

**UUCOV Board of Trustees
Meeting
November 8, 2018**

Call to order at 9:35 am

Members present: Linda Underwood, Donna Schafer, Dave Lyon, Linda Kabo, Rev. Khleber Van Zandt, Ken Boysworth.

Members absent: Richard Palmer, Pam MacFarlane

Quorum was established.

Check-in was completed. Linda K will be moving away and leaving the Board in January. Ken said that Pam is requesting a UUCOV table banner to identify our congregation at community events.

Minutes of the October 11 meeting were approved by email.

President's Report

The agenda is the President's report.

Vice President's Report

The Chair of the Coordinating Council and the President of the Board will send out a list of upcoming meeting dates. Minutes of the last CC meeting and the team reports are available.

Minister's Report

Sabbatical request:

MOTION The Board approves the request by the Rev. Khleber Van Zandt for a five-and-a-half (5 1/2) month sabbatical leave in 2020. Motion passes unanimously.

Treasurer's Report

Our operating funds currently stand at \$89,444. Total assets are \$298,602. Ten thousand (\$10,000) will be put into capital reserves. Two hundred fifty thousand dollars (\$250,000) of the Endowment, currently in Vanguard funds, will be moved to the Gulf Coast Community Foundation where the fee will be 0.5%. Restricted funds will be left in Vanguard. Ten thousand dollars (\$10,000) from the Futures Fund will be moved into the Endowment.

John Spitzer and Mark Murray will co-chair the Stewardship Committee when Dan

Hadley leaves in December. The Pledge Campaign will be a one-day event in 2019. Treasurer's report is appended.

Membership Report

Membership is 213.

Old Business

- Debrief on the October Online Voting

Out of 213 members, 127 voted in the affirmative, one abstained and one voted no. Eighty percent (80%) voted by email and 20% by paper.

- Congregational Charitable Giving Process Proposal and Theme

Barbara Buehring presented the proposal.

MOTION The Board approves the Charitable Giving theme of Hunger and Homelessness for the upcoming fiscal year. Motion passes unanimously.

MOTION The Board approves the Charitable Giving proposal as submitted. Motion passes unanimously. Proposal is appended.

New Business

- Congregational safety

The Venice Police Department will be providing a training manual for church safety. Linda U will follow up on this.

- Letters of Agreement

We now have letters of agreement for the staff.

- Nominating Committee

The Nominating Committee needs new members.

- Annual Meeting

The Annual Meeting will be held on Saturday, March 23, 2019 from 2-4 pm.

- Needs of the Congregation

Future leadership is the biggest need. We might develop our own leadership training program or a mentorship program.

The following **MOTION** was voted by email on November 10:

The Board approves the sale of beer and wine at two UUCOV fundraising events under the sanction of the Fiscal Team: Trivia Night on December 18, 2018, 4:30-7:30 pm in the Sanctuary; Trivia Night on March 15, 2019, 5:30-8:30 pm in the Sanctuary. Motion passes by majority vote.

Next scheduled meeting December 13, 2018.
Meeting Adjourned at 11:35.

Respectfully submitted,
Linda Kabo
Secretary