

TVUUC BOARD MEETING MINUTES

Date: August 10, 2014

Members Present:

Cindy Moffett
Grier Novinger
Heather Finney
Kathy Bohstedt
Lance McCold
Linda Randolph
Marco Castaneda
Mary Jo Holden

Members Absent:

Alan Moore
Chris Buice
John Mashburn
Kate Benson
Laurie Knox
Maureen McBride

Guest:

Elandria Williams, trained UU facilitator

1. Opening Words

Linda Randolph called the meeting to order at 12:30 PM and presented opening words. Linda and Kathy just returned from the Southeast Unitarian Universalist Leadership Institute.

2. Visioning

Trained UUA facilitator (and church member) Elandria Williams led an exploration of where the church is now, where we want to be, and how will we get there. After much discussion, **a motion was made to facilitate congregational participation in answering these questions and to use the input to develop Ends Statements and a Long Range Plan and to make any needed modifications to the draft Vision Statement. The motion was approved.** At next week's meeting, Elandria will again facilitate as we create a plan and timeline for broad participation by the congregation.

3. Upcoming Board Meeting Dates and Events

- Aug 17 Board/Leadership Workshop, facilitated by Elandria Williams.
- Sept 5-6 Leadership Development Workshop, facilitated by Kathy Greenberg, John Bohstedt, Toni Powell, and Linda Randolph

4. Closing words

Linda offered closing words and the meeting was adjourned at 2:30 PM. Next meeting Aug. 17, 2014.

Respectfully submitted,

Cindy Moffett, Secretary
Sunday, August 10, 2014