

MINUTES OF UUCOV BOARD OF TRUSTEES

2ND MEETING IN FEBRUARY - 2/24/15

Present: Joel Morrison, Peter Hurley, Earl Baumruck, Rev. Khleber VanZandt V, Marian Fox, Carol Wolfers, Dave Lyon

Visitors: Steve Batchelor, Phil Veach, Barbara Griffin

Absent: Bill Dowling

The meeting started with a check-in with all reporting being well.

Reports/Actions:

- Marian made a motion to accept the minutes. Earl seconded. Motion passed
- Peter reported the pledge drive is going well and our finances are in good condition.
- The Task Force for the UUCOV Memorial Plaques policy submitted their recommendations to the Board of Trustees. Dave moved to approve as submitted but should be referred back to the task force to be sure it is consistent with Policy and Procedures. Peter seconded. Motion passed.
- Discussions about the Open Mike Series will be deferred until November.
- Joel asked the members of the Board to submit names to him of people who deserve to be recognized at the Annual Meeting for valued contributions during the last year.
- The latest revisions of the Bylaws and the Budget will be emailed out and voted on by the congregation at the Annual Meeting.
- The Annual Meeting will be held March 29, 2015, following the first service. There will be no second service or Forum that day.
- Marian made a motion seconded by Dave to approve the Social Justice Committee's Report with a listing of those charities to receive 100% of the offertory collected one Sunday per month. The charities are reviewed every 2 years and approved at the Annual Meeting by a vote of the congregation. This motion was passed.
- The Nominating Committee presented their slate of candidates for open positions on the Board of Trustees. Erin Fangboner, Secretary, David Lyon, Trustee at Large, Bill Dowling, Trustee at Large. Nominated for the Nominating Committee were Tom Bugenhagen and Anne Utschig. Peter made a motion to accept this slate, Earl seconded it and it was approved.
- The proposed members for the year 2016 Committee on Ministry are Denny Fuller, Bobbie Gleason, and Annette Ballou. Carol made a motion to accept the proposal and Peter seconded it. Motion passed.

- Barbara Griffin asked the Board of Trustees to approve that UUCOV will become a part of the Family Promise Program as a host. Carol made a motion to do so and Dave seconded. It was passed with one abstention.
- Joel asked the Board to suggest names of people to be recommended for Florida District UUA 2015 Awards.
 - Dave and Khleber will prepare a submission form for the FLD Clarence R. Skinner Award for Khleber's "Johnny Cash" sermon.
 - Bev Morrison will be asked to prepare a submission form for the FLD John DeWolf Hurt Levity Award for Lori Baribeault.
 - Carol Wolfers will prepare a submission form for the FLD Jim and June Barrett Social Justice Award for Barbara Griffin.

Meeting was adjourned.

Respectfully submitted,

Carol Wolfers, Secretary, Board of Trustees