

MINUTES  
Regular Meeting of the Governing Board of Trustees  
First Unitarian-Universalist Church of Detroit  
Ecumenical Theological Seminary, 2930 Woodward Ave., Detroit, MI 48201  
September 21, 2016

**CALL TO ORDER:** A regular meeting of the Board of Trustees was held on September 21, 2016. Present were Kathe Stevens, President; Dan Wiest, Vice President; Danny Rebb, Secretary; Marsha Bruhn, Immediate Past President; Dan Hale, Sydney Schaaf, Nathan Strickland, Jr., Dave Vaillencourt; Trustees; Reverend Stephen Butler Murray, Interim Minister; Lorenza (Lencha) Acker, Guest. Treasurer Robert Lauer was excused. President Kathe Stevens called the meeting to order at 7:01 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 Wiest, to accept the minutes from the August 10, 2016 regular meeting of the Board of Trustees as presented; **approved**.

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

**TREASURER:** Finance Committee member Dan Wiest reviewed *Operating Budget FYE 06/30/2016*, and answered questions.

**COMMITTEE REPORTS:**

**Building and Grounds Committee** – Funds for a new office computer were budgeted and it will be purchased shortly. Dan Wiest volunteered to organize a Fall clean-up of the building and grounds.

**Care Committee** – no report.

**Child Care** – no report.

**Communications Committee** – Committee Chair Dan Secrest submitted a written report.

**EMEAC Liaison** – EMEAC Liaison Lencha Acker reviewed her written report and answered questions.

**Finance Committee** – no report.

**Membership Committee** – no report.

**Planning Committee** – no report.

**Settled Minister Search Committee** – no report.

**Social Justice Committee** – Committee Chair Joel Batterman submitted a report.

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

**Young Adults** – no report.

**OLD BUSINESS:**

**Music Director's Contract:** This agenda item was tabled until the October 20<sup>th</sup> Board meeting.

**Migration of Website:** Aletha Oberdier and Sydney Schaaf are working on the architecture of the new website and have identified a layout which will be ready by the October 20<sup>th</sup> Board meeting. The website will not yet be populated with its finished content at that time.

**NEW BUSINESS:**

**Social Hour Coordinator:** After discussion, it was **moved** by Dan Hale, seconded by Dave Vaillencourt, to confirm the hiring of Humphrey Blakemore to fill the position of Social Hour Coordinator as recommended by the ad hoc Interview Committee.; **approved.**

**OTHER BUSINESS:**

No additional Other Business was transacted at this Governing Board meeting.

**ADJOURNMENT:** The meeting adjourned at 8:03 P.M.

Respectfully submitted,

*Danny Rebb*, Governing Board Secretary

The next regularly scheduled Board meeting is at 7:00 P.M. on Thursday October 20, 2016 at the Whole Foods Community Room.