

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
July 13th, 2017

CALL TO ORDER: A regular meeting of the Board of Trustees was held on July 13th, 2017. Present were Dan Hale, President, Kathe Stevens, Immediate Past President; Danny Rebb, Secretary; Maysel Brooks, Joel Fortgang and Daniel Secrest, Trustees-at-Large; Rev. Dr. Stephen Butler Murray, Minister. Vice President Nathan Strickland, Jr. and Treasurer Robert Lauer were excused. President Dan Hale called the meeting to order at 7:03 P.M. A quorum of the Board was present.

APPROVAL OF MINUTES: This agenda item was tabled until the August 10, 2017 Governing Board meeting.

MINISTER'S REPORT: Rev. Murray advised that he was pleased to see himself listed as our Settled Minister for the first time on this past Sunday's Order of Service.

PRESIDENT'S REPORT: Dan Hale advised that he is looking forward to serving UU Detroit during the 2017 – 2018 fiscal year. He also advised of his desire to appoint Board members to serve as liaisons to each of UU Detroit's committees and answered questions.

TREASURER: Finance Committee member Dan Wiest reviewed *Statements of Operations for the month ending 6/30/2017 and for the fiscal year ending 6/30/2017* as well as answered questions.

COMMITTEE REPORTS:

There were no reports from: Finance, Buildings and Grounds, Care, Installation, Membership, Planning, or Social Justice Committees, our EMEAC Liaison, or Young Adults Program.

Child Care – Child Care Committee Co-Chairs Sally Borden and Richard Hillier submitted a written proposal requesting \$300 for the remainder of the fiscal year for additional child care worker expenses for the 2017-2018 church year. It was **moved** by Dan Secrest, seconded by Dan Wiest to approve this proposal; **approved**.

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

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

OLD BUSINESS:

Migration of Website – This agenda item was tabled until the August 10th, 2017 Governing Board Meeting.

Directory – Danny Rebb will be sending an updated UU Detroit membership directory to print in August.

Reverend Murray Contract Status – Reverend Murray's contract will be signed following the adjournment of this meeting.

Strategic Plan – This agenda item was tabled until the August 10th, 2017 Governing Board Meeting.

NEW BUSINESS:

Roof Repairs - It was **moved** by Maysel Brooks, seconded by Dan Secrest to approve an amount up to \$1000 for repairs to the roofs of the sanctuary and church house. **Approved** (with 4 yes and one no vote).

OTHER BUSINESS:

There was no other business transacted at this meeting of the UU Detroit Governing Board.

ADJOURNMENT: The meeting adjourned at 9:12 P.M.

Respectfully submitted,

Danny Rebb, Governing Board Secretary

The next regularly scheduled Board meeting is at 7:00 P.M. on Thursday, August 10th, 2017 at the Whole Foods Community Room.