

MINUTES
Regular Meeting of the Governing Board of Trustees
First Unitarian-Universalist Church of Detroit
Parlor, 4605 Cass, Detroit, MI 48201
June 16, 2019

CALL TO ORDER: Dan Hale called the regular meeting of the Governing Board of Trustees to order at 12:30 pm on June 16, 2019. Present were Dan Hale, President; Kathe Stevens, Immediate Past President; Dan Secrest, Deanna McGraw, and Sharon Mills, Trustees-at-Large; Bob Lauer, Treasurer; and Nancy Shattuck, Board Secretary. There was a quorum. Newly elected Jody Wise and Steven Curtin, Trustees-at-Large also attended. Rev. Dr. Stephen Butler Murray, Minister, was on vacation, Martha Bogner and Dan Wiest were excused.

APPROVAL OF MINUTES: The minutes for the May 19 regular board meeting were moved, seconded and approved with amendments.

PRESIDENT'S REPORT:

- **Children's Program:** Paid childcare staff has been unreliable, volunteers are unable to provide childcare services. We may need to consider how to support the childcare program monetarily. To be discussed at a future board meeting.
- **EMEAC Update:** Dan Hale and Bob Lauer attended an EMEAC board meeting, and after a fruitful and productive discussion, report that the two organizations aim at reconciling differences.
- **Alternate Site Status:** The What Next committee should continue to explore other options for a possible exit strategy.
- **Constance C. Hart Bequest Update:** Dan Hale reported that the estate of former UU Detroit member Connie Hart may be settled by the end of summer.

TREASURER'S REPORT:

- Bob Lauer distributed the Statement of Operations and Actual vs. Budget and Bank statement reports as of May 31, 2019 for the year ending June 30, 2019 and answered questions.
- Pledge income is low for May, but that was budgeted.
- Dan Secrest will follow up with Dan Wiest and the Berry family to find out the intention for a \$5000 check given on the date of Janice Berry's memorial service.
- In regard to parking lot fees, UU Detroit will pay the sewer assessment of \$600, but will fight the \$5,800 property tax assessment.

COMMITTEE/PROGRAM REPORTS: Written and oral reports were given. Additionally, Dan Secrest reported he'll meet with Kathe Stevens and Nancy Shattuck to set up new procedures for documenting meetings, etc.

OLD BUSINESS

- **Canvass Committee Update:** Dan Secrest reported that there haven't been a lot of changes since his report to the Board last month. There are a few substantial pledges outstanding.
- **Homeless Update:** Deanna McGraw reviewed the report, "Recommended Support for the Homeless," attached to the board packet. Sharon Mills summarized her research in the addendum to the report, "Resources for the Homeless." The goal is to do what we can reasonably do considering our resources and within the timeframe of Sunday between

9am-2pm. Steve Curtin suggested putting “emergency kit” together with socks and hand sanitizer. The report and addendum will be posted in the Narthex, office, and in the newsletter for the future. Kathe Stevens will work with Deanna, Sharon, and Dan Secrest to format the report and addendum and post on our website.

ADJOURNMENT: Dan Hale adjourned the meeting at 1:40 PM.

Next Board Meetings (Subject to Change)

July 21

August 18

September 15