

Board of Trustees
First Unitarian Society
September 25, 2017

Present: Katrina Lassegard, Phi Duran, Sue Tincher, Shelley Shreffler, Holly Anderson, Kim Horton, Joyce Riedesel, David Breeden, Jim Foti, Jane Smith

1) Consent Agenda

- a) Agenda approved as written
- b) Approval of the August Minutes. They were approved as amended to change the wording for Retreat to the woods. Passes unanimously.

2) Information Items

- a) Jane Smith presented on the Gender Creativity workshop she is leading.
 - (1) She defined some terms for us
 - (2) Identifying gendered language
 - (3) Ways we can do to be good allies

3) Reports

- a) Minister's report – David
 - i) A Team nominees? There are many questions concerning the mission of the Aesthetics Team. Holly will talk to Jeff Magnuson about the workings of the team. A Team will be asked to present to the October board meeting.
 - ii) We have a Wikipedia entry with the history of FUS. It needs a photo.
 - iii) Hai Vu is working out well
 - iv) Laura Carpenter is hitting the ground running.
 - v) David will take a 3-month sabbatical in the summer of 2018
- b) Assistant Minister
 - i) Now dedicating 10 hours a week to membership
 - (1) Breeze is not being used to its full potential
 - (2) We are very accepting of outside neighbors and ideas, but not so accepting of people within our congregation.
- c) Financial Reports
 - i) There were no reports at the time of the meeting
- d) Capital Campaign
 - i) The projects will be complete in October
 - ii) Fundraising will restart in the new year
 - iii) Beginning conversations for the post Gaia period
- e) Member use of the Building
 - i) Moved by Shelley to approve the policy written 7/2017. Second by Kim. Passed unanimously

- f) Communications
 - i) Kim volunteered to join the committee
- g) Retreat to the Woods
 - i) Still looking for the Odyssey speaker
 - ii) Registration is way down
 - iii) Programming is looking very good
- 4) Next meeting
 - a) October 25th
- 5) Appreciations
 - a) Greg Mansfield is spending many, many hours crawling through the building getting the wifi working

Meeting adjourned at 8:24