

# ALL SOULS

## A Unitarian Universalist Congregation

### Minutes of the Board of Trustees Meeting Sunday, February 3, 2019

A meeting of the newly constituted Board of Trustees was convened in the Minot Simmons Room by Society Clerk Jeffrey Friedlander at 1:40 pm, February 3, 2019 promptly following the Annual Meeting.

Trustees Present: Julie Brannan, Heidi DuBois, Carol Kirkman, Cory Labanow, Elizabeth Hutchinson, Betty McCollum, David Poppe, David Rockefeller, Jr., and Ramsey Shehadeh.

Also present: Kevin Billet, Secretary and Jeffrey Friedlander, Clerk of the Society.

- I. The following slate of officers of the Board were unanimously elected by voice vote:  
Julie Brannan, President  
Carol Kirkman, 1st Vice President  
Heidi DuBois, 2nd Vice President
- II. The composition of the Executive Committee of the Board, which also serves as the Standing Committee, consisting of the above three officers was approved unanimously by voice vote.
- III. Julie Brannan welcomed the new members of the Board and invited each of the Trustees and Officers present to share their thoughts and aspirations for the year ahead. Among the goals and issues that were identified as requiring the Board's attention or consideration were: promulgating a Board culture of optimism – notwithstanding upcoming challenges, fearlessness, friendship, trust, respect and covenant where everyone's opinions are welcome; exploring ways in which the nomination process might be improved; effectively communicating with staff and the Congregation; and strengthening All Souls' endowment and growth.
- IV. Concerning logistical matters, Carol Kirkman welcomed topics from the Trustees in connection with her preparation of the Board calendar and Julie reviewed upcoming events.

As there was no other business, the meeting was adjourned at approximately 2:00 pm.

Respectfully submitted:

/s/ Kevin Billet

Kevin Billet, Secretary