

UNITARIAN SOCIETY OF GERMANTOWN BOARD OF TRUSTEES

May 23, 2017

Present: Scott Wolkenberg, Bill Morrow, Eva Finney, Mike Campbell, Linda Brunn, Ell Searce, Susan Smith

Guests: Andrea Parry, Dave Dearden

Staff: Gloria Guldager, Jason Bender

April Minutes

Minutes from the April meeting were approved.

Self Evaluation

Linda reported that the self-evaluation meeting scheduled for May 21 was cancelled due to the length of the Annual meeting and the inability of several members to participate. It was agreed that we would attempt to accomplish this in some other way, possibly at the June, July or August meeting. Linda will continue to work on this with us in a consultant capacity.

Government and Ministry Task Force

The revised GMTF policy was unanimously approved

Safe Congregations Policy

The current draft of the revised policy was reviewed with Andrea and Dave. Discussion and a decision on approval will continue at the June meeting. It was noted that the updating was prompted by the need to insure compliance with changed laws and to reflect USG's new governance structure.