

**Unitarian Universalist Congregation of Venice**  
**Minutes from Board of Trustees Meeting on August 11th 2015**

**ATTENDANCE**

Joel Morrison, Rev. Kleber Van Zandt, Peter Hurley, Erin Fangboner, Marian Fox, Earl Baumruck.

Via Phone conference: Bill Dowling, Dave Lyons.

As a guest: Brad Jenkins

**CALL TO ORDER**

The Meeting was called to order and general check in of members was completed. Joel asked if there was any corrections or additions to the meeting minutes of June 9th.

There were none. Earl made a motion to accept the minutes and Peter seconded the motion. Minutes from June 9th meeting were approved.

**TREASURER REPORT**

Peter gave the monthly Finance Report stating that we are at the lowest account balance we have been at. However it is not a cause for too much concern as our financial situation is solid. The balance is low for several reasons (solar panels, dues), but by September we should be sufficiently recovered.

**MINISTER REPORT**

Rev. Kleber gave the Minister's Report for the month. He states that the issue of the Dave Baskins Right relationships workshop is still in discussion stage. He also reported that the Stewardship Workshop is happening this weekend. There were some details to be nailed down but the expected outcome is about twenty participants. There has been some issue with the cost of the workshop; Kleber has decided to waive the fees on a case-by-case basis. Rev. Kleber will be making the arrangements for lunch and snacks. Joel will meet with Bill Clontz, who is presenting workshop, to make sure he has everything he needs.

**YRE SITUATION**

The letter that Anne Cederberg wrote was read publicly on July 5th. It seemed to help the congregation; however, there is some concern that our members who are not here during the Summer might not have heard it or learned about it. The board decided that if asked it would be made available.

**DRE SEARCH**

Erin gave a DRE Search Committee Report. Erin states that there have been several applications received and interviews are being scheduled.

**FAMILY PROMISE**

Joel gave a report about Family Promise, stating that the dates UUCOV will be hosting are October 25th-31st, December 20th-26<sup>th</sup> and February 21-27th. It is possible that we will be hosting one more weekend between March and October.

**SECOND ANNUAL MEETING**

Brad Jenkins presented a request to the board for a second annual meeting. Brad presented that based on the principle Use of democratic process. We add a second annual meeting, stating that having a meeting to discuss by-laws and budget is too much for one meeting. This second meeting would be to discuss the by-laws and any

additional questions or concerns. The meeting in March would be restricted to budget and elections. It was suggested that if this were to happen that questions, concerns or issues would have to be submitted a week in advance so that the meeting would have an agenda. Peter made a motion that in order to provide for fuller discussions and consideration of items of business and policy, a second regular congregational meeting is held no later than January 2016; with the option that it could be held earlier if the board decides it is appropriate. A vote was taken and there was one objection from Dave Lyons. The motion was approved by majority vote.

#### SEXTON

It was brought up that we need a new Sexton as Anne Cederberg was also performing this task. Erin states she will accept the position.

#### YRE CHILDCARE

The next item on the agenda was the issue of covering childcare on Sundays until September 13th. Rev. Kleber states he will continue doing this with the addition that he will contact Joel if he requires assistance.

#### MINISTER CONTRACT

Earl made a motion to amend Rev. Khleber Letter of Call and Ministry Agreement to raise his Salary and Housing Allowance for the period 1 August 2015 through 31 March 2016. The motion passed unanimously.

#### TWO SERVICES

Bill Dowling presented a study he prepared addressing the need for two services for the congregation. The discussion regarding the benefits to UUCOV to have two services in the three months high season period as well as during additional months was vigorous. It was decided that because of the numerous aspects of the question, this item would be highlighted at the September Board meeting on Sept 8.

Meeting adjourned.

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Bill Dowling, recorder  
For Erin Fangboner, secretary

12/8/15  
Date approved by the Board of Directors