

Minutes of the First Unitarian Church Board Retreat

June 27, 2015

Present: Margaret Schultz, Charlie Ahern, Zac Bailey, Steve Evans, Katy Philby, Jean Rommes

Absent: Ross Loder, Brandon Bundt, Jackie Johansen

The Board retreat was held at the home of Margaret Schultz. We viewed film clips and held discussion regarding various aspects of Policy Governance and how PG has been used and received at First Unitarian.

Officers were elected:

President                      Jean Rommes

Vice President              Zac Bailey

Secretary                     Charlie Ahern

The following committee assignments were made:

Nominating Committee:      Charlie Ahern

                                            Zac Bailey

                                            Brandon Bundt

Connections Committee:      Charlie Ahern

                                            Katy Philby

                                            Jackie Johansen

Financial Oversight              Margaret Schultz

                                            Jean Rommes

                                            Steve Evans

Ministerial Review              Ross Loder

                                            Jean Rommes

                                            Jackie Johansen

We discussed the Executive Limitations and the monitoring process and how this is part of each meeting through Mark's Executive Report as well as the data points we get regularly.

We reviewed the events of the past several years, focusing on the results of the 2014 survey and the disconnect regarding the adequacy of our current space given our growth that was apparent to some, but not all of the congregation and the work of the Tomorrow Team, leading to our hiring of Laura Parks to help with the visioning process we intend to engage in over the coming year. We reviewed the

schedule and activities anticipated and settled the dates and times for the three phone calls with Laura in July:

July 8 6:30 PM Whole Board participates

July 13 6:00 PM Sub team participates

July 23 6:00 PM Whole Board participates

Respectfully submitted

Jean Rommes