

UUCOV Board of Trustees

Minutes of July 11, 2019 Meeting

Call to Order

- President Linda Underwood called the meeting to order at 9:30 a.m.
- Chalice reading and check in
- Members present: Dave Lyon, Ken Boysworth, and Richard Palmer. Via Zoom – Linda Underwood, Pam MacFarlane, Steve Leapley, and Claire Harrison. Quorum met
- Also present: Rev. Khleber Van Zandt

Approval of Minutes

- Minutes approved as distributed via email

Monthly Reports

- President's Report – As distributed and attached. August Board of Trustees' meeting will be held with a focus on goals. Linda will be present for the meeting "live" as she will be in Venice from August 4th through August 13th.
- Vice-President's Report – No report as there was no meeting of the Coordinating Council meeting
- Minister's Report – As distributed and attached
- Treasurer's Report – As distributed and attached
- Membership – Current membership continues to be 217. Informed that the Gleasons will soon be relocating to Albuquerque, New Mexico.

Old Business

- Sabbatical Planning - Motion was made by Linda Underwood, seconded by Dave Lyon, and unanimously approved to enter into negotiations to retain Dennis McCarty as interim minister while Reverend Khleber is on sabbatical. Reverend Khleber will send email to the congregation following final discussion with the Sabbatical Committee.
- Technology Update - Extensive discussion of scope of what is needed and wanted related to data and web. No recommendations or decisions reached. Will be further discussed at a later date.

New Business

- Gulf Coast Foundation Fund Management - The Finance Committee voted and approved placing funds with Gulf Coast Foundation into a Future Funds account or in a Reserves Account. This goes along with process for Endowment Funds resulting in all of these funds now being administered under the professional management of the Gulf Coast Foundation.
- Minister's Discretionary Fund - Linda Underwood reviewed the currently employed process for expenditure and reporting on these funds. Reverend Khleber put forward a draft of a proposed policy regarding Minister's Discretionary Funds. Following a brief discussion, it was decided to table decision until our next meeting. Members are asked to review proposed policy prior to our August meeting.
- Other Business - Steve Leapley brought up issue of whether our campus buildings have sufficient bandwidth. Current provider is Frontier, question was raised as to whether other service providers should be explored. Suggestion was made to speak with Bill Dowling and Dick Smith about the issue. This led to discussion of audio-visual systems overall and whether there should be exploration of alternative placement and options. No decisions or recommendations made at this time.

Next Meeting

- Scheduled for Thursday, August 15, 2019 at Asta Linder at 9:00 am versus our usual 9:30 meeting time. Zoom will be available for those out of the area.

Adjournment

- There being no other business, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,
Claire Harrison, Secretary