

Beacon Unitarian Universalist Congregation in Summit  
Board Meeting  
July 16, 2018

Present: Michele Blanchard, Susan Spencer Cramer, Emilie Boggis, Janet Roberts, Andrew Timpson, Jessica Park, Madhan Gounder (via phone), Heather Turnbull (via phone), David Gordon, Margaret Babcock

--Chalice lighting and check-in

--Margaret updated the board on Facilities Expansion Team's meeting with the architects, Ikon 5. The new estimate is \$13.3 million. The board agreed to send FET back to the architects to explore what we can do to lower the costs. The board explored the possibility of building the new space in two phases, with the first phase being the sanctuary and a connection to the existing building.

Susan made a motion to officially charge the FET with going back to Ikon 5 and exploring designs for an \$8 million sanctuary, supporting rooms, shared lobby with the current building, and a basement. Jessica seconded and the motion passed unopposed.

We are authorizing FET to go ahead with a parking study as well.

--Emilie reported that the new greeting process is working very well.

--Michele discussed several goals. She would like to create an ongoing Google document for board business, listings, directory, etc. She would like to work on a mission-based budget. She will also work with the LT to put dates on the calendar for several open-ended sessions and Q&A sessions.

Meeting adjourned at 9:42.

