

MINUTES
Regular Meeting of the Governing Board of Trustees
First Unitarian-Universalist Church of Detroit
Whole Foods Community Room, 115 Mack Ave., Detroit, MI 48201
November 9, 2017

CALL TO ORDER: A regular meeting of the Board of Trustees was held on November 9, 2017. Present were Nathan Strickland, Jr., Vice President; Kathe Stevens, Immediate Past President; Danny Rebb, Secretary; Maysel Brooks, Joel Fortgang, Dan Secrest, Dan Wiest, Trustees-at-Large; Rev. Dr. Stephen Butler Murray, Minister. President Dan Hale and Treasurer Robert Lauer were excused. Vice President Nathan Strickland, Jr. called the meeting to order at 7:03 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 Kathe Stevens, seconded by Dan Wiest, to accept the minutes from the October 12, 2017 regular meeting of the Board of Trustees as amended to include the revision that under the Communications Committee report in the Committee Reports section of the minutes, the following verbiage be added to the third bullet point, "Dan Secrest did not receive confirmation that he was appointed Chair of the Planning Committee and he did not begin acting in that role since he was unaware to do so"; **approved**.

PRESIDENT'S REPORT: No report.

TREASURER: Finance Committee member Dan Wiest reviewed *Statement of Operations FYE 6/30/2018*, and answered questions.

MINISTER'S REPORT: Rev. Murray advised he will be away from our pulpit for the last two Sundays in November to attend the American Academy of Religion Conference.

COMMITTEE REPORTS:

- There were no written reports from Building and Grounds, Care, Child Care, EMEAC Liaison, Finance, installation, Planning, and Worship committees, nor the Young Adults program.
- Written reports from the Communications and Membership committees were reviewed and discussed.
- A Special Congregational Informational meeting is scheduled to be held on Sunday, December 10th, 2017.
- Nate Strickland announced that Young Adults committee member Regina Weiss was elected to serve on the Oak Park City Council.
- Communications Committee Chair Dan Secrest advised the committee will be meeting at his house on Saturday, November 11th, 2017 at 10:00 AM and he further advised that Joel Fortgang is assisting him with website migration tasks.

- Social Justice Committee Chair Nathan Strickland Jr. advised that the committee will begin to hold regular meetings at the Cass Corridor Commons on the 3rd Wednesday of each month at 7:00 PM.

OLD BUSINESS:

Directory — deferred to the December board meeting.

Migration of Website — webmaster Dan Secret advised that the cut-over date from 1stuu.org to uudetroit.org will be announced at the December Governing Board meeting.

NEW BUSINESS:

There no new business transacted at this meeting.

OTHER BUSINESS:

Dates for the upcoming Leadership and Congregational Retreats will be scheduled at the December 2017 Governing Board meeting.

ADJOURNMENT: The meeting adjourned at 8:05 P.M.

Respectfully submitted,

Danny Rebb, Governing Board Secretary

The next regularly scheduled Board meeting is at 7:00 P.M. on Thursday, December 14, 2017 at the Whole Foods Community Room.

Other meetings are scheduled for January 11, 2018 and February 8, 2018