

Minutes of the Board of Trustees  
Unitarian Universalist Church of Muncie  
June 15, 2016

Attendance:

- ❖ Board: Nancy Behforouz, Susan Bossung, Holly Hanauer, Mary Johnson Robey, Sherry Ware
- ❖ Seth Carrier-Ladd, Minister
- ❖ Visitors: Leslie Duval, Judy Lowe, Jerry McKean, John McKillip, Steve Robert, Sharon Seager, Mike Sullivan

The regularly scheduled meeting of the Board of Trustees started at 6:00 pm at the Unitarian Universalist Church of Muncie with a chalice lighting and checkin. The meeting was presided over by President Sherry Ware. Mary Johnson Robey was recording secretary. Five members of the Board were present which represented a quorum.

The Board meeting minutes of 05/18/2016 were approved as amended. The agenda was approved as presented.

**Request to Speak to Board: Judy Lowe**

Judy Lowe presented a proposal to the Board to purchase kitchen equipment with as estimated cost of \$1121.69.

**Motion:** Susan Bossung made a motion seconded by Nancy Behforouz to form a short term special committee (task force) to review the proposal and to look into a continuing process to maintain kitchen equipment. The motion passed unanimously.

Susan will recruit members for the task force to include Judy Lowe.

**Request to Speak to Board: Michael Sullivan**

Mike Sullivan expressed concern about how the recent meeting about secular humanism in the church was advertised. He also expressed concern about how editorial control of the Unigram and eBlast is managed. He suggested the Board needs to consider a shared responsibility for all church publications.

**Reports:**

Minister's Report, Seth Carrier-Ladd

The Board went into an executive session per the request of Seth.

Since Seth had to leave the meeting early, there was no further report. He will send it via email.

President's Report, Sherry Ware

- Laura Janney is joining the Sights and Sounds committee.
- Bruce Craig sent a report on the roof leaks; he will work with Exterior Pro to repair; the Board will need to clarify a previous motion on how unspent monies from the roof account will be handled; it was agreed to wait until the treasurer is back in town to do this.
- Sherry met with Eleanor Johnson and Mary Johnson Robey about the Membership Committee responsibilities; these are being reviewed.

Minutes of the Board of Trustees  
Unitarian Universalist Church of Muncie  
June 15, 2016

- Susan Bossung, John McKillip and Sherry will be organizing the Bazaar Committee.

Past President's Report, Nancy Behforouz

There was nothing to report.

Vice President's Report, Susan Bossung

There was no quorum at the Program Council meeting; reports were submitted online. The July meeting will be a transitional meeting for new members.

Treasurer's Report, Usha Shivaswamy (absent)

There was no report.

**Unfinished Business**

1. Fundraising & Membership Committees

Fundraising – no report; no chair yet.

Membership – see above.

2. Safe Congregation Task Force

Mary Johnson, Bruce Perkins, and Erica Fleur have agreed to be on task force.

3. General Assembly:

**Motion:** Mary Johnson Robey made a motion seconded by Nancy Behforouz to elect Holly Hanauer as an official delegate to GA and to authorize Seth Carrier-Ladd to name delegates for the congregation as appropriate at GA. The motion passed.

4. Grounds Vision Task Force

There is nothing new to report.

**New Business**

1. Schedule Board Fall Retreat

Suggested dates are August 24, 9 am to 4 pm or August 26, 9 am to 4 pm. Sherry Ware will coordinated with Seth and publish date or retreat.

2. Facebook

The Board needs to better monitor the church's Facebook accounts to be aware of current issues.

3. Stand up and be counted

Leslie Duval presented information to the Board about free thinker friendly congregations.

**Check out and Adjournment**

The next meeting of the Board is July 20, 2016, at 6:30 pm. The meeting adjourned at 7:56 pm.

Respectfully submitted by Mary Johnson Robey, Board of Trustees Secretary, Unitarian Universalist Church of Muncie.