

MINUTES

MultiFaith Council Board Meeting, Sunday, June 6, 2010, 6:00 p.m.
Unity of Toledo, 3535 Executive Pkwy

Present – Nell Bobzean, Angele Kabwasa, Antoine Kabwasa, Linda and Jim Morford, Sudi Pasupuleti, Regina Silletti, Srini Srinivasan, Chuck Stocking, Judy and Woody Trautman, Joe Zielinski, Judy Nickoloff

The meeting was opened with the recitation of the MFC Covenant.

Meditation – Judy imparted experiences in Hawaii. She and Woody attended a service at the oldest Unitarian Church in Hawaii, dated in early 1800s. The choir sang Hawaiian hymns accompanied by ukuleles. Visitors were presented with flower leis.

Treasurer's Report:

The Unitarian Church is our first \$1,000 partner. Money was from designated individual contributions to the social Justice Board of the church. There was discussion of how other faith communities might financially partner with MFC.

MFC Strategic Growth Committee: We received written results from the Strategic Planning Committee, which were approved by the Board at the May meeting. Board discussion followed.

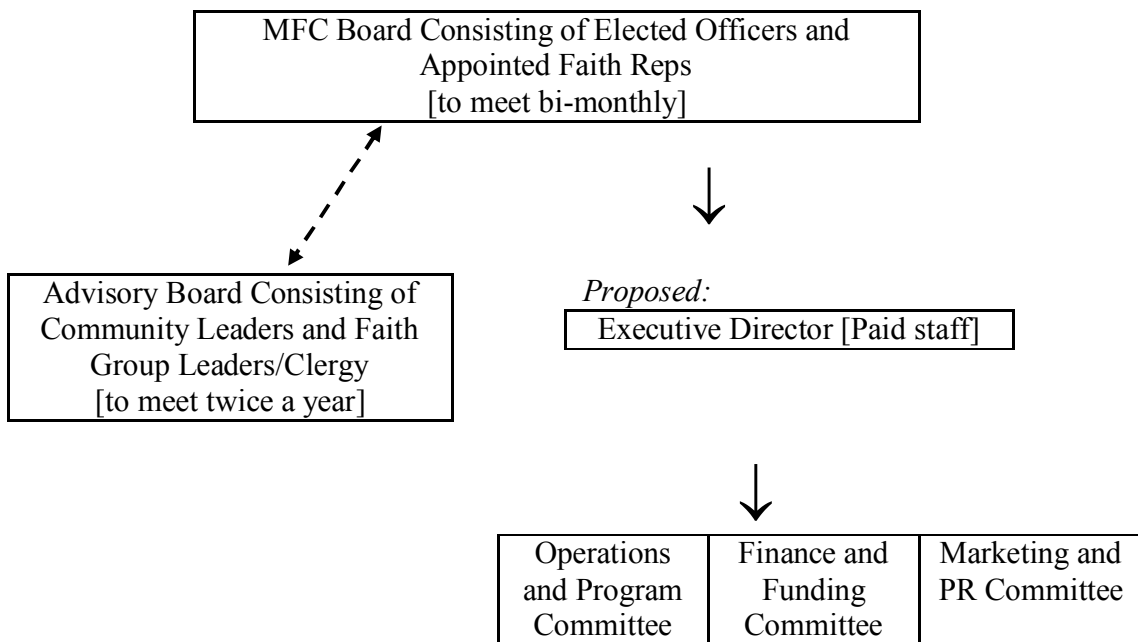
Community participation on committees: We need sponsorships and partnerships to support financing. Linda suggested yearly partnerships, with the banquet to begin the fiscal year. We need to get the community at large to be on appropriate committees; finance people for finance etc. Joe stressed the fact that advisory committee should not be exclusively faith group leaders. We are lay-led. However, we need to get faith leaders more involved. Chuck motioned and Jim seconded the motion to have the MFC Board at the top of the structure, and the advisory board including clergy below them. The motion was passed. [See revised structure below.]

Path Forward: Officers, Advisory Board and MFC Board members will remain in place for the next year, since we are not ready for elections. We need commitments from current members for the following year. Clarity in the coming year is needed regarding several issues, which will be hashed out by the Advisory Board and the MFC Board. The best venue for that would be a retreat. Joe Zielinski committed to two more years. Regina indicated that she planned to resign as of August. So we need a replacement rep from the Roman Catholic community. Sudi mentioned a one-year commitment.

Interim Director Post:

We need further financing to support a paid director. Judy and Woody will remain in leadership positions during the interim.

Revised Structures approved by the MFC Board on June 6, 2010



Note –These committees would include qualified members of the community.

Path Forward

2010 to be transition year – [freeze current officers for this period?]

1. Report the outcome of our Committee
2. Convene present advisory board
3. Request Advisory Board to be the transition facilitator for the Council

May 2 Oral report to Board

June 6 Written Report to Board – full report still to come

June / July Advisory Committee

Aug - Executive Committee

Sept – Full Board Meeting

Fall Retreat of Advisory Committee and Board???