

Minutes
BUF Board of Trustees Monthly Meeting
November 3, 2016 (rescheduled from October 27th, 2016)

Minutes by Secretary Kara Black

Attending: Ro Donelson, Frank McDonald, Shasta Pettijohn, Beth Nyblade, Kara Black, Anastacia Lundholm, Kaitlin Davis, Dick Kasper

Also attending: Treasurer Ann Newman, Tammy Jo Meyer, Betty Scott, Linda Fels, Beth Brownfield

Board Members not attending: Andrew Hovenden, Paul Beckel

Opening-Anastasia

Check ins

Minutes from the September BUF BoT meeting were approved by e-mail

Minutes: Per Anastacia's request, final decisions and related major rationale recorded, but not details or discussion in depth—if someone wants a detail recorded, please ask Kara/Secretary to put it in

Read aloud Admin & Minister's reports (attached). Anastasia requests that when Board receives program reports (re Chart 4a of the Board governing policies) that there be more detail so that the Board can fulfill its oversight responsibilities more effectively. Anastasia asks Paul to put out new Doodle poll to schedule board-staff retreat.

Treasurer Reports (attached) presented and discussed.

Ad Hoc Committee Proposals on composition of the Admin Team (attached):

Anastacia moves Frank seconds that we continue the discussion of these proposals at the Board-Staff retreat; approved. Board felt we needed more time to consider and discuss with staff.

Stone marker proposal from NACC and SEJC (attached). Beth B, as presenter, likes the idea of congregational vote (rather than Board decision) on the proposal if the Board is supportive and directs concerns and questions back to the NACC. Beth N moves and Kaitlin seconds that the Board support the proposal as written and take it to the full congregation for approval. Clarify in the document which language will be on the stone. Ensure an education process occurs. Vote unanimous.

Right Relations & Committee on BUF Ministries status updates. Volunteers so far: Kaitlin D., Beth N., Mailee Jose, Daniel Soloman (not a member), Jeff Packer. Need to resolve if non members or members in major leadership positions (such as Kaitlin and Beth N) can do this. Kaitlin nominates Mailee and Jeff for Right Relations. Ro seconds. Vote unanimous. Kaitlin and Beth N will convene the initial meeting and continue to find more members.

Next meeting will be TUESDAY November 29th at 7 pm.

Beth will write a summary of this meeting for the MWU with a link to the minutes.

Meeting adjourned 9:17 pm

Approved by e-mail by: Kaitlin Davis, Frank McDonald, Anastacia Lundholm, Rowena Donelson, Kara Black