

JUNE BOARD MEETING

Trustees Present: Rosalie Falcon, Jeff Davis, Tom Nichols, Larry Miller, Nina Stein, Cyndy Walton, Keralee Clay

Staff Present: April Myers

Congregant Present: John Hintz

Open Forum: John Hintz brought several issues related to the worship service, discussion and problem solving ensued.

President called the meeting to order.

Old Business and New Business:

Rosalie's last board meeting. Appreciation and sadness was expressed to Rosalie. Cyndy Walton will replace her as treasurer. Jeff Buck and Ruben Thompson will be backups for Cyndy on Sundays.

Minutes approved. With correction in April's name

Treasurer report: approved and filed for audit

Committee Reports:

Caring: cards to Dr. Steve Urban who had a stroke; Dennis Norris who had surgery on his vocal cords.

Membership: Affirmed Janet Taylor and Linda Miller

Nell's report:

Cyndy and Jeff will take lead responsibility for Nell's evaluation

Nest Bowls and Mission Statement: We will not work on Mission Statement today because of low attendance of trustees and Father's Day.

Keralee and Nina will catch Cyndy up on Nested Bowls.

Natalie Briscoe's August Visit: What we need from Natalie: Items discussed included: adaption to change, an undercurrent of unhappiness and distress in the congregation without an accompanying conversation about it, how to have all experience inclusivity of all theologies and perspectives, hard feelings due to lack of support from the UUA/Southern Region, various traumas within the congregation over the years. After exploring all of these issues it was decided that the best approach was to have Natalie work with the board on how to work with the congregation on these issues.

President adjourned the meeting.

Submitted by Nina Stein, Secretary, AUUF Board of Trustees