

UUCOV Board of Trustees
Minutes of May 12, 2022 Meeting

Call to Order

President Jack Head called the meeting to order at 9:35.

Meeting Chair Bill Reynolds offered Opening Words and lit the Chalice.

Members present: Jack Head (remote), Steve Leapley, Ken Boysworth, Serena Cannarelli, Bill Reynolds, Pat Wellington and Moe Morison. A quorum was established by Board Secretary.

Check-in was conducted.

Guest Speakers:

Barbara Buehring

Linda Underwood

Dave Lyons

Barbara Buehring presented on the Social Justice Team's Proposed Social Justice Facebook Group. Motion to accept proposal was made by Steve and seconded by Bill. Motion passed.

Linda Underwood presented on Recommendations for Membership changes. She reviewed the by-laws requirement on when to remove individuals from the membership and will send the Board detailed information for the Board's next meeting, at which point the Board will vote on this matter.

Approval of Minutes

Minutes of April 14, 2022 Board of Trustees meeting were approved. Motion was made by Bill and seconded by Pat. Motion passed.

Thank You Notes

Board Secretary reported that she wrote and sent a thank you note to Janet and Bob Knudsen for the gift of the 3 new toilets for Waters Hall.

Correspondence

None reported

Response to Reports

President's Report: Agenda acts as report

Vice President's Report:

Steve Leapley reported that the Coordinating Council Minutes were distributed via email by Linda Underwood, and are available on the UUCOV website.

Steve reported that Island Village Montessori School will not be needing to rent Asta Linder as they had requested, for the coming academic year.

Treasurer's Report:

Ken Boysworth reported on the UUCOV Financial Report for the month of April, 2022.

Action Item: Family Promise funds of \$6033.62 are restricted funds, and rightfully this line item should be delivered to the program. Motion made by Moe Morison and seconded by Steve Leapley to send this money over to Family Promise. Motion passed.

The Board directs that the treasurer will maintain three months of cash-accessible funds on an ongoing basis so that we have immediate access if needed for emergencies. Motion made by Ken and seconded by Serena. Motion passed.

Chief of Staff Report:

Dave Lyons reported on questions regarding possible closure of Sunday Services during August 2022, and any potential impact on staff scheduling.

Report on Blue Lotus: It was agreed that there is no decision by the Board to move forward on sharing space with Blue Lotus. Our priority is focusing on UUCOV needs. The Strategic Planning Committee will take on this issue as part of the overall strategy on campus utilization.

Denominational Affairs: Pat Wellington reported on the UUA Southeast FL Cluster. She will research this and gather information.

GA Update: Pat made a motion and Steve seconded to nominate Richard Palmer as remote voting delegate for UUCOV for 2022 GA. Motion passed.

Personnel: No report given

Strategic Planning: Bill Reynolds reported on the formation of a new Strategic Planning Committee. The members are: Bill Reynolds (Chair), Richard Cannarelli, Barbara Gundy, Beverly Morrison, Jackie Wides. Non-voting consultants are Mark Murray and Moe Morison. Bill made a motion and Steve seconded that the Board accept the proposal as submitted by Bill Reynolds. Motion passed.

Health and Wellness: Serena Cannarelli gave report on COVID update. General guidance is no longer available from CDC; it is now being done on a region-by-region basis. Forty-two COVID patients were identified in local hospitals as of yesterday. Serena's recommendation is that masks continue to be optional and she will inform the congregation this Sunday of the choice each member has to wear one.

By-Laws Committee: No report given

Unfinished Business

The issue of possible August, 2022 suspension of Sunday Services was revisited. The Board has decided that no closing will occur during August and all services and activities will proceed as usual. There will be no impact on staff schedules.

Congregational Meeting Q&A: The Board will host a Congregational Q&A the first Sunday of every month following Service starting in September, 2022, and will take questions on all topics.

New Business

AEDs:

Steve Leapley reported that we were contacted by the manufacturer of our AEDs, who informed us that these are not working as needed. Gel pads are dysfunctional. A motion was made by Bill and Serena seconded to remove and dispose of all campus AEDs, which have never been used.

Interim Minister's Search Report:

The Committee is engaged in conversations with possible interim ministers.

Board Retreat:

President Jack Head requested a Board Retreat to conduct a financial review on Friday June 3rd at 1:00pm.

Security Report:

Steve Leapley trained a new security guard (Steve Beskin) to provide security for Sunday services this coming summer 2022.

Island Village Montessori School:

The Strategic Planning Committee will address the issues of the school's expansion and space utilization, and if these affect UUCOV in any way.

There are tactical issues to address currently, including the repaving of the roadway leading in to the campus. This will be reviewed and communication with IVMS will occur before next Board meeting.

Meeting adjourned at 12:35 p.m.

Next meeting will be Thursday, June 16, 2022 9:30 a.m.

Respectfully submitted,
Moe Morison