

ELIOT CHAPEL BOARD OF TRUSTEES MEETING

Mar 9, 2021

Approved by Board on Apr 13, 2021

Decisions in bold

Action items highlighted

- Meeting called to order at 6:32pm on Tues, Mar 9
- Board members present: Brian Krippner (2021), Cathy Converse (2021) Ken Denson (2021), Jordi Prats (2021), Steve Harvey (2022); Claire Wyneken (2022); Toni Saunders (2023); Rev Barbara Gadon. Absent: Paula Fulks (2022).
- Opening reading by Claire
- Check-ins
- Visitors: Mary Meihaus

- OMBUDSPERSON'S REPORT - as of March 2 all is in order.

- **ADOPTED CONSENT AGENDA**
 - **Approve February 2021 Meeting Minutes**
 - **Accept Policy Monitoring Reports: (See [Policy Compliance Record](#))**
 - **[3.3 DELEGATION TO THE LEAD MINISTER](#)**
 - **Appendix A and B**

- BUDGET UPDATE - First Half of 2020-21 Church Year - Barbara and Camille
 - Projection for this year is ahead of budget
 - **Camille to update spreadsheet and post to meeting folder**

- Stewardship Discussion: Open Doors to Lasting Abundance (Mary Meihaus)
 - March 14 Stewardship Sunday
 - **Board members and Leaders are asked to make their pledge before Sunday**
 - April 10 Culmination Event: The Car-nival

- Treasurer's Report - Any items not covered in Budget Update

- Beginning with the Ends in Mind
 - Recap Progress and Next Steps:
 - Linkage
 - Preparing for Project Renew (Brian/Steve/Paula)
 - Review [Project Renew Schedule](#)
 - Facilitator Recruiting List
 - Begin Branding and Publicity Efforts
 - **Brian will initiate assistance from Jordi**

- Monitoring
 - Financial Reporting Committee - (Ken/Brian/Cathy)
 - Ken will schedule the meeting and any final changes to policies will be brought to the Board's April meeting
 - Board Development
 - IDI Update & Feedback - Toni
 - Toni to provide Board with group coaching at August Retreat
- Old Business
 - Steve - Recap Board Bits communication plan
- Lead Ministers Incidental Report - Rev. Barbara
 - Discussion about Arlington UU's reopening team and approach to soft reopening
- New Business
 - Minister's Annual Performance Review draft completed. Calculations to be confirmed by Brian.
 - Jordi to look at how we meet bylaws requirement to post membership rolls ahead of Annual Meeting.
- PROCESS & TRANSPARENCY OBSERVATION - Steve. All good.
- REMINDER DATES
 - March 14, 2021 - Stewardship Sunday
 - April 3, 2021 - Facilitator Training - Project Renew Sessions (Board attends in morning)
 - April 10, 2021 - (Saturday) CARnival event. 2-4pm
 - April 13, 2021 - Board Meeting 6:30PM - Via Zoom
 - May 7-8, 2021 - Nested Bowls Retreat
 - May 11, 2021 - Board Meeting 6:30PM - Via Zoom - including rehearsal for congregational meeting
 - May 16, 2021 - Congregational Meeting (New Trustees Elected)
 - June 15, 2021 - Board Meeting 6:30PM - Via Zoom - Final Meeting of Church Year
 - August 27-28, 2021 - Board Retreat
- POLICY MONITORING SCHEDULED FOR APR MEETING (See [Policy Compliance Record](#))
 - 2.7 Cost of Governance (Ken/Steve)
 - 3.4 Lead Minister Performance Review and Compensation (carryover from March) (Brian/Steve)
 - 4.6 Financial Condition and Operation (Barbara)
 - Lead Minister Discretionary Fund Review (carryover from March) (Ken)
- The meeting was adjourned at 8:45pm.

Respectfully submitted,
Jordi Prats