

**Attending:** Ken Vogel - President, Mary-Jane Cross, Carrie McEvoy, Bob Trefry, Steve Grathwohl, Catherine Onyemelukwe, Stapley Emberling, Rev. John Morehouse (ex-officio)

**Absent:** Alex Gormley

**Guests:** Rev Shelly Thompson - Assistant Minister, Kevin Leddy – Endowment Chair, Kristen Leddy – Capital Campaign Chair

Agenda/Topic	Discussion	Motions & Votes (M/S/V); Actions
Opening	Meeting called to order 7:08pm by Vice-President C McEvoy and chalice lit. Opening words – S Grathwohl presented a reading on lighting the chalice.	
Consent Agenda	1. Minutes: March 2019 Board Meeting	<b>M/S/V to approve Consent Agenda. Passed.</b>
UUA GA Delegates	C McEvoy reported that she & R Burnham are registered to attend. Rev John reported that F Morehouse will attend and would like to be a delegate. Question was raised if a non-member of the Congregation can be a delegate.	MJ Cross will research our Constitution and UUA rules on who can be a Congregation delegate.  <b>M/S/V to approve C McEvoy, R Burnham and F Morehouse as delegates pending the review noted above. Passed.</b>
Information Items	YTD 2018-19 Financials & Treasurer Report (Limitation Policy 3.4). C Onyemelukwe gave an overview of YTD financials. S Grathwohl thanked her for revising the report as he had requested.	
Endowment Committee (EC)	Kevin Leddy presented an overview of the history of the TUCW Endowment and of the Committee's charge under our Constitution. The report is available with these minutes. He asks for Board support and agreement on a proposed Endowment contribution to the Capital Campaign. The EC has spoken with Endowment donors who support the proposal. The proposal is for a matching funds contribution up to \$500,000. The specific rules are not defined yet, Assuming Congregation approval of a Capital Campaign on May 5, the Congregation will vote on the EC proposal at the June 9 Annual Meeting.  Kristen Leddy the Board to get clarity on the long term loan proposal drafted by S Singer and to bring a clear response to this proposal to the Congregation before the May 5 Member Meeting.	<b>M/S/V for the Board to request from Endowment Committee a \$5000,000 matching gift to the Capital Campaign, pending approval of the Capital Campaign at the May 5, 2019 Member Meeting. Note this request also requires Member Approval, scheduled for the June 9, 2019 Annual Meeting, to be granted. Passed.</b>  Finance Committee will review the loan proposal on Thurs. 4/20. Board will have a ZOOM meeting within a week to form response to the proposal and to determine what the May 5 vote will include.
Budget Discussion (BUD)	C Onyemelukwe presented the draft 2019-2020 budget. The Net Operating Fund Income is -\$60,000, due mainly to the reduced estimate of pledge income for 2019-20. This includes movement of monies from the Building Reserve to the Operating Budget.	The Finance Committee will take a relook at the budget before the May Board meeting and will outline steps to be taken to have a balanced operating budget next year.

Monitoring Reports (MON)	Overall report on where we are with Ends policies– part 1 of 3 Nor discussed due to lack of remaining time.	<b>Tabled to May Board Meeting</b>
Linkages (LIN)	<p>R Trefry presented results from Linkage Committee discussion with Committee on Ministry (COM). The book “Moving on From Church Folly Lane” discusses COM’s role in a policy based governance model. COM would report to the Congregation and report to the Board between Congregation meetings. COM’s main focus is how well TUCW meets our mission. The Linkage Committee is planning Board coffees in Fall 2019 and will coordinate with COM to put these on.</p> <p>S Emberling reported on the Strategic Plan Congregational survey from Fall 2018. Main results include more diversity, stronger connections within TUCW, expanded influence in communities, Majority or responses came from those over 50 years. 6 responses in 25--49 year old range; they suggest increase activities with kids, intergenerational services.</p> <p>Linkage Committee recommends Board members get involved with Membership Committee to welcome people to TUCW, embrace them more.</p>	Topic to be discussed at Board Retreat in late Summer.
Generative Discussion	C McEvoy introduced the “Spiritual not Religious” article. Future congregational life will not be all inside the walls. Find other ways to connect with different generations and people in the communities. Discussion halted due to lack of time.	<b>Tabled to a Future Meeting – most likely in Fall 2019</b>
Board Huddle	S Emberling led discussion on choice of FINE Awardee 2019.	
Check Out & Assignments		Individual between meeting assignments noted in these minutes.
Closing Reflection	S Grathwohl gave a reading from the works of E Swan	
Adjournment & Announcements	<p>Meeting adjourned at 9:05pm.</p> <p>Next Board Meetings – Tuesday, May 21, 2019.</p> <p>Member Meeting for Capital Campaign Vote – May 5, 2019</p>	Meeting assignments for the monthly meetings are posted in Dropbox and will be listed on the meeting agenda.

Respectfully submitted,  
Mary-Jane Cross, Board Secretary April 16, 2019