

First Unitarian Church of Des Moines **Board of Trustees Minutes**

The regular monthly meeting of the Board of Trustees of the First Unitarian Church of Des Moines occurred on Thursday June 9, 2016 at 5:30 PM.

In attendance: Board Members: Mike Stimson, Jean Rommes, Katy Philby, Shelly Kaldenberg, Ross Loder, and Zac Bailey, Margaret Schultz and Steve Evans, Staff Members: Deb Dessert,

The meeting was opened, with the Chalice Lighting and Opening Words

D: Recap of Annual Meeting

Approach to Generosity/Stewardship short and long term

Member input, - how do we engage the Community and encourage attendance

Unsung UU was very well done

D: Reflections over the past year - Ongoing discussion of Ends

D: Potential Board activities for next year - How does the board support the Generosity Team's process

D: Congregational engagement on Ends Statements / Ends Connection forum

D: Executive report, including discussion of liability after incident of a broken arm

Motion: April minutes were approved

Motion: Zac moved, Margaret seconded to appoint Steve Evans to the Endowment Investment Committee, passed unanimously

Motion: Ross moved, Katy seconded, Ellen Taylor and Terry Loman be approved as delegates to GA, passed unanimously

Motion: Shelly moved, Ross seconded to adjourn, passed unanimously.

Respectfully submitted,

Zac Bailey