

Board of Trustee's Meeting

May 12th 2015

9:30 AM Asta Linder House

In attendance: Marian Fox, Bill Dowling, Earl Baumruck Peter Hurley Rev. Khleber Van Zandt, Joel Morrison, Erin Fangboner, David Lyons was present Via phone.

The Minutes of the meeting on April 14th were reviewed. Earl made a motion to accept the minutes and Rev. Khleber seconded the motion. Minutes were voted upon and unanimously passed. The minutes of the May 10th Called Congregational meeting were reviewed. Earl made a motion to accept the minutes and Rev. Khleber seconded the motion. Minutes were voted upon and unanimously passed.

Peter Hurley gave the Financial report. We are at 38,500 for the solar panel project. This was most of our income for the month. Additionally \$21,000 came in for operating expenses. There were no unusual expenditures. Peter stated that May will bring dues 17,500 ,Which we can cover.

Bill gave a report of the solar panel project stating out status really has not changed since the last meeting. Bill further explained the five minute mistake that was made. It is possible we will know if we are accepted in the next week. The concern of what to do with the money if we do not get approved was brought up. Joel proposed the following options: 1. get money back, 2. pledge, 3. donate to another worthy project in UUCOV. Bill states he has told people that they would get their money back. He would be concerned that there would be a new pressure. Marian states that the worthy project concerns her as well. Joel feels we should have a specific wording. If we don't get in , it was decided that it does not look bad on us. Decision was reached that two options would be given, 1. money back 2. place towards pledge.

Joel presented the Results of internal financial review which showed there was no evidence of errors or omissions. The review showed there are adequate procedures in place to insure the integrity of UUCOV record keeping of income and disbursements. The reviewers commended Peter Hurley and Bruce King on their fine work on behalf of the congregation

The Finance Committee brought two actions items needing the Board approval. One of which was to pay the 78,500 needed for the Solar Panel project from Operations Budget. Bill made a motion to approve this action. Earl seconded the motion. The board voted and action was passed unanimously. The second item brought to attention was the need to comingle some of the smaller accounts. This was in regards to the restricted funds in Suntrust. The finance committee wants to consolidate into the Vanguard restricted funds, but it would not affect how we get to the money nor would the money go anywhere. It would be purely bookkeeping. Earl made motion to approve Finance committee recommendation to comingle the restrictive accounts. Bill seconded the motion. The board voted unanimous.

Rev. Khleber brought an action item to the boards attention. He has a concern - Does anyone other than the Minister look at the Ministers discretionary fund? Peter mentioned we do get a bank statement. Khleber states that shows there is some accountability involved. He also asked that we include in the

minutes that Rev. Khleber has replaced Rev. Mike on the Ministers discretionary fund. Bill made a motion that we approve The transfer of the Responsibility minister discretionary funds to Rev. Khleber Van Zandt. V(current Minister) that Rev. Mike young is no longer the minister and . Second by Marian. Voted unanimously.

Rev. Khleber also asked the board to please identify our delegates to the General Assembly in Portland OR in late June. To date the only confirmations are Kindra Muntz and Rev. Khleber. We are allowed to have up to four possibly five delegates.

Rev. Khleber also addressed the need for a more active and supportive Care team. Khleber has not had time to sit down and set confidentiality guidelines, this needs to be addressed in the care team.

PROPOSED GOALS FOR UUCOV BOARD 2015

1. Develop an adult RE Program.
2. Grow our YRE Program.
3. Develop and Implement a 12 month Stewardship Program which includes the next step workshop
4. Continue to Develop Community Outreach Programs to reach our neighbors effectively. (Family Promise will be one.)
5. UUCOV Wish list. Under \$1,000 and state we do and how we do take larger donations.

More discussion occurred about how to word goal five. We need to contemplate how to aspire to help others. Nothing is too small or inconsequential. Erin suggested this be something we think about over the next month and bring ideas for wording this goal to the next meeting. Bill suggested we put it on the top of the agenda for the next meeting. Both of these things were agreed upon.

It was brought up that the covenant may need to be updated. Marian made a motion the covenant stays as is. Earl Seconded the motion. The board voted unanimous. However, Erin and Rev. Khleber do still need to sign it.

The Facilities Team requested to allow Dave Williams to move his woodworking shop into the garage at Waters Hall. Some concerns raised were :1. Precedence it sets for further down. 2. What's the expectation. 3. Was the equipment being donated?

It was decided more clarity from David Williams. Bill will speak with David Tuesday and Thursday. Joel will go back to Richard for more details.

Earl moved we adjourn the meeting. Peter seconded the motion. The board voted unanimously.

Next meeting June 9, 2015, 9:30AM Asta Linder House