

UUCOV Board of Trustees  
Minutes of 10-13-22 Meeting

President Jack Head called the meeting to order at 9:40 a.m.

Members present: Jack Head, Steve Leapley, Ken Boysworth, Serena Cannarelli, Pat Wellington, and Moe Morison.

Rev. Amy present.

Opening words by Rev. Amy.

Committees Reporting Directly to the Board

By-Laws:

No report

Chief of Staff:

Ken Boysworth made motion and Pat Wellington seconded to move into executive session. Motion passed. Rev. Amy gave report on staffing updates.

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

Denominational Affairs:

No report

Transition Team:

Rev. Amy reported that research is being done on the composition of the congregation, so as to assure inclusion of all. The team is firmly on track with the search process. As well, the team is working proactively to adjust the UUA timeline, so as to accommodate the absence of snowbirds during portions of each calendar year. In order to assure inclusion of everyone, the team is working to achieve goals ahead of the UUA schedule to assure that all congregants will be available and involved in the search process.

Personnel:

No report

Health and Wellness:

No report

Minister Search:

Serena Cannarelli reported to the Board on the time frame and also provided UUA materials for the Board. A retreat was scheduled for the Board to focus exclusively on the Search process and requirements.

Strategic Planning:

No report

Approval of Minutes

Minutes of September 15, 2022 Board of Trustees meeting were approved by email previously; motion to formally approve was made by Serena Cannarelli and seconded by Ken Boysworth. Motion passed.

#### Thank You Notes

A request was made to send note to Donna Schafer, Blue Lotus liaison, for the assistance from some Blue Lotus individuals who helped to clean up tree debris on our campus following the hurricane. Secretary Moe Morison agreed to send this note.

#### Correspondence

None reported

#### Business Meeting called to order

A quorum was established by Board Secretary Moe Morison.

#### Reports

##### President's Report:

Jack Head thanked the Board for stepping up to meet the needs of the Congregation and of the campus structures after Hurricane Ian. He expressed his pride and gratitude in how everything was handled. The Board gave a special note of thanks to Steve Leapley for going above and beyond in many urgent situations following the storm.

##### Vice President's Report:

Steve Leapley reported that the plumber installed the final new toilet in Asta Linder. Two drains have been fixed in Waters Hall. Steve also reported on various post-hurricane repairs that have been scheduled and are being completed.

Signage: Steve reported that the City of Venice has relaxed their restrictions and now allows digital signs on Church properties. He presented an estimate for new UUCOV signage. A motion to authorize purchase of a Robson Corporation double-sided digital sign to replace the present one on Pinebrook, with price not to exceed \$25,000 to be funded from the Operational Reserve Fund, GCCF Account #11116 was made by Steve Leapley and seconded by Pat Wellington. Motion passed.

##### Treasurer's Report:

Treasurer Ken Boysworth reported that he emailed the monthly report to the Board. This was reviewed. Motion made by Steve Leapley and seconded by Serena Cannarelli to accept report. Motion passed.

Action item: Bequest to the Louis and Gloria Flanzer Philanthropic Trust. This is a restricted gift from a donor for Good Samaritan Pharmacy, and can be matched through the Trust. This presents a four hundred dollar monthly matching distribution. Motion made by Steve Leapley and seconded by Pat Wellington to adopt the distribution of this bequest. Motion passed.

##### Minister's Report:

Rev. Amy reported that the new podcast “Letters from a Glass House” is up and running, and has been receiving positive responses. The feed will be added to the UUCOV website asap.

Rev. Amy also reported that six new members have recently signed our membership book.

Rev. Amy has initiated a new Worship Arts Committee, and is developing a team of Worship Associates. The first Worship Associates meeting has been held, and got off to a promising start, with great enthusiasm expressed by the Associates. Interested individuals may still contact Rev. Amy for information about becoming a Worship Associate.

### Unfinished Business

UUCOV Exclusive Easement and Recreational use matter with IVMS:  
Land survey update not available at this time.

UUCOV Campus Face-Lift:

The first project will involve updating and replacing signage on the campus perimeter.

### New Business

Status of campus repairs after Hurricane Ian:

The campus experienced a loss of solar panels in the storm, which now need to be replaced. The Board voted via email to approve the expense of not to exceed \$8000 from the Operational Reserve Fund for solar panel replacements. Motion passed.

Approve AV Team to the Coordinating Council:

The AV Team is requesting representation on the Coordinating Council.

A motion was made to create an Audio/Visual Coordinating Council Team by Steve Leapley and seconded by Serena Cannarelli. Motion passed. The initial head of the Team will be Thom Reeves.

Additions to Nominating Committee for future slate of Board of Trustees:

A motion was made by Ken Boysworth and seconded by Serena Cannarelli to add John Van Camp, Judith Parker and Pat Wellington to the Nominating Committee for the next Board. Motion passed.

Policy and Procedure for sending email blast to Congregation:

Steve Leapley requested clarification on the policy and procedure for sending urgent Congregational emails. A new policy was created, requiring either approval from a Board member or from the minister. The new procedure for any email blast requires the Office Administrator only, to send email blast after obtaining required approval. A motion to implement this new policy and procedure was made by Steve Lesapley and seconded by Serena Cannarelli. Motion passed.

Amendment to the By-Laws:

A motion was made by Steve Leapley and seconded by Pat Wellington to include the following for a vote at the next Congregational meeting in March 2023: To amend

Article 7/Section 2 of the By Laws as follows, by adding: “subject to the approval and /or direction by the Board of Trustees”. Motion passed.

Posting of the Board of Trustees monthly meeting Agenda:

Ken Boysworth made a motion to post the monthly meeting Agenda on the bulletin board by the front door in Waters Hall with the following provisions: the proposed agenda will be posted with the caveat that “agenda may change due to the needs of the congregation”, and the Office Administrator will be in charge of posting the Agenda forty-eight hours before each Board of Trustees meeting. Steve Leapley seconded. Motion passed.

Motion made by Ken Boysworth and seconded by Pat Wellington to close the meeting. Motion passed.

Business meeting adjourned at 11:35 a.m.

Next meeting will be Thursday, November 10, 2022 9:30 am.

Respectfully submitted,  
Moe Morison  
Secretary