

UUCOV
Board of Trustees Meeting
November 9, 2017
Waters Hall

MINUTES

Members present: Dave Lyon, Linda Underwood, Peter Hurley, Paul Casavant, Linda Kabo, Khleber Van Zandt (ex officio). Via phone: Richard Palmer

A quorum being present, the meeting was called to order at 9:30 am.
The chalice was lit, members checked in, and a hymn was sung.

Thank-you notes will be sent to Bonnie Norton and Trudi Jacobi.

The minutes of the October meeting were previously approved via email.

REPORTS

President's Report: Report is referenced in the agenda.

Vice President's Report: The benches will be arriving soon. Linda U and Mark Murray are working on consensus-building tenets to be used in Mission Statement meetings.

Minister's Report: Khleber will interview two people for the child care assistant's position. A volunteer will fill in until someone is chosen.

Treasurer's Report: The North Star bookkeeping program has begun. \$15,000 is being moved from reserves to checking. Pledges are coming in on track. As of October, 30% have been received. Some people who have moved may not follow through on their pledges.

OLD BUSINESS

Job Fair: Linda U is coordinating the fair which will take place this Sunday, Nov 12. Each team will have a table.

Mission Statement: There will be a conversation for the congregation on the proposed statement in the sanctuary on Nov 14

IVMS Road Proposal: Dave Lyon, Paul Casavant and Joel Morrison are coordinating this project. Conversations for the congregation are scheduled for Nov 16 and 20. We will need to pay for an appraisal which may cost up to \$2,000. Eric Strammer will do the appraisal. A pre-planning meeting with IVMS will be necessary before moving ahead.

NEW BUSINESS

A Special Congregational Meeting will be held on Dec 2 to vote on the sale of land for the road proposal. The Board will meet on Tuesday, Nov 21 at 2 pm to discuss the Nov 16 and 20 conversations.

MOTION: Motion was made and seconded to approve purchase of a bike rack out of congregational funds. The Finance Committee will decide where the funds will come from. Motion passed unanimously.

MOTION: Motion was made and seconded to approve a congregant's request to serve a champagne brunch on a Sunday morning. Motion failed.

MOTION: Motion was made and seconded to approve the revised Sanctuary Lanai Renovation as presented by Bill Dowling to include acrylic doors. Motion passed unanimously.

Meeting was adjourned at 11:25 am. Next meeting in executive session will follow immediately.

Submitted by Linda Kabo
Acting Secretary