

**First Unitarian Church of Oakland
Board of Trustees Meeting
March 27, 2007 7PM**

Board members present: Laila Ibrahim, Cathy Rion, Reneé Harper, Bob Hood (outgoing Board President), Jack Macy, Karen Eng, Mark Savage and new members Gail Schulz, Claire Eustace and David Fry. **Also in attendance:** Kathy Huff (Minister), Judith Hunt (Executive Team), Charla Weiss (Church Manager), Chris Sutherland (Committee on Ministry Chair), Chris Long (Ministerial Intern).

The Chalice was lit and Rev Kathy gave an opening reading.

Consent Calendar: Out-going board accepted the following:

- Appointment of Roxie Kellam and Judith Hunt to represent us at the District Assembly business meeting.
- February Board minutes

Executive Team Report : Judith Hunt elaborated on the recommendation that an additional year be added to the interim period for religious education to give the Transforming our Learning Community (TLC) team more time and to give continuity during Kathy Huff's sabbatical. The group agreed that a formal proposal should come to the Board from the Committee on Ministry and the TLC team.

Linkage Meeting with Rev Kathy Huff

Rev Kathy presented her Vision 2012 initiative for Growing the Beloved Community. This was a more detailed follow up to the initial "unveiling" during worship on March 18th. There will be another follow-up conversation with the Board at the May Board retreat.

Vision 2012 includes the following elements:

- The Charge to the Congregation
- The Measure of Success
- What we can do to support the vision over the next 5 years
- Five specific actions to take now
- List of other outcomes that could result from these actions

Board Business

- 1) Retiring and new members read the Litany of Welcome, and with that, the Board was reconstituted. Bob Hood, Renee Harper and Cathy Rion were thanked for their service, and Claire Eustace, David Fry and Gail Schulz were welcomed.
- 2) The new Steering Team for the Board was selected: Laila Ibrahim, President; Mark Savage, Vice President (and President-elect for 2008), Jack Macy (Treasurer) and Chris Palm (Secretary).
- 3) The Board Retreat will be Saturday, May 19th. Gail Schulz graciously volunteered to host the meeting at her home. The retreat will go from 9am – 3pm, as trustees preferred

to start earlier in the day. Laila and Karen will take the lead in organizing the agenda for the day.

- 4) Gail brought up the Congregation Meeting in May to vote on the Capital Campaign. The meeting is planned for May 6th and it is the Board's responsibility to call the meeting and to give adequate notice. Laila will take responsibility for this.

The meeting was adjourned at 9:30PM

Respectfully submitted,
Karen Eng