

Unitarian Society of Ridgewood
Board of Trustees Meeting: 12/5/16

Convened at 7 PM

ATTENDEES: Willis, Johnson, Duran, McMurray, Smith, Johanna Seale,

1. Ministerial Search Committee Briefing
 - a. The MSC will share the raw survey results data
 - b. They will share several of the scenarios presented as part of the Beyond Categorical Thinking seminar to the Congregation
 - c. The Committee recommended that the BOT make an effort to help prepare the congregation to receive a new minister. Additionally, there will be a need for an on-boarding process.
 - d. The Committee mentioned the need for the congregation to address the topic of Theological Diversity.
 - e. The BOT needs to prepare a position regarding what kind of housing support package the congregation is willing to provide to an incoming minister.
2. Review Current Draft of Long Term Plan
 - a. There was a review and discussion of the current long-term plan. More review and discussion to follow.
3. Review Annual Budget Drive Case Statement
 - a. Rob presented a draft Case Statement for the Annual Budget Drive that is less geared towards budget needs and more focused on the importance of supporting the institution for a variety of reasons, which are articulated in the statement. Sharing the proposed statement with the ABD committee for their use was approved.
4. Interim Minister's Report
 - a. See attached.
5. DRE Report
 - a. See attached.
6. Miscellaneous
 - a. Rob reported that the Interim Ministry Evaluation is complete and will be submitted to the UUA.