

UUCOV Board of Trustees

Minutes

Nov 10, 2016

9:30 AM Waters Hall

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

Present in Waters Hall: Dave Lyon, Linda Underwood, Peter Hurley, Donna Schafer, Linda Kabo, Elaine Carlson and Khleber Van Zandt

Phone in: Richard Palmer

Approval of Minutes: October 13, 2016 Minutes were done via email.

Monthly Reports and Correspondence:

President's Report: There has been a lot of work accomplished this month and it will appear as the agenda for this board meeting.

Vice President's report: Many things that we discussed over the summer are now being implemented. Major accomplishments are: new signage for the road, noise abatement, enlargement of the front patio, the discussions on end of life choices, stewardship, the bookshelves for hymnal storage and the donation box. Linda Underwood asked if Board Members had been approached with any concerns or questions about anything that has been done so far.

Treasurer's Report: More than 75% of the pledges have been received. During the month of October, as with the rest of the summer, more money has been spent than has come in. November and December should even that out. Operating funds have been enough to cover all endeavors.

Minister's Report: Khleber and Jaye Williams have been discussing what the Aston Gardens residence needs are since we have a growing number of members that are residing there. There is also ongoing discussion on the job of the office administration and how to best utilize the current funded hours. Also discussed were the need for childcare on Sundays and how to best cover that need.

Unfinished business:

Status of the Board Covenant. It was decided that since Richard was not there and Donna forgot to print it we would sign it next month. The Policies and Procedures manual is in its final stages of being edited and will be published as soon as it is finished.

New business:

Request for Funds: Communication Committee: A motion for \$3000 to refurbish UUCOV signs on Pinebrook and Edmonson was approved. Donna will contact Tom Voight and let him know.

Campus team: A motion was presented for \$3000 for installing the acoustic material on the lanai to reduce the sound levels. The motion was approved. Donna will contact Bill Dowling.

Campus Team: A motion for \$7500 to create a plaza outside the lanai and eliminate the safety hazards and to create additional space for congregants was approved. Donna will contact Bill Dowling

Request for Alcohol Usage:

Travel Group: Travel Group requests to serve alcohol at the Sicily travel group gathering in January. The request was granted. Donna will contact Charlotte Neagle.

Announcements: * **The January leadership conference** planning is underway. The board will meet again on November 17 to continue working on the focus of our Friday night meeting with Connie and Kenn.

The **Donation Box** will be officially introduced to the congregation on November 13 and will begin being used on Dec 4.

Meeting adjourned at 12:05pm

Next Scheduled Meeting: Dec 8, 2016

Donna Schafer, Secretary of the Board of Trustees