

UUCOV Board of Trustees Minutes of June 13, 2019 Meeting

Call to Order

- President Linda Underwood called the meeting to order at 9:49 a.m.
- Chalice reading and check in
- Members present: Dave Lyon, Ken Boysworth, Pam MacFarlane, and Richard Palmer. Via Zoom – Linda Underwood, Steve Leapley, and Claire Harrison. Quorum met
- Also present: Reverend Van Zandt

Approval of Minutes

- Minutes approved as distributed via email on June 19, 2019.

Monthly Reports

- President's Report – As distributed and attached
- Vice-President's Report – To be sent
- Minister's Report – As distributed and attached
- Treasurer's Report – As distributed and attached
- Membership Report – Current membership is 217

Old Business

- Signing of Covenant – With Richard Palmer's signing today, covenant has now been signed by all members of the Board of Trustees.
- Family Promise - Steve Leapley gave an update on Family Promise Steering Committee meeting he attended on May 21. Commitment is for UUCOV to host for a total of six weeks. Committee will explore possibility of hiring interns through the agency to perform logistical aspects of filling volunteer slots. Question was raised as to whom would be coordinating UUCOV's next hosting weeks scheduled for the end of this month. Possibility of Sandra McHenry being involved. Claire Harrison attended the meeting as well as a volunteer. It was noted that although invitation was extended to all UUCOV folks, no other Family Promise volunteers attended.
- Sabbatical Planning – Motion was made by Dave Lyon and seconded by Linda Underwood to approve the Minister's choice for interim minister while he is on sabbatical. Following a discussion of the Sabbatical Committee's process, vote on the motion was taken and approved unanimously. Reverend Van Zandt was commended for the work he did in attempting to identify a diverse range of candidates. Dave Lyon will take the lead in having discussion with candidate related to the contract and its negotiations. Dave will work in conjunction with Reverend Van Zandt and Linda Underwood.
The Sabbatical Committee discussed the functions to be assumed by the interim minister but nothing exists in writing at this point identifying the scope of work, amount of time devoted, etc. Question was raised as to whether there is any area the Board and interim minister might specifically focus on to work together during the sabbatical period.

New Business

- Sanctuary Redecorating – Possible installation of new blinds discussed. This is not in our current budget and only in initial discussion stage at this point. Board was asked to look at the sanctuary and think about possible options. Steve indicated he had explored window-darkening treatment and the cost is about \$5,000. Only doing the lanai side would cost about \$1,500. Suggested that blinds on the lanai side could then be used on sides of the sanctuary until decision is reached. Steve suggested that we start by having the four- glass doors treated at a cost of \$495. Factors that need to be considered include safety, esthetics, and practicality. Discussion was tabled and will be revisited at July meeting.

- Cleaning Position – Erin is no longer cleaning UUCOV sanctuary and two buildings. Ashley Solgot has been hired as a contract cleaner on a trial basis. Has been doing a good job these past three weeks.
- Thanksgiving Dinner – Pam MacFarlane has volunteered to organize this event again this year.
- Brief discussion of what we might be able to do as a way of honoring Lori Baribeault’s memory. To be thought about and revisited.
- Ken Boysworth brought up that a gentleman had approached him about permission to fly his drone early morning in our fields. No issue identified as long as it does not conflict with UUCOV functioning. Question was raised as to whether he might be willing to take aerial photos of UUCOV.

Next Meeting

- Scheduled for Thursday, July 11, 2019 at 9:30 am at Asta Linder. Zoom will be available for those out of the area.

Adjournment

- There being no other business, the meeting was adjourned at 11:28 a.m.

Respectfully submitted,
Claire Harrison
Secretary