



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

June 19th, 2018

6:30 PM

I. Opening (6:30)

- Chalice lighting and Opening Words
- Check- in (what is on your mind? What do you need to release to be present?)
- Goals for meeting: Set AVOM and Open Questions for 2018. Discuss Sanctuary Project.
- Pass the Cards for new members

II. Presidents Opening (6:40)

III. Minister Opening (6:50) – Reserved

IV. Welcome New Members (7:00) – Reserved

V. Consent Agenda (7:00)

- Minutes of last meeting
 - Major Topics of Discussion: Evaluation and Transition
- MTL Report
- Committee Reports
 - Finance Committee: Report from May 16 meeting.
 - Recommend for MTL proceed with a CPA review of 2018 Statements.
 - Noted MTL is moving forward with business administration position. Hopes to have position filled in Fall.
 - Special Funds: Report from June 5th Meeting
 - Recommended moving forward with a congregational vote on sanctuary project (total of \$256,719)
 - Recommend to move \$500 to Good Neighbor Fund
 - Recommend to release additional fund for flood families
 - Personnel – Did not meet. No Scheduled Meeting
 - Governance Committee – Met in May.
 - Interim Task Force - Met in May and June – report not available.

Board Action: Motion to Adopt Consent Agenda (except for items removed)

VI. Discussion Agenda (7:05)

- Sanctuary Project Review (7:05)
 - Board Action: Motion to recommend to congregation to move forward with authorize commitment of funds for sanctuary project in amount of \$256,719.**
- AVOM 2018 (7:20)
- Open Questions 2018 (7:40)
 - Board Action: Motion to Adopt AVOM and 2018 Open Questions**

Break (8:00) followed by continued discussion as needed.

- Conflict Resolution (as time allows)

VII. Business Items (8:30)

- Items Moved from Consent Agenda

- Congregational Meeting - July 8th
- Sanctuary Project Contracts
- Introduce Project List Concept
- Leave Well Committee

VIII. Closing (9:00)

- Calendar
 - Upcoming dates to remember:
Next Board meeting: 3rd Tuesday – July 16
Congregational Meeting – July 8th

Board Huddle (9:05)