

Old Ship Board of Trustees
Sunday June 23, 2019
11:30 am-2:30pm

In attendance: Janet Asnes, Ginny Perelson, Nina Wellford, Angel West, Diane Jordan, Brian McPhillips, Dana Kintigh, Maureen Butler, Chris Sullivan, Ken Read-Brown

Absent: Joan Wilson

The meeting was called to order at 11:30 . Chalice lighting, ice breaker exercise opened the meeting.

Attached agenda was followed.

Votes included: Authorizing President (Janet Asnes) and Treasurer (Nina Wellford) to represent the church/parish and borrow money, in loan or credit line, adequate for the purposes or paying for the work on the current steeple project. Work funded can include scaffolding, metal work, general contracting, etc. The Board voted and approved their authorization to borrow money.

The meeting was adjourned at 2:30 PM

Old Ship Church Board of Trustees Retreat
June 23, 2019
AGENDA

- Chalice Lighting and Check In
- **Welcome Ice Breaker**
- **Brainstorming:** What is going well? What are our strengths?
- **Business:**
 - Steeple Update
 - Vote to authorize Treasurer and President to borrow money on behalf of the church for this project (VOTE)
 - Parish House Update
 - Time Frame
 - Relocation plans
 - DRE Update
 - Website update
 - Pledge Committee Make Up
 - Appointing and Approving Committees by June 30th
 - Ministering During Difficult Times: How is the Board prepared to lead during the changes during the next 2 years

- o Personnel Committee
- o Stewardship Committee: One member from each main committee, yearlong process
- o Social Media/PR Committee
- o Bylaws – possible updates and/or changes
 - o Voting by proxy, offsite voting
 - o Committee name changes?
 - o Definition of membership requirements, specifically changing financial contribution to pledge
- o Calendar for 2019-2020
 - o Board Meetings, Committee Chair Meetings, Committee Fair, known events
- o Monthly updates from Board in newsletter

• **Setting Our Goals and Vision**

- o Long Term Goals: Where do we see Old Ship in 5 years, 10 years, 20 years
- o Our Goals for 2019-2020
- o Vision for the year

Board Covenant: Inspired by the seven UU Principles and the Old Ship Covenant, we covenant to: • Act with progress in mind and with the best interests of Old Ship at heart • Voice our opinions while valuing and encouraging dissenting opinions • Maintain a sense of reverence and a sense of fun at meetings • Acknowledge issues of personal conflict related to Board business at Board meetings and seek to facilitate resolution • Assume the best possible motives on the part of all participants • Act in the spirit of love and in “right relationship” with everyone.