

UUCOV Board of Trustees
Minutes of 9-15-22 Meeting

Meeting Chair Bill Reynolds called the meeting to order at 9:00 a.m.

Members present: Jack Head, Steve Leapley, Ken Boysworth, Serena Cannarelli, Bill Reynolds, Pat Wellington (remote) and Moe Morison.

Rev. Amy present.

Guest: Judy Houston

Business Meeting called to order

A quorum was established by Board Secretary Moe Morison.

Approval of Minutes

Minutes of August 18, 2022 Board of Trustees meeting were approved by email previously; motion to formally approve was made by Steve Leapley and seconded by Serena Cannarelli. Motion passed.

Committees Reporting Directly to the Board

Chief of Staff:

Bill Reynolds made motion and Ken Boysworth seconded to move into executive session. Motion passed. Rev. Amy gave report.

Ken made motion to move out of executive session and Bill seconded. Motion passed.

Denominational Affairs: no report

Transition Team:

Rev. Amy reported that the team met and was given its first assignment to identify various groups of the congregation to assure inclusion in the Settled Minister search process.

Personnel: no report

Strategic Planning:

Chair Bill Reynolds indicated that the report he emailed to the Board earlier this week, acts as his Committee update.

Health and Wellness:

Serena Cannarelli reported that masks are now optional in all campus facilities as of September 4, 2022.

By-Laws: no report

Thank You Notes

None needed

Correspondence

None reported

Response to Reports

President's Report:

Jack Head reported that a member of the Board of Trustees met with the Finance Committee.

Vice President's Report:

No report given

Treasurer's Report:

Treasurer Ken Boysworth reported that he emailed the monthly report to the Board. This has been reviewed and accepted.

Minister's Report:

Rev. Amy reported that they have been walking the grounds, and offered the following suggestions: changing the use of the front office in Waters Hall into something more functional; making improvements to our outdoor signage; alerting visitors regarding the use of GPS (which does not correctly direct drivers to the Sanctuary). Additionally, the interiors of the campus buildings would benefit greatly from some sprucing up.

Unfinished Business

UUCOV Exclusive Easement and Recreational use matter with IVMS:

Steve Leapley reported that he has communicated with our attorney. A meeting is scheduled to discuss the land survey.

Bill Reynolds made motion and Serena Cannarelli seconded to amend the \$2000 land survey allocation so that it may also include attorney fees, and the authorization for Steve Leapley to sign any needed contracts. Motion passed.

Blue Lotus:

Their new lease has been signed and goes into effect Sept. 15, 2022. An email blast will be sent from the Board to the Congregation regarding the full history of the lease development. This reflects the Board's effort to embrace and formalize the relationship Blue Lotus has with UUCOV.

Campus Leader/Sexton position:

Steve Leapley reported that currently this position is being filled satisfactorily by volunteers.

New Business

Finance Committee:

Board representatives attended the recent Finance Committee meeting and discussed next year's pledge drive.

Membership Emeritus status:

Approval has been requested (by Linda Underwood) for Emeritus status for long-time member Jeannie McIntyre. Motion was made by Bill Reynolds and seconded by Steve Leapley. Motion passed.

Congregational Q & A:

This Board of Trustees held its first Congregational Q & A on September 4, 2022 following the service. This will continue monthly.

UUCOV Campus Face-Lift:

Judy Houston reported that there has been discussion by congregants of the need for sprucing up our outside appearance. Curb appeal issue is being explored.

Rental Fees for Outside Users:

Outside routine users (Venice Area Historical Society and Jazz with Morrie) have accepted the amended rental agreements proposed by the Board.

A motion was made by Bill Reynolds and seconded by Steve Leapley to accept the agreements as proposed. Motion passed.

Settled Minister Search Liaison:

A motion was made by Bill Reynolds and seconded by Steve Leapley to appoint Serena Cannarelli as the liaison representing the Board of Trustees and the Congregation during the search process for the Settled Minister. Motion passed.

Settled Minister Search:

Serena Cannarelli gave an update on the progress of the search process. We are firmly on target.

UUA Exit Interview:

President Jack Head presented the request from UUA to complete an exit interview on Rev Khleber van Zandt. Exit interview was conducted and approved by the Board. This will now be submitted to the UUA.

Congregational By-Laws Committee:

An appointment of a new Chair of this committee is needed. Motion was made by Steve Leapley and seconded by Ken Boysworth to approve Jan Simon as the new Chair of the Congregational By-Laws Committee. Motion passed.

Motion made by Bill Reynolds and seconded by Steve Leapley to close the meeting.

Chalice extinguished.

Business meeting adjourned at 11:00 a.m.

Next meeting will be Thursday, October 13, 2022 at 9:30 a.m.

Respectfully submitted,
Moe Morison
Secretary