

# The Community Church of Chapel Hill

## UNITARIAN UNIVERSALIST

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### BOARD OF TRUSTEES

#### Meeting Minutes

July 10, 2018

#### Members:

Lilie Bonzani (LB)

Steve Day (SD)

Bianca Rodriguez (BR)

Russ Bowen (RB) (phone)

Andy Hencke (AH)

Jenny Warnasch (JW), chair

Barb Chapman (BC)

Dave Klibanow (DK)

Steve Warshaw (SW)

**Ex Officio:** Thom Belote(absent)

Bonnie Nelson(absent)

Andrew Wright (AW).scribe

**Chalice Lighting/Opening Reading (7:00)** J. Warnasch called the meeting to order. BC provided a reading by Khalil Gibran and JW lit the chalice.

**Check-in (7:03)** The Board of Trustees (BoT) members shared during a check-in.

**Consent Agenda (7:09)** J. Warnasch asked if there were any changes that needed to be made to the minutes, both closed and open session, from June. There were none.

DK made a motion to approve the consent agenda and June BoT Minutes.

SW seconded the motion.

Majority in favor with none opposing and one abstaining.

#### **Capital Campaign Report (7:10)**

JW asked if the board would like a final report from the capital campaign task force. After brief discussion, there was a consensus that a report with lessons learned would be useful.

#### **Preschool Lease Extension (7:12)**

SW made a motion for the BoT to go into a Closed Session.

DK seconded the motion.

All in favor with none opposing and none abstaining.

#### **CLOSED SESSION: Preschool Lease Extension**

LB moved to move out of closed session.

SW seconded.

All in favor, no objections or abstentions. RB was absent for this vote.

LB moved that we form a committee authorized to negotiate the PS lease extension, including engaging the lawyer and preschool. The motion also authorizes the Board President to sign the final lease extension once the concerns raised in closed session are addressed.

BC seconded

All in favor, no objections or abstentions. RB was absent for this vote.

JW: RB and AH have volunteered, BC would like to be involved, AW volunteered. That will be the committee, but JW will update the whole board on progress

**Process Evaluation (9:35)** BC asked what went well, AH said it was great for everyone to have a turn speaking, SD said the list of points was helpful. SW enjoyed that we could laugh a little. BC thought we were being conscious of listening and not interrupting. BC asked what we could improve; several folks thought we could have done it faster, BC reminded us that SW said we were repeating points sometimes.

**Action Items** A. Wright indicated the following items require follow-up:  
The committee should meet.

**Chalice Extinguishing/Closing Reading (9:36)** BC read a reading. The meeting was then adjourned.

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## **ATTACHMENTS:**

### **Agenda**

# *The Community Church of Chapel Hill*

## *Unitarian Universalist*

July Board Meeting  
July 10, 2018  
7-9pm; Straley Room  
Board Member of the Month: Barb Chapman

<b>Item</b>	<b>Responsible Person</b>	<b>Time</b>
<u>Chalice Lighting/Opening Reading</u>	Barb	7:00-7:02
<u>Check-in</u>	All	7:02-7:15
<u>Consent Agenda [vote]</u> <ul style="list-style-type: none"><li>• Approval of Agenda</li><li>• Approval of May Minutes</li><li>• Approval of June Congregational Minutes</li></ul>	Jenny	7:15-7:20
<u>Preschool Lease Extension</u>	Jenny/All	7:20-8:00
<u>Process Evaluation</u>	Barb	8:00-8:05
<u>Action Items</u>	Bonnie	8:05-8:07
<u>Chalice Extinguishing/Closing Reading</u>	Barb	8:07-8:08