



**Unitarian Church of Baton Rouge
Board of Trustees Meeting**

April 18, 2017

6:30 PM

- I. **Opening** (6:30)
- Chalice lighting, reading and check- in
 - Goals for meeting: Appoint new members, Board Evaluation, plan for General Assembly delegates
 - Routine: adopt consent agenda, discuss, explore and reflect on open question, discuss any items moved from consent agenda, adopt or defer items removed from consent agenda, receive process observer feedback, huddle
- II. **Consent Agenda** (6:45)
- Minutes
 - MTL Report, including new member(s) of congregation
 - Committee Reports
 - Finance Committee
 - Special Funds
 - Personnel
 - Governance Committee

Board Action: Motion to Adopt Consent Agenda

Motion to Welcome New Member

- III. **Discussion Agenda** (7:00)
- Items moved from Consent Agenda (7:00)
 - Open question: (7:10) Board self-evaluation of 16-17 year: Please consider following questions as we look back on our work this year.
 1. Do you feel that we functioned well as a board? What were our strengths? Areas of improvement?
 2. What were our major accomplishments? What are areas of improvement?
 3. Board Committees -
 - a. Do you feel that committees met their roles of providing oversight? What worked well? Are there areas of improvement to strengthen the committees and their relationship to the Board?
 - b. What were pros and cons of serving as board liaison to committee? How can those roles be improved? Was the role of liaison clear and effective?
 4. Did the AVOM create a clear path for our work?

Break (8:00 - 8:10)

Continued evaluation discussion (8:10 - 8:30)

- Congregational meeting planning
- General Assembly - Delegates: Wade Adams, George Miller, Holley Haymaker, Cynthia Bryant, Jaiden Bryant, Capi Landreneau, Vicki Smith, Penny Ramsdale, Becky Cureau, Melanie Mayeux. What are next steps?

- **Board Action: Appoint Jan Dardenne and Donna Yelverton to board to fill vacancies created by end of Wade Adams and Melanie Mayeux terms. Appointment by Board will end May 1, 2019, but terms can be extended to full three-year terms by vote of congregation.**

IV. **Closing** (9:00)

- Meeting process report
- Review of meeting goals and next steps (any pending actions or requests for follow-up?)
- Upcoming dates to remember:
 - Next Board meeting will be at the retreat
 - Agenda cutoff for next meeting: May 5th
 - Save the Date - 2017 Board Retreat: May 11-12
 - Congregational Meeting: May 21

Board Huddle (9:15)