

UUCOV Board of Trustees

Minutes of May 16, 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: Linda Underwood, Dave Lyon, Ken Boysworth, Steve Leapley, Pam MacFarlane, and Claire Harrison - quorum met
- Also present: Reverend Van Zandt via Zoom
- Thank you note will be sent to Ruth Boysworth for her work and leadership in undertaking and organizing the recent potluck at Maxine Barrett Park.

Approval of Minutes

- Minutes were approved via email

Monthly Reports

- President's Report – As distributed and attached. Letter will be going out in June to all new members who joined in FY'19.
- Vice-President's Report – As distributed and attached.
- Minister's Report – As distributed and attached.
- Treasurer's Report – As distributed and attached. Dave spoke of the Finance Committee looking into approximately \$100,000 being placed with the Gulf Coast Foundation in investments having more liquidity. Question had been raised as to whether Asta Linder was insured. It has been confirmed that the property does have insurance coverage.
- Membership Report – Paul O'Dell notified Linda Underwood of his resignation as a UUCOV member via email. Currently, there are about 50 people identified as "friends."

Old Business

- Sabbatical Planning - Committee received applications from several good candidates. They will be conducting interviews with their two top choices this week and next. One candidate name will be forwarded to the Board. Interim minister will be at the pulpit 22 out of the 26 weeks including one week with Reverend Khleber at start and one week upon Reverend Khleber's return.

New Business

- UU Justice FL Donation – Past contribution has been made of \$1.00 per member. Motion was made by Linda Underwood and seconded by Ken Boysworth to continue to support at this level. Amendment to the motion was made by Pam MacFarlane to pass the basket at a Sunday service for the donation. Motion as amended was seconded by Linda Underwood. Following discussion, the motion was voted upon and did not pass. Vote was then taken on motion as originally proposed and passed unanimously that \$218.00 representing one dollar per member be donated to UU Justice FL.
- Installment of Pavers – Ken Boysworth reported on bids having been received from several contractors ranging from \$1,750 to \$2,500 for the installation of pavers from the sanctuary to Asta Linder. Need to take into consideration walkway and root issues. Discussion of allocating costs proportionality between the Campus Team's budget and the Lynch Memorial Fund for costs associated with root related issues discussed. Motion was made by Ken Boysworth and seconded by Dave Lyon to approve going forward with the project including allocating portion of costs to the Lynch Memorial Fund. Vote taken and unanimously approved.
- Family Promise – Committee continues to struggle to find someone to take on leadership. Linda suggested that the group might consider hosting a congregational meeting. Family Promise Steering Committee meeting is scheduled for May 21 and this could serve as opportunity to talk about direction going forward. The Board agreed not to take further action other than to affirm its support of Family Promise at this time. Steve Leapley will attend Steering Committee meeting on May 21.

- Board of Trustees Congregational Goal Setting - Linda Underwood distributed information from the congregational brainstorming meeting held on May 6 and the proposed congregational goals. Items were reviewed and discussed. Final document will be pulled together by Linda and will be submitted for inclusion in 'Connection' as well as being distributed to Team Leaders.
- Music Director's Contract - Barbara Griffin and Bill Harrison, co-chairs of the Music Committee, joined the meeting to discuss proposed contract for next year. A motion was made by Dave Lyon and seconded by Steve Leapley that the President, Treasurer, and Minister negotiate contract with the Music Director. Motion passed unanimously.
- Pam MacFarland reported that she had done some initial exploring of lighter weight chairs for the sanctuary and identified some for possible consideration costing \$65.00 each. Nothing will be done at this time.

Next Meeting

- Scheduled for Thursday, June 13, 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 11:17 a.m.

Respectfully submitted,
Claire Harrison
Secretary