

MINUTES
Board of Directors Meeting
Southwestern Unitarian Universalist Conference
Lake Murray State Park, Ardmore OK
July 20, 2008

I. Welcome & Worship

A. Welcome by Lisa Jennings, President

B. Worship by Lisa Jennings

C. Board Check in

Present:	Lisa Jennings, President (10)	Nathan Ryan, Director (09)
	Ron Suiter, Vice President (10)	Brian Evans, Director (09)
	Arlene Dormio, Secretary (09)	Rev. Jonalu Johnstone, Director (11)
	Donna Harrison, Treasurer (09)	Tom Moran, Director (11)
	Rev. Craig Roshaven, Director (09)	Lori Lass, Director (09)
Ex officio:	Rev. Susan Smith, District Executive	
Not Present:	Jennifer Nichols-Payne, District Dir. Lifespan Faith Development	Rev. Burton Carley, UUA Trustee Ila Stolfus, Director (11)

II. Call to Order

The meeting was called to order at 1:30 PM by Lisa Jennings

A. Meeting Roles

Timekeeper: Donna

Job Jotter: Jonalu

Process Observer: Craig

III. Consent Agenda

1. Approve April 2008 Minutes (Attachment #1)
2. Appoint Youth Trustee
3. Approve Monitoring Report on Executive Limitations

Motion: Craig moved to approve the Consent Agenda, Jonalu seconded and the motion passed unopposed.

IV. Monitoring Reports

A. Ends Interpretation Draft

Motion: Ron moved to approve the Monitoring Reports and Ends Interpretation (Attachment #2), Craig seconded and the motion passed with one opposed.

B. Update on Previously Reported Areas of Non-compliance

Motion: Craig moved to approve the Update on Previously Reported Areas of Non-compliance (Attachment #3) Nathan seconded and the motion passed unopposed.

C. Governance Process Monitoring Report

4.1.4 Ron and Ila are scheduled for training in Dallas September 12-14. Lisa will see if Craig can also attend.

4.1.6 Arlene will remind Connie to post Board materials on the SWUUC website

4.3.1 The Governance Working Group will consider whether we need time for a planning meeting and the purpose of that meeting.

4.4.1 and 4.4.3.3 Are clear about responsibilities of the Chief Governance officer in relation to communication with the press

Motion: Jonalu moved to approve the Governance Process Monitoring Report, Tom seconded and the motion passed unopposed.

V. Ends Policy

The Global End was rewritten to read:

“The SWUUC is a growing community of healthy congregations grounded in our covenantal faith. The congregations walk together in love, seek the holy and are in right relationship with the world.”

Motion: Craig moved to approve the Global End, Ron seconded and the motion passed unopposed.

VI. Who Are We?

The Board discussed expectations that congregational leaders would attend district events because there would be programs and events that they find beneficial to their development as leaders. The Executive Committee will discuss a credentialing process for delegates to the annual meeting.

VII. AR/AO/MC Work

Susan reported on work at congregations around the district and reported that she is reworking the DBLE program to support AR/AO/MC work. She has asked Julio Neboa to come in January to help the board understand where we are in the work. Susan has asked the UUA to send tools for the board to use in its AR/AO/MC work and will send us some foundational materials for us to use to prepare for our work in January.

VIII. Board Committee/Assignment/Reports

A. Audit Committee

The auditor has been engaged. Board members will be receiving a letter from the auditor and are asked to respond as quickly as possible. Members suggested names of possible members of the audit committee.

B. Governance Working Group

With his appointment as Vice President, Ron has joined Lisa, Arlene and Craig on the Governance Working Group.

C. Bylaws

Brian and Tom will join Ron on the Bylaws Task force.

D. Assoc Member YRUU Task Force

All the members are now appointed and the committee met in April. They are now trying to figure out a process of looking at the questions in the charge. The task force is asked to provide the board with a realistic timeline to coordinate with the bylaws task force.

E. Endowment Committee

Kathy Warner's has resigned and another member needs to be appointed.

IX. Checkout & Meeting Evaluation

Assignments for next meeting:

Worship: Lori

Time keeper: Tom

Process: Brian

Job jotter: Nathan

Governance exercise: Craig

X. Adjourned

The meeting was adjourned at 5 PM

Respectfully submitted,

Arlene Dormio, Secretary

Attachments to the Minutes

1. Minutes of April meeting
2. Monitoring Reports and Ends Interpretation
3. Update on Previously Reported Areas of Non-compliance