

UUCOV Board of Trustees Minutes

February 14, 2019
9:30 AM, Asta Linder

Call to Order at 9:30 a.m.

Members Present: Linda Underwood, Donna Schafer, Pamela MacFarlane, Dave Lyons, Ken Boysworth, Claire Harrison, Richard Palmer, Rev. Khleber Van Zandt.

Quorum established

Chalice was lit by Rev Khleber Van Zandt

Check in was completed

Membership is currently 218 with 11 designated as Emeritus making active member
207

Thank-you notes will be sent to: Members of the Cargo Band

Approval of Minutes: Minutes of the January 17th meeting were submitted and approved

Monthly Reports

President's Report - Agenda and attachments

Vice President's Report – reviewed minutes of the Coordinating Council highlighting the Feb 21st Caring Committee program on Medical Marijuana. Transition of leadership of the Membership Team to Nancy Wilson and Janet Lemoine. The name change of Interweave to shOUT and the Sunday Morning Experience to Worship Support Team.

Reports from Life Span Religious Education, Membership/Welcome Team, Social Justice, Communication Committee, Administrative Team and Campus Team – attached.

Minister's Report – available. There was discussion about using the limited space on the chancel more effectively.

Treasurer's Report – attached. The 2019/2020 Budget Proposal is a more realistic balanced budget with a reduction in pledge expectations and a 1% reduction in expenditure. All expenses now listed and extra income will be used to refill the 12k Capital Reserve Fund. Expectation of 10k to be added to the Futures Fund and 10k from a legacy.

Ken made a motion to approve the proposed budget seconded by Dave - Passed

Old Business

- None

New Business

- Annual Meeting Planning – Reviewed draft of Agenda for Annual meeting scheduled for March 23, 2019 at 10:00 am
- Sabbatical Planning Update – Committee met once they have gotten information and aid from the UUA. They are open to all options.
- Stewardship Drive Update – Currently 40% of pledges have been received. Encouragement to be presented the next few Sundays.
- PP - Nominating Committee – Reviewed the updated Policy and Procedures for the Nominating Committee. Approval of Nomination Committee PP.

- Long Range Planning – Reviewed notes of discussion with former Presidents, to see a direction for a 5-year plan. We should focus on Space needs, Programing, Staffing, Spiritual Growth, Social Justice and Stewardship/Funding. Who are we where are we going and how will we get there? Currently setting up a committee.
- General Assembly – discussed how to engage the Congregation for this event. 2019 to be in Spokane Washington. Possibility of live streaming the Ware Lecture of Richard Blanko and Sunday Service. 2020 will be in Providence which will be more convenient for many of our Northern members.

Next Scheduled Meeting - March 14, 2019 9:30

Meeting Adjourned – 11:44 am