

**MINUTES**  
**Regular Meeting of the Governing Board of Trustees**  
First Unitarian-Universalist Church of Detroit  
Parlor, 4605 Cass, Detroit, MI 48201  
**June 17, 2018**

**CALL TO ORDER:** The regular meeting of the Governing Board of Trustees was held on June 17, 2018. Dan Hale, President; Kathe Stevens, Immediate Past President; Dan Secrest, Don Wiest, Deanna McGraw, and Sharon Wills, Trustees-at-Large; Bob Lauer, Treasurer, and Nancy Shattuck, Interim Board Secretary attended. There was a quorum.

**COVENANT:** Dan Hale, President, led the board in the reading of the following covenant: "We covenant to work together in honesty, kindness, and respect for each other as we carry out the business of this church. We are a religious community. Let us move forward in love."

**APPROVAL OF MINUTES:** It was **moved** and **seconded** to adopt as presented the minutes from the March 18, 2018 meeting and the April 15, 2018 regular meetings; **approved**.

**MINISTER'S REPORT:** Rev. Murray was on vacation.

**PRESIDENT'S REPORT:** See Executive Session.

**TREASURER'S REPORT:**

- Bob Lauer distributed the Statement of Operations and Actual vs. Budget reports for the month ending May 30, 2018 and answered questions.
- The budgeted fair share payment is too low for UUA's suggested funding at \$4,200. It should be moved to 50% or \$4,900.
- Bob Lauer will kick off the 2018-2019 Canvass Campaign. He will provide a list of those who have pledged and a mailing list for the secretary to send out a letter packet by Wednesday of the following week. Next week's OOS and sermon will include announcements of the campaign.

**COMMITTEE/PROGRAM REPORTS:** The council approved removing the following committees from the official list: The EMEAC Liaison, Installation Committee, Planning Committee, What Next, and Young Adult Committee. **Written and oral reports were given for the following:**

- **Membership Committee:** Kathe Stevens has asked Martha Bogner to be a liaison to the Young Adult Program.
- **Communication Committee:** Dan Secrest distributed the Communication Committee report for June 2018. Martha Bogner continues to maintain the web site, and migration of data to one platform is proceeding as planned. Dan Secrest will meet with Suzanne Baker and her husband Gerhard about data entry. The committee continues to work with membership in order to synchronize and standardize email and snail mail lists.

- **Finance Committee:** The finance committee will set up time sheets for all employees.
- **The Social Justice Committee:** Ten people showed up for the Gay Pride March, and there was good attendance all along the route, even in rain.
- **Share the Plate Adhoc Committee:** The Board is favorable to donating a share-the-plate Sunday to BLUU.

#### **OLD BUSINESS**

- **The Annual Meeting:** The Board accepted the May 20, 2018 minutes to the Annual Meeting as reported, seconded and approved them. It was felt that the annual meeting generated comments from the parish that were positive.
- **EMEAC Liaison:** The UU Detroit board plans to put forward the names of two representatives for EMEAC's board for approval. Dan Hale will be the primary representative and Bob Lauer will be the back up (or Dan Wiest if needed). Dan Hale, Dan Wiest, and Kathe Stevens met with Dan Kosnowski to make it clear that he is not representing UU Detroit.

#### **NEW BUSINESS**

- **Upcoming Meeting Schedule:** The board plans to have a quarterly information meeting on August 19, 2018, instead of the regular meeting.
- **Annual Retreat:** Dan Hale, Deanna McGraw, Sharon Mills, and Kathe Stevens will look at the strategic operating plan for 2017 in preparation for the next retreat, a full day in October. They will report at the September meeting.

**EXECUTIVE SESSION:** Dan Hale adjourned the meeting at 2:30PM for the executive session.

**Next Meeting (NOTE NEW DATE/TIME and LOCATION):**

Sunday, July 15, 2018, in the Parlor @UU Detroit following the service

Next meetings are August 19 and September 16, 2018