

Unitarian Universalist Congregation of Grand Traverse Unapproved Board Minutes,
September 15, 2015

Board members present were Jerry Beasley, Shelley Burnes, Marco Cabrera, Rebecca Somsel, and Gail Trill. Also attending were Rabbi Chava Bahle, The Rev. Nancy Doughty, as a representative of the Leadership Development Committee, Gretchen Kronk, Richard Miller, and Jan Zerbel. Nick Erber and Mike McDonald are out of town.

Rabbi Chava will be honored by a Leelanau group.

Public Comment

Rabbi Chava recommends that the Committee on Ministry become involved to interact with the congregation in the personnel matter of the Director of Music.

Gretchen Kronk stated that she cannot move on from the departure of Nancy Flanagan and needs resolution; she feels the Committee on Ministry might be helpful. Richard Miller is seeing how things are going.

Consent Agenda

Rabbi Chava's report is to be re-sent, having been lost in the mail. Print copies were distributed.

Officer/Committee Reports

None

New Business

Karl Love (term ending 6/20/18) and Leslie Cook (term ending 6/20/17), appointees for the Personnel Committee were nominated online by Marco Cabrera, seconded by Jerry Beasley. Approved. The Rev. Nancy Doughty said that next year's rotation calls for another 3 year term member, with only congregants as members. She added that staff should serve as ex officio members only and should be separated on lists of members. This should be done in the RE committee as well.

For the Policy Committee, Jerry Beasley would like a recommendation from the Personnel Committee to change the policy for that committee, which should be reviewed by the Leadership Development Committee as well. The policy currently calls for five members of the Personnel Committee, so one additional congregant is needed. The Rev. Doughty mentioned Kim Gribi. Gail Trill asked about training for Personnel Committee members so they are prepared to do their job. Discussion concerning who could do such training, LDC, Karl Love, Kim Gribi. Agreement that the Leadership Development Committee should ask Kim if she would provide such training.

A board retreat with Rabbi Chava was scheduled for November 17, at 10:30

Old Business

Marco Cabrera reported that he's working on the web site and we can see the beginnings at marcocabrera.com/uucgt .

Rebecca Somsel asked the Facilities Committee to look in to a flag for placement near our sign to be used on Sunday mornings so folks can find us more easily.

Public Comment

Rabbi Chava wants to consult with the Leadership Development Committee about the board retreat.

Closed session

Meeting adjourned