

## BOARD OF TRUSTEES MINUTES

August 13, 2015, 6:30 PM

Trustees Present: M Garvey, T Croarkin, MJ Cross, A Khanna, S Axthelm, J Turmelle, L Shannon, L Hamilton, Rev. J Morehouse (ex officio). Absent: H Aibel  
Guests: C Colletti (B&G), Kevin Leddy (Endowment), D Quinn (YRSC), Kristen Leddy (MSC)

Meeting called to order by M Garvey at 6:35. Rev. John Morehouse offered a centering and the attendees gave personal check-ins.

Governance Discussion (J Morehouse). Focus this year on deciding how the board is going to lead the church to fulfill the mission. Set and work toward 2-3 succinct goals for the board for this year.

Consent Agenda **Motion:** MJ Cross, L Hamilton moved to accept the Consent Agenda – passed unanimously.

- Year Round Stewardship Committee charter (D Quinn)- approved
- Updated Human Resources Manual (M Bishop) -approved
- June Board Minutes & 6/17 Exec. Comm. Minutes (MJ Cross) – approved
- Voices Café fundraiser (D Vita) – approved
- Board Chair Report (M Garvey)
- Year Round Stewardship Committee Report (D Quinn)
- Endowment Committee Report (B Lasher)
- Town Hall Update (T Croarkin)
- B&G updates – repairs, lift (J Turmelle)
- No new reports-Governance Committee, Senior Minister

Executive Committee Election (M Garvey) **Motion:** L Hamilton, Steve Axthelm moved to continue current Executive Committee (M Garvey, T Croarkin, A Khanna, MJ Cross)- passed unanimously

Installation Committee Formation (MJ Cross, J Morehouse) – Board consents to the names suggested and approved Kristen Leddy as chair. J Morehouse and board asked K Leddy to seek out a newer congregant and a youth member to be part of the committee.

Financial Discussion (A Khanna) – review of FY 2015 results, reserve levels, FY 2016 budget.

Board Communications to Congregation (T Croarkin) – T Croarkin & L Shannon agreed to

members will be brought to the board for action. Plan is to come to the board in October.

New Business – C Colletti reported on repairs:

- flat roof repairs are currently underway;
- repairs to the glass fractures could start in a few weeks once all bids are in;
- currently there are 2 bids for pothole and exit driveway repaving/repairs; B&G is waiting on the third bid, hope to start in late Sept.
- electric repairs –Proposals are coming in; once all proposals are received, C Colletti with meet electricians to review the correct scope and finalize their bids.

C Colletti also reported that the lift text amendment will have passed the public objection period after 8/15/15, as long as no objections are raised. P&Z advised that TUCW's proposed text amendment for handicapped parking spaces be limited to the minimum number legally required. We will start the lift implementation while working on the text amendment for the handicap spaces.

After a discussion of the project management needs for the lift project, a **motion** was made: S Axthelm moved, L Hamilton seconded, to leave the project in the hands of B&G to get the lift installed within the agreed upon budget: 4-yes, 1-no, 2-abstain. Motion passes.

Process Observation (A Khanna) – informative, people spoke in turn.

Check out and assignments were done. J Turmelle offered closing words.

Meeting adjourned at 9:00pm

**Upcoming Meetings:**

BOT mtg – 9/15, 6:30pm. Fellowship Room

BOT retreat – 9/20

Town Hall – 9/27 following each Sunday service

TUCW Leadership meeting – covenant building among congregational leadership - likely in October

Respectfully submitted,

Mary-Jane Cross, Board Clerk