

MINUTES OF UUCOV BOARD OF TRUSTEES

MEETING MARCH 10, 2015

Present: Joel Morrison, Petr Hurley, Earl Baumruck, Rev. Khleber VanZandt V, Marian Fox, Carol Wolfers, Dave Lyon, Bill Dowling

Visitors: Leie Carmody

The meeting was called to order by Pres. Joel Morrison and a check-in determined that all were ready to take care of business.

Reports/Actions:

- Earl made a motion to accept the minutes. Marion seconded. Bill Dowling commented he would like to have documents that were passed out at the meeting, and are referred to in the minutes sent out by email, included in the text of the minutes. He offered to share the info on how this can be done. Motion passed.
- Peter distributed the financial report and stated that the year is ending very close to budget. Some minor changes will be made to the FY 2016 Budget before it will be presented at the 2015 Annual Meeting.
- Peter reported 125 pledges have been received and Bonnie Norton is making phone calls to people who have not returned theirs.
- It was agreed that a Stewardship Committee is badly needed to take up the issue of people who have decided not to make a financial pledge to UUCOV. Joel charged Dave and Khleber with the task of putting together a Stewardship Committee.
- Names were submitted for people to receive awards at the Annual Meeting for outstanding contributions to UUCOV during the past year.
- Bill Dowling reported that the outside lighting has been successfully installed around the perimeter of the sanctuary.

Visitor: Leie Carmody had requested time to ask a question regarding making a decision for the future of the Forum. A group she had called together could not agree whether the Forums should be held in May and September and she asked for a Board decision. The answer was that the Team Leader for the Lifetime Education Team would make that decision at the beginning of the new fiscal year. The Board recommends that the Forums should be held year around.

Long Range Planning: Dave, Khleber and Joel met with Kym Elder of the Montessori School to discuss our long range plans. It was reported that Kym insists that the school would want to own the land if they built a road on the western side of our property to allow them access. The school is in no hurry to proceed with such a project. It was decided to:

- Contact UUA for guidance regarding running a capital campaign.
- Present a forum to the congregation regarding an update on this project.
- Talk to Coordinating Council on Apr. 20 to determine their needs and goals if a new building campaign is undertaken.

Team Leaders for FY 2016:

Marian made a motion to approve the following list of Team Leaders, Peter seconded it and it was approved:

- Administrative Team – Joel Morrison
- Caring and Remembrance – Lynn Stelle
- Communications – Leie Carmody and Linda Cole
- Lifespan Education – Steve Batchelor and Phil Veach
- Membership – Linda Underwood
- Facilities – Richard Palmer
- Social Activities/Interest Groups – Eileen and Steve Leapley
- Sunday Morning Experience – Bonnie Norton
- Technology – Richard Smith

Leaders for the Finance Committee and the Social Justice Committee are yet to be determined.

Policy and Procedures Manual: Carol made a motion to accept the Policy and Procedures Manual. Earl seconded, one member abstained. Motion passed.

WiFi System: After making a careful study, Bill Dowling made a proposal to close down the 2 Verizon accounts which would eliminate the phones and internet in the sanctuary and in Asta Linder Hall, effecting a saving of \$3500/year. A dedicated line for the RE Director will remain in place. Earl moved to accept the recommendation and Marian seconded it. Motion passed.

Solar Panels: It was agreed to seek contributions among UUCOV members to pay for the installation of solar panels on the sanctuary roof.

Respectfully submitted,

Carol Wolfers, Secretary to Board of Trustees