

UUCOV Board of Trustees
Minutes
Sept 15, 2016

Call to Order: Meeting was called to order at 9:35am by Dave Lyon. Quorum was met.

Present in Waters Hall: Dave Lyon, Richard Palmer, Elaine Carlson, Khleber Van Zandt

Phone in: Linda Underwood, Donna Schafer

Absent: Linda Kabo, Peter Hurley

Guest: Leie Carmondy, Brad Jenkins

Approval of Minutes: July 14, 2016 Minutes were approved as amended

Monthly Reports and Correspondence:

President's Report: Dave Lyon reported that he had arrived in Venice on Sept 12th and was already well into his work as President of the Board. Nan has been working on the updated Policy and Procedures and will produce a PDF file when it is completed

Vice President's Report: Linda Underwood submitted a report for the September meeting of Coordinating Council. Highlights are there are new coordinators for Family Promise, the Thanksgiving celebration will have a new venue and will be a fee free event, the fall theme from RE is on aging, Social Justice is supporting a letter writing event concerning climate issues and Physical Plant will be adding an AED for Asta Linder to the wish list.

Minister's Report: Khleber highlighted a developing Worship Associates group that will be meeting to determine how that group will be working with him in the future. He also met with Amani Makarita from the Islamic Society of Sarasota to explore a continuing relationship with that congregation. He also has asked the Committee on Ministry to undertake an evaluation of the ministries of the congregation before the end of the year. In the works, he and Connie Goodbread are planning a Leadership Experience for mid-size churches in the Southwest Cluster at UUCOV the weekend of January 21st.

Treasurer's Report: Peter was not at the meeting but had submitted his report. He highlighted that the August expenses were over the budgeted income but the operating accounts were still robust.

Unfinished Business: No unfinished business

New Business:

Commercial Policy revision IV E. There was a motion to adopt the new Commercial Policy written by Richard Palmer and Linda Underwood. The motion was passed after a brief discussion. The policy defines what commercial activity is and how it is applied Linda Underwood will email the new Policy to Nan.

Partnering Proposal with Sun Coast Cathedral on Town Hall meeting. After a discussion it was decided that this proposal should be turned over to the Social Justice Committee to determine if they want to get involved. Linda Underwood will contact Marty King.

Facilities Request \$800 for road repairs and \$1,000 for additional maintenance and repairs. Facilities group has repaired the road and filled in potholes. They have requested an additional \$1800 to cover the repairs on the road and additional necessary work. After a short discussion there was a motion to approve the \$1800 to cover the cost of the repairs and expenses. The motion was passed.

Unscheduled New Business:

Facility Rental. The need to have a Facilities Coordinator to schedule, coordinate and negotiate with groups or individuals who are interested in renting/using the building for non-congregational events was discussed. Two groups are currently requesting the use of the building. Dave Lyon will negotiate with these 2 groups.

Leie Carmondy: The Venice Musicale is looking for a new venue for 7 concerts to be held October- April. These concerts are held on the 3rd Thursday mornings at 11am and attract about 100+ people and are used to raise money for their scholarship fund. They also have a board meeting before each concert. Three members of our congregation are also members of this group.

Brad Jenkins: The South County Jazz Society is asking to use the building for a series of 6-9 concerts between November and April. The concerts will be from 2-4pm on Friday afternoons with an expected audience of 150 people.

Follow Up Business: No follow Up Business

FYI:

- Annual meeting March 25, 2017 at 10:30 AM

Next Scheduled Meeting: October 13, 2016

Adjournment: Meeting was adjourned at 11:05 am