

# UUCOV Board of Trustees Meeting September 13, 2018

Meeting was called to order at 9:35 am.

Members present in person or via Zoom: Linda Underwood, Donna Schafer, Dave Lyon, Linda Kabo, Rev. Khleber Van Zandt, Richard Palmer.

Members absent: Ken Boysworth, Pam MacFarlane.

Rev. Van Zandt gave a reading.

Quorum was established.

Check-in was completed.

Thank-you notes: Marianne Koerner and Ray Goins will be gratefully thanked for their musical contributions during the past several months.

**Minutes** of the previous meeting were approved via email.

## **President's Report**

See appended report. VICA is asking for a UUCOV member to join their board. Khleber hasn't yet found anyone to replace Brad Hardin. A replacement is being sought by Linda U.

## **Vice President's Report**

See appended report. The first meeting of the Coordinating Council will be held on Oct 9. The only team report sent over the summer was the RE report. Marti King is still in rehab.

## **Minister's Report**

VICA will no longer use our sanctuary for their Monday night presentations.

## **Treasurer's Report**

See appended report. A new refrigerator has been purchased. Expenses exceeded income over the summer which is usual for the summer months.

We are current on monthly Social Justice collections. Thank-you notes from our charities have been posted on the lanai bulletin board.

## **Membership**

Linda U. reported that current membership is 216. Fiscal and Membership teams need to communicate. We need to clarify the status of members vs friends. Some people don't want to be identified either as a member or friend even though they may contribute financially.

## **Old Business**

Review of congregational goals and our alcohol policy are tabled until the next meeting.

## **New Business**

- **Welcoming Congregation status and update:** presented by Steve Doublestein.

Venice's first Pride Event will take place on Saturday, Nov 3 at the Metropolitan Community Church. Sponsor minimum is \$100. Vendor charge is \$20 and includes a table. Steve recommends that UUCOV be a sponsor for \$100 and have a table. He has already lined up people to man the table. The money will come out of the

Interweave budget.

The new Welcoming Congregation application must now be renewed once a year. It requires that a congregation fulfill the following Five Pillars:

1. Become or re-apply to be a Welcoming Congregation.
2. Welcoming worship services: two LGBT services held each year.
3. Welcoming days of observance need to be held.
4. A webinar module needs to be shown once a year.
5. A Welcoming Congregation project needs to be held or supported each year. Support for a community project such as the Venice Pride Event would fulfill this requirement.

- **YRE request**

YRE is requesting funding for a paid position of \$1200 - 1800 annually.

**MOTION**

The Board approves YRE's request for an additional two hours of paid childcare per week. Motion passes unanimously.

- **Green Sanctuary request**

Green Sanctuary is requesting to sell cards to benefit Transition Venice. A decision on this is tabled until the next meeting. Linda U. and Leie Carmody will contact Gulf Coast Foundation for their vetting on Transition Venice.

- **UUCOV-sponsored activities vs. volunteers**

The Meditation Group will be sponsored by UUCOV. Khleber will speak with Jaye Williams about putting this activity under ARE.

- **Finance Committee**

Tom Utschig is stepping down as chair.

**MOTION**

The Board recommends that Don Courtsal be appointed as chair of the Finance Committee. Motion passes unanimously.

Next scheduled meeting: Oct 11, 2018.

Meeting adjourned at 11:45 am.

Respectfully submitted,  
Linda Kabo,  
Secretary