

TVUUC BOARD MEETING MINUTES

Date: July 20, 2014

Members Present:

Cindy Moffett
Grier Novinger
Heather Finney
John Mashburn
Lance McCold

Laurie Knox
Linda Randolph
Marco Castaneda
Mary Jo Holden
Maureen McBride

Members Absent:

Alan Moore
Chris Buice

Kate Benson
Kathy Bohstedt

Guests:

Joe Viglione, treasurer elect

1. Opening Words

Linda Randolph called the meeting to order at 11:38 AM. Mary Jo Holden presented opening words. Some items were addressed out of this order but are recorded in the order of the agenda.

2. Welcome and Introductions

Group check-in included work, board and TVUUC experience; what members hoped to gain from their positions; what experienced members wished they had known before joining.

3. Approval of Minutes

Minutes for the June board meeting were approved as corrected by the Secretary.

4. Additions to Agenda

Linda, as president, is sending condolences to the president of the Norfolk Unitarian Church, VA. The pastor, Rev. Jennifer Slade, died suddenly.

5. Orientation/TVUUC Governance

Linda distributed and discussed the Board of Directors manual. She suggested tackling the board's workload through smaller task groups rather than all 14 members working on every task; members agreed that this could be more focused and efficient.

ITEMS FOR DISCUSSION

6. Finance report

The fiscal year closed at the end of June. Treasurer Maureen McBride went over the 2013/14 budget line by line. Despite careful money management, we ended the year about \$14,000 in the red, mostly because of a shortfall in pledges.

7. Proposed Amendment One

Maureen McBride asked for board endorsement of the Vote NO on 1 Campaign against Amendment 1. We will discuss this in August, after Chris Buice returns.

8. Process for proposing endorsements

Lance asked for a clear process for endorsing proposals. Linda said that in August we would have clear "how to" for approving various kinds of proposals.

9. Wednesday Fellowship Meals

Susan Fuhr and John Montgomery are the new coordinators for Fellowship dinners, which occur two Wednesday nights a month. The board agreed to work the October 1 dinner. Cindy Moffett, Laurie Knox and Mary Jo Holden are the task group members. They may ask for a few more hands to help, but this won't require all-hands effort like the Board's recent Super Bowl chili suppers.

10. Basecamp

We will use Basecamp, a website for communicating and working on projects, to centralize and hopefully simplify Board communications. John Mashburn is the administrator. Tom O'Connor, recently resigned from the board, suggested this system and paid for the first year.

11. Board Member on Duty Signup for August, September

A signup sheet was passed around.

12. Upcoming Board Meeting Dates and Events

- Aug 10 board meeting, 12:15 PM, Room C.
- Aug 17 Board/Leadership Workshop facilitated by Elandria Williams.
- Sept 5-6 Leadership Development Workshop, facilitated by Kathy Greenberg

13. Unfinished business

Board vote on Vote NO on 1 Campaign Against Amendment 1; Vision Task Force Update, End Statement/Long Range Plan; board vote on The Greater Knoxville Area Compact.

14. Closing words

Mary Jo offered closing words and the meeting was adjourned about 2 PM. Next meeting, Aug. 10, 2014.

Respectfully submitted,

Cindy Moffett, Secretary
July 21, 2014

