

Minutes of the Board Retreat July 9, 2016

Present: Rommes, Coverdale, Bailey, Evans, Richtman, Philby, Kaldenberg, Stimson

Absent: Lackmann

The meeting was called to order at 9 AM by Zac Bailey. The morning was spent in discussion regarding values, mission and ends and what it means to be a "Visionary" Board.

Zac Bailey has assumed the President position, having been VP last year.

Election of officers: VP Mike Stimson
 Secretary Shelly Kaldenberg assisted by Jean Rommes

Jean Rommes moved, Steve Coverdale seconded, passed unanimously.

Committee assignments:

Connections Committee: Mike Stimson, chair; Nina Richtman, Shelly Kaldenberg, Heidi Lackmann

Ministerial Review Committee: Jean Rommes, chair; Shelly Kaldenberg, Steve Coverdale

Financial Oversight: Steve Evans, chair; Jean Rommes, Steve Coverdale

Nominating Committee: Katy Philby, chair; Zac Bailey, Heidi Lackmann

Mike Stimson moved, Shelly Kaldenberg seconded, passed unanimously.

Discussion of priorities for the next year: stewardship, caring ministry/hospitality, growth, social justice led by mission, values, ends; with a foundation of accountability and metrics.

Discussion of policy governance and how it works at First Unitarian, executive limitations and monitoring.

Meeting adjourned at 3:30 PM.