

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 May 12, 2016 at 5:30 PM.

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

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

Deb Dessert presented the proposed 2016-2017 Budget, with minor adjustments to the budget presented in April, including a 1% COLA for staff.

Motion: Ross moved, Zac seconded, a motion to approve the Budget as presented, including a 1% COLA for staff (including Mark Stringer), passed unanimously.

D: The proposed Agenda for the annual meeting was discussed.

D: Nominations for Board and Endowment Disbursement Committee were discussed.

Motion: Zac moved, Mike seconded to approved the slate as follows.

Full 3 Year Term: Michael Stimson, Nina Richtman, Stephen Coverdale

Fill a vacant 2 Year Term: Shelly Kaldenberg

Fill a vacant 1 year term: Heidi Lackmann

Endowment Endorsement Committee: Liz Bredeson and Margaret Schultz

Motion passed unanimously.

Motion: Shelly moved, Ross seconded to move Unsung UU discussion to last item on the agenda, pass unanimously.

D: Review of Ends Forums; 3 forums were held, ~18 people attended, positive response.

Administrative items:

Deb provided the Executive Report

Motion: Ross Moved, Mike seconded to approve April BoT minutes, passed unanimously.

D: GA Delegates, Ellen Taylor was unanimously accepted as a Delegate

Motion: Ross moved, Zac seconded to enter closed session for Unsung UU, passed unanimously.

The BoT selected Eileen Lundberg as the 2016 Unsung UU.

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

Respectfully submitted,

Zac Bailey