.

Respectfully submitted,

Kenneth M. Moffett, Secretary
October 13, 2011

