

MINUTES OF UUCOV BOARD OF TRUSTEES

MEETING FEBRUARY 10, 2015

Present: Joel Morrison, Earl Baumruck, Marian Fox, Carol Wolfers, Dave Lyon, Khleber Van Zandt, Bill Dowling, Peter Hurley

Visitors: Tom Utschig, Dave Williams, Bev Morison

The meeting started with the usual check-in right on time.

Reports/Discussion/Action:

- Dave made a motion to accept the minutes of the previous meeting. Earl seconded it and the motion passed.
- Peter presented the Financial Report and stated that UUCOV is doing fine. Earl moved to accept the report and Dave seconded it.
- Khleber announced that he has been approved to do background checks and will proceed to do so on the volunteers who are working with the children.
- Bev Morrison and Dave Williams presented their revised Policy and Procedure Manual to all members of the Board. The Board was requested to review it and Bev and Dave will return to discuss it further at a special meeting.
- Bill Dowling presented a Solar Power Proposal for the UUCOV Sanctuary. UUCOV's application to FPL for a \$38,000 rebate to partially cover the \$78,000 cost of installing a solar power system has been approved and we are number 21 on the waiting list. If we are successful in receiving the grant we will be notified in April and the installation can be completed in May. Earl made a motion to proceed with the concept and present it to the congregation. Bill seconded the motion. Dave made an amendment to add "without using UUCOV's capital reserves and operating funds". This was accepted as a friendly amendment and the motion passed.
- Bill Dowling reported he had an estimate of \$650 to install additional outside lighting on the soffits around the sanctuary and this will be done as soon as possible.
- Bill Dowling is continuing to work on the Wi-Fi service for the UUCOV campus. He distributed a proposal which should create a yearly savings of \$3700.

- Bill Dowling presented a proposal to solve the acoustic problem on the sanctuary lanai. He was asked to get more estimates. If this proposal is approved, it will be included in next year's budget.
- The discussion on the revisions to the By-Laws will be discussed at a meeting of the Board of Trustees on February 24.
- Peter presented the Proposed Budget for FY April 1, 2015 to March 31, 2016. After the Proposed Budget was discussed, Carol made a motion to accept the Budget for \$294,660.00, Dave seconded it and the motion was passed.
- It was decided that the Annual Meeting of UUCOV will be held March 29, 2015 during the time that the Forum is usually held.

A second Board of Trustees meeting will be held on February 24.

The meeting was adjourned.

Respectfully submitted,

Carol Wolfers, Secretary