

**Starr King Unitarian Universalist Fellowship**  
**Minutes of the Meeting of the Governing Board**  
**Wednesday, October 19, 2016, 6:30 – 8:30 PM**  
Next Meeting: Wednesday, November 16, 2016, 6:30 – 8:30 PM

**Present:** Rev. Linda Barnes, Bob Clay, Allison Estes-Browne, Jessica Fleming, Susan Jacobs, Deedie Kriebel, John Marunowski, Olivia Saunders

**Visiting:** Kathy Kelsey, giving an educational session on the Cloud

**Chalice Lighting:** Rev. Linda Barnes gave opening words and lit the chalice.

**Check-In:** Each person spoke briefly about current life events.

**Consent Agenda:**

September Board Minutes

Minister's Report

Deedie moved to approve the Consent Agenda; Allison seconded the motion; all voted Aye, with no abstentions and none opposed.

**Scheduling Announcements:** Susan organized the calendar of board members giving announcements at Sunday Services through December; we all signed up for specific dates.

**Endowment Report:** There was a brief discussion of progress in Endowment Fund projects.

**Rentals:** Since we approved our new policy for building/room rentals in June 2016, we discussed progress in implementation of this policy.

**Educational Session on the Cloud:**

Kathy Kelsey brought in a big screen and showed us details on how we can access the new Cloud feature, for document storage and accessibility. There are many aspects to this system and we are just beginning to learn what all it can do. Kathy took us step-by-step through the basics and answered our many questions. Thank you to Kathy for coming to teach us – we are so lucky you are sharing your expertise! We look forward to using this system more and more as we learn it.

**Adjournment**

Susan Jacobs called for a motion to adjourn the meeting. Deedie so moved; Allison seconded the motion, and the meeting was adjourned.

Respectfully submitted,  
Olivia Saunders  
Board Secretary