

UUCOV Board of Trustees
Minutes of April 14, 2022 Meeting

Call To Order

President Jack Head called the meeting to order at 9:33 a.m. He introduced Bill Reynolds as Meeting Chair.

Chalice Lighting and Opening Words were offered by Bill Reynolds.

Members present: Jack Head, Steve Leapley, Ken Boysworth, Serena Cannarelli, Bill Reynolds, Pat Wellington and Moe Morison. Quorum was established.

Check-in

Approval of Minutes

Minutes of March 10, 2022 Board of Trustees meeting approved: motion to accept from Steve and second from Pat.

Thank you Notes

A note needs to be written and sent to Janet and Bob Knudsen to thank them for the 3 new toilets provided for the UUCOV campus. Secretary has agreed to write this note.

Items to add to new business for future meetings

1. What is our relationship with the Montessori School.
2. Idea of closing for August, 2022 which would involve suspension of Sunday Services. Other UUCOV activities could continue as usual.
3. Revisit non-partisan Facebook group: Barbara Buehring presentation.
4. Discussion regarding transfer of funds from cash on hand to minister's sabbatical fund.

Response to Reports

President's Report: Agenda acts as report

Vice President's Report: Steve Leapley reported on Coordinating Council: Minutes from last meeting were distributed to the Board and are available on the UUCOV website. Steve has directed the teams to develop an Organizational Chart and he will lead this effort.

Treasurer's Report: Ken Boysworth reiterated the contents in the report he sent to the Board.

First issue regarding the transfer of money: motion made by Steve and seconded by Serena. Motion passed.

Second issue: Thomas Hartley to be appointed as Assistant Treasurer: motion made by Steve and seconded by Serena. Motion passed. Secretary will write certification letter for Treasurer to provide to Assistant Treasurer.

Third issue: to increase the line item for accounting services to \$1100. Steve made motion and Pat seconded. Motion passed.

Fourth: UUCOV pays denominational dues to UUA. They have gone up. Motion to add 1734.70 to budget line item 6500-1. Pat made motion and Serena seconded. Motion passed.

Chief of Staff Report: Dave Lyons reported that all staff contracts are signed. He also declined position of Campus Team leader. Dave Lyons also gave report on Blue Lotus: they are working on their capital campaign.

Denomination Affairs: Pat has volunteered to be the liaison to gather this information.

Personnel: Nothing to add beyond Dave's information above.

Strategic Planning: Jack is point person for reactivation of strategic planning committee, which will report to the Coordinating Council.

Unfinished Business

Congregational Q&A meetings: We will continue to announce that the Board will receive all questions and we will hold off on meetings until September at the earliest.

New Business

Board Mission and Covenant:

Discussion and acceptance of amended Board Covenant:

Eliminate distractions clause removed and confidentiality clause removed.

Motion to accept Amended Covenant:

Bill made motion and Serena seconded. Motion passed.

Interim Minister search: no report received

Issue of UU Eighth Principle: Board consensus is that the 7 principles adequately address our values.

Meeting adjourned at 11:12 a.m.

Next meeting will be May 12, 2022 at 9:30 a.m.

Respectfully submitted,
Moe Morison