

TRUU Board of Trustees Meeting

Oct. 3, 2011

The meeting was held at the Third Street Center at 5:00 PM.

Board members attending were Thelma Zabel, Sue Coyle, Mike Schermer, Trina Haines, Leo McKinney, and Kathy Feinsinger.

Also present were Herb Feinsig and Gretchen Haley.

Board members read the final version of the TRUU "Letter of Agreement" with Gretchen Haley and the "Memorandum of Consulting Minister's Priorities and Responsibilities."

Trina moved & Sue Coyle seconded approval of the LOA & Memorandum.

Herb: why doesn't LOA cover a whole year?

Thelma: Gretchen wasn't with us for June & July. The LOA refers to a church year, not a calendar year.

Herb: "benefits" don't apply to an independent contractor, which Gretchen is. Mike: delete the word "benefits." Board agreed to delete the word from the LOA.

The Board then voted unanimously to accept LOA & Memorandum with the exclusion of the word "benefits."

Reading and chalice lighting by Gretchen.

Review of Minister's report

Herb Feinsig is going to chair the Membership Committee.

The High Country UU Fellowship of Summit County would like to meet with the TRUU Board and Gretchen to learn about TRUU's experiences and want to come on a weekend when Gretchen is here.

There was a discussion regarding the possibility that one or two UU congregational mentorships might be available for mentoring TRUU.

The Board agreed that while High Country representatives were definitely welcome to visit, we would probably have more to offer them in the springs. It was decided to invite them to a service and a post-service lunch.

Gretchen announced that her ordination will take place on Jan. 29, 2012, in Boulder, and that her TRUU congregation will ordain her. All TRUU members are invited to attend.

Pat Seydel then gave the Treasurer's report.

The first quarter (July thru Sept.) expenses and income presented.

Leo suggested that prior to board meetings, members should be advised of what documents to print and bring to the meeting.

Gretchen said the normal procedure is to send out a draft agenda 10 days prior to the meeting, followed by final agenda, minutes and budget on a Friday before the Monday meeting. Thelma will send out "finalized documents for Bd. Meeting"
Pat: big question was how to put Chalice Lighter grant into budget.

Herb: when budget is finalized and monthly finance reports are issued, he would like them to be on web site.

Discussion regarding Heather and R.E. Q: should RE be provided during 2nd Sundays?

Herb: we need to have ongoing children's programs

We need to have a job description for Heather. Thelma will call Heather about the upcoming Sunday

Herb—we need to remember we won't have the Chalice Lighter's grant to spend next year and need to plan ahead for that fact.

Board members agreed with him that our mission statement needs to be revised.

Budget approved with changes as discussed and Pat will get out revised budget.

There was a brief discussion about contacting the Spiritual Center, which meets at the same time and the same building as TRUU, to see if we could change the times of our meetings in order to avoid conflict.

The next Board meeting was set for Nov. 7th. Following meeting dates will be the Monday after the first Sunday of the month:

Dec. 5

Jan. 9

Feb. 6

Mar. 5

Apr. 2

May 7