

MINUTES
Regular Meeting of the Governing Board of Trustees
First Unitarian-Universalist Church of Detroit
Whole Foods Community Room, 115 Mack Ave. at John R, Detroit, MI 48201
August 10, 2016

CALL TO ORDER: A regular meeting of the Board of Trustees was held on August 10, 2016. Present were Kathe Stevens, President; Dan Wiest, Vice President; Danny Rebb, Secretary; Robert Lauer, Treasurer; Marsha Bruhn, Immediate Past President; Dan Hale, Sydney Schaaf Nathan Strickland, Jr., Trustees; Trustee Dave Vaillencourt was excused. President Kathe Stevens called the meeting to order at 7:00 P.M. There was a quorum of the Board.

APPROVAL OF MINUTES: Minutes of the previous meeting were distributed and reviewed. It was **moved** by Danny Rebb, seconded by Dan Hale, to accept the minutes from the July 13, 2016 regular meeting of the Board of Trustees as presented; **approved**.

PRESIDENT'S REPORT: Kathe Stevens summarized her written report and answered questions.

TREASURER: Robert Lauer reviewed *Operating Budget FYE 06/30/2016*, and answered questions.

COMMITTEE REPORTS:

Building and Grounds Committee – Glenn Maxwell submitted a written report.

Care Committee – no report.

Child Care – no report.

Communications Committee – no report.

EMEAC Liaison – no report.

Finance Committee – no report.

Membership Committee – no report.

Planning Committee – no report.

Settled Minister Search Committee – no report.

Social Justice Committee – no report.

Worship Committee – Committee member Sally Borden submitted a written report.

Young Adults – no report.

OLD BUSINESS:

There was no Old Business transacted at this meeting.

NEW BUSINESS:

Community Health Awareness Group Donation – After discussion, it was **moved** by Dan Hale, seconded by Danny Rebb, to donate \$100 to Community Health Awareness Group in appreciation for use its building as the location of our 2016 Leadership Retreat.; **approved, with Trustee Nathan Strickland Jr. abstaining**.

Date for October Congregational Retreat – Board consensus was that the 2016 Congregational Retreat will be held on Saturday, October 22nd from 9:30 am to 12:00 pm with its location to be determined.

Potential EMEAC Board Meeting – The Board formed a subcommittee to draft talking points for the joint Board Meeting with the Governing Boards of EMEAC and UU Detroit. This meeting will potentially be held on September 7, 2016. The members of this subcommittee are Lencha Acker, Marsha Bruhn, and Kathe Stevens.

UU Detroit Website Upgrade and Migration – Board consensus was given that a subcommittee be formed for the purpose of designing the structure of UU Detroit's new website to be implemented and migrated by January 1st, 2017. The Board appointed Aletha Oberdier and Sydney Schaaf to design the new website's format.

OTHER BUSINESS:

2016 UUA General Assembly Report – After discussion, Marsha Bruhn agreed to schedule an informational discussion and question and answer period regarding activities which transpired at the 2016 UUA General Assembly which was held in Columbus Ohio in June 2016.

Dally in the Alley – After discussion, it was **moved** by Marsha Bruhn, seconded by Sydney Schaaf, that UU Detroit pay a \$200 rental fee for two tables at this year's Dally in the Alley to be held on Saturday, September 10, 2016; **approved**

ADJOURNMENT: The meeting adjourned at 8:10 P.M.

Respectfully submitted,

Danny Rebb, Governing Board Secretary

The next regularly scheduled Board meeting is at 7:00 P.M. on September 14, 2016 at the Whole Foods Community Room.