

UUCOV Board of Trustees

Minutes of March 14, 2019 Meeting

Call to Order

- President Linda Underwood called the meeting to order at 9:35 a.m.
- Reverend Van Zandt led the chalice reading by Dr. Marilyn Sewell
- Members present: Linda Underwood, Dave Lyon, Donna Schafer, Richard Palmer, and Claire Harrison - quorum met
- Also present: Reverend Van Zandt and Mark Murray
- Thank you notes will be sent to Dawn and Eric Spitz along with the other two performers of the March 8 Broadway show tunes fundraiser event. Note will also be sent to Maggie Fangboner for collecting donations at the event.

Cyndi and Paul O'Dell will be thanked for having taken short-term lead of Family Promise. Dave also reported that a thank you note and \$100 donation to UUCOV was received from Blue Lotus Buddhist Temple and Meditation Center for the Sri Lakan dinner they hosted here.

Approval of Minutes

- Motion was made by Donna Schafer, seconded by Richard Palmer, and unanimously approved to accept the minutes of the February 14, 2019 as distributed.

Monthly Reports

- Vice President's Report - Donna spoke of how appreciative she was of having had the opportunity of serving on the Board. She is especially pleased that her goal of having mission statements developed for all teams was accomplished; highlighted Social Justice Team and Eileen Leapley having stepped in to hold things together; and the direction Family Promise is taking.
- Minister's Report - Khleber is considering whether Easter should be one or two services. All agreed it is his decision to make. Piano being moved was discussed - there needs to be clarification of who makes what decisions independently versus needing to be made in connection with another team or teams. Khleber will continue to be part of the VICA Board along with Bev Morrison being involved with VICA.
- Treasurer's Report - Dave reviewed the February Treasurer's Report and financial statements (attached).

Old Business

- Annual Meeting Planning - Linda reviewed agenda items for the meeting, responsibilities, and the use of technology this year and in the future. Don Courtsal will act as parliamentarian at the meeting. Khleber will read list of members who have died in the past year.
- Congregational Safety - Minutes of the March 7, 2019 meeting of the newly reconstituted Safety Committee were distributed (attached). Minutes to be amended to reflect that Richard Palmer was in attendance.
- Sabbatical Planning Update - Committee has been formed and is beginning to meet. Linda and Dave both attending initial meetings; Linda will write an article to be included in April edition of Connection.

New Business

- Response to VICA's Call to Action on Racism - VICA looking for involvement, still not clear how that is to be done. VICA will evaluate recent series and focus area(s) in need of involvement. Preliminary conversation, no decisions reached.
- Family Promise - need to identify new Committee chair or chairs. Cyndi and Paul O'Dell assuming lead for April hosting.
- Membership Update - Carol and Roger Reimers have resigned as members. Total membership at this time is 217 including 11 Members Emeritus.
- Lynch Memorial Garden Funds - these funds are currently restricted and fiscal does not do a break out of costs for items such as mulching, price of pavers, etc. between Memorial Garden and remainder of campus. Motion was made by Linda Underwood and seconded by Richard Palmer to allow the comingling of funds for costs related to installation of pavers. Motion passed unanimously. It was noted that there is a need to further explore the original intent of the family in regard to these restricted funds.
- Minister's Housing Allowance - Discussion of designating \$38,640 of the Minister's salary and housing budgeted amount for April 1, 2019 through March 31, 2020 be approved as the housing allowance portion of the total amount. This does not reflect a change in the total amount of salary and compensation in the total proposed budgeted amount. The motion was made by Linda Underwood and seconded by Richard Palmer to designate a housing allowance of \$38,640. Motion passed unanimously.
- Other Business - It was noted that the need for a back-up to audio-visual needs to be discussed. Also reported that the organ has been repaired.

Next Meeting of the Board of Trustees

- Scheduled for April 11, 2019 at 9:30 am at Asta Linder.

Adjournment

- Motion was made by Richard Palmer and seconded by Claire Harrison to adjourn the meeting. Motion passed unanimously and meeting was adjourned at 11:30 a.m.

Respectfully submitted,
Claire Harrison
Secretary, Pro Tem