

TVUUC Board Meeting
May 7, 2017

Present: Elnora Williams, Kathy Bohstedt, Jell Kovac, Joe Vigilione, Lynne Mullins, Barbara Taylor, Terry Uselton, Denise Coleman, John McNair, Bill Myers, Claudia Pressley (ex officio)
Absent: Marco Castaneda, Laurie Knox
Guests: Linda Randolph, Catherine Loya, Robby McMurry

Opening Words/Chalice- Kathy Bohstedt
Presiding- Elnora Williams

April Minutes Approval- Barbara Taylor
The minutes were approved and will be posted to the website.

Senior Minister Evaluation – Linda Randolph, Rising Chair of Personnel Committee and the SME Committee, [includes Robby McMurry, Denise Coleman and Elnora Williams]

Linda presented the process of the Senior Minister's Evaluation in draft form and answered questions. This larger evaluation occurs every three years, with the minister's self-evaluation done annually. It follows recommended evaluation processes from the UUMA (Ministerial Association). This year's evaluation results [part one] will be given to the Board in the June meeting. The final, comprehensive one will only be available after Chris' return from sabbatical following his opportunity to read and respond to the document. As in all professional evaluations, this is a time to honor the good work of the minister and to perhaps engage him in discussing areas that may need further involvement. Surveys were sent to leaders in the church (Board members and more) and to leaders in the community with whom Chris has had meaningful involvement.

Treasurer's Report- Claudia Pressley, Robby McMurry, Joe Vigilione
Complete report was sent earlier to Board members.

Discussion ensued regarding the pledge shortfall for this church year. We decided to send a blanket note in the newsletter and on the list serve. Later, those who have not honored their pledges in a timely fashion will receive a phone call. We further decided that it will be mentioned in a near future worship service announcement.

As to the Budget for 2017-2018, Joe presented the process that remains in force, with much of the cutting of the proposed budget. The current proposal includes refinancing the church mortgage by borrowing it from the Endowment Fund at agreed terms.

It was so moved and seconded, and then approved by the Board.

We will also meet as a Board for a special called meeting to approve the finalized budget on Wednesday, May 10 at 5:30pm at the church, after discussions with Endowment Committee.

Lifespan Religious Ed- Catherine Loya with Lynne Mullins as (document distributed) Catherine noted that the position of Youth Program Coordinator has been filled. Catherine has been active this year getting to know the RE Committee already in place when she arrived, as well as all the families and children/youth. One of her goals for the coming year is to connect RE Families with Stewardship Success. Please view her submitted document for more highlights and details of the year's work.

Stewardship Chair for 2017-2018 and Committee- Board Discussion
Tabled for another time

Nominating Committee Slate of Officers- Jeff Kovac

Jeff presented the following from the Nominating Committee:

President: Jeff Kovac

President-Elect: Ginna Mashburn

Secretary to the Board: Wendy Syer

Board for 3-year terms: Terry Uselton, Matthew Blondell, and Debbie Ellis

Nominating Committee: Wimberly Thompson as chair-elect, Mark Mohundro and Mary Touchton as Committee members

Program Council Rising Chair - Keith Hulse

Report from CAC & Giving Community Support, Congregation Input Process -

Kathy Bohstedt

Discussion ensued regarding the Hops 'n' Hope raising money for FISH Pantry and the recent change to the monies going to Love Kitchen. We entertained a broader discussion of the Share-the Plate process as a mechanism for giving to the larger community to better understand the evolution of community giving. A few targeted discussions have taken place since our discussion in April's Board meeting. In offering the thinking of the Leadership and this present further discussion, we decided to invite Allen Morgan to the next Board meeting.

Assignment of Congregational Meeting Duties - Elnora Williams

Presiding- Elnora Williams

Secretary- Barbara Taylor

Parliamentarian- Walter Davis

Lobby Registration and Distribute Agenda- Kathy Bohstedt, John McNair,
Laura Knox

Ushers, Collect Ballots, Count Votes for Slate of Officers- Marco Casteneda,
Denise Coleman, Bill Myers

Count Votes for Nominating Committee By-Law Change and Budget Approval—

Terry Uselton, Joe Vigilione, Robby McMurry

Rising President, Jeff Kovac - Say a few words

Closing Words- Kathy Bohstedt

Reminders:

Board Meeting- June 11, 2017, Opening/Closing Words- Barbara Taylor

Congregation Meeting- May 21, 12:15pm

Called Meeting to discussed final Budget Proposal for 2017-2018: Wednesday, May 10 at 5:30pm at the church

Additional information:

TVUUC Delegates to General Assembly June 2017:

Catherine Loya, Elnora Williams, Erven Williams, Elandria Williams, Mark Muhundro,
Judy Gibson

Off-Site Delegates - Marco Castaneda & John Bohstedt