

UUCOV Board of Trustees
Minutes of 11-11-22 Meeting

President Jack Head called the meeting to order at 9:25 a.m. and turned the meeting over to Board Meeting Chair Bill Reynolds. Meeting was postponed from 11-10-22 due to Tropical Storm Nicole.

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

Rev. Amy Petrie Shaw present.

Opening words and Chalice lighting by Rev. Amy.

Guest Richard Cannarelli presented a proposal for Stewardship planning prior to the beginning of the Board meeting.

Committees Reporting Directly to the Board

By-Laws:

No report

Chief of Staff:

Rev. Amy mentioned that hourly employees need to be paid for after-hours tasks. This includes any tasks needing attention outside the employee's normal working schedule.

Denominational Affairs:

No report

Transition Team:

No report

Personnel:

No report

Health and Wellness:

Serena Cannarelli discussed the importance of reminding the congregation to get all available booster shots. This will be done at Sunday's service.

Minister Search:

A retreat was held on 11-4-22 for the Board to focus exclusively on the Search process and requirements, with information provided by the Search liaison, Serena Cannarelli, and also by Rev. Amy. The information discussed was shared with the Congregation at the monthly Board of Trustees Q & A following the 11-6-22 Sunday Service. Serena reported that she has been in contact with Christine Purcell, the UUA Transitions Program Manager, and is scheduling a meeting for the Board with her.

Strategic Planning:

Bill Reynolds reported that focus groups continue to be held and are involving many groups of the congregation, including past leaders.

Approval of Minutes

Minutes of October 13, 2022 Board of Trustees meeting were approved by email previously; motion to formally approve was made by Ken Boysworth and seconded by Steve Leapley. Motion passed.

Thank You Notes

Secretary Moe Morison reported that she wrote and sent a note of thanks to the Blue Lotus group for their help cleaning up tree debris on our campus following Hurricane Ian.

Correspondence

None reported

Business Meeting called to order

A quorum was established by Board Secretary Moe Morison.

Reports

President's Report:

No report

Vice President's Report:

Steve Leapley reported that he has been working to reduce our Frontier internet costs by reviewing our current contracts for Waters Hall and the Sanctuary, and negotiating new rates, as the contracts are up for renewal.

Steve Leapley made a motion which was seconded by Serena Cannarelli, to appoint Mark Murray, along with Treasurer Ken Boysworth, to the Settled Minister Contract Negotiation Team. Motion passed.

Steve Leapley made a motion which was seconded by Pat Wellington, to appoint Mark Murray as Legacy Friends Board of Trustees representative. Motion passed.

Treasurer's Report:

Treasurer Ken Boysworth reported on the October Treasurer's Report. This was reviewed. Motion made by Steve Leapley and seconded by Bill Reynolds to accept report. Motion passed.

The following motion was made by Bill Reynolds and seconded by Steve Leapley: Effective immediately any UUCOV Committee expense exceeding one thousand dollars needs to obtain approval from the Board of Trustees prior to spending. Motion passed.

Minister's Report:

Rev. Amy Petrie Shaw reported that VICA has asked them to be on their Board and they have agreed to do so, and will request a member of our congregation to also participate.

Rev. Amy informed the Board of the need for a budget line item for the second year of the Search process, to allocate needed funds for room and board for pre-candidates, and many miscellaneous expenses for the Search Committee and for the Search process.

Unfinished Business

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

UUCOV Campus Face-Lift:

Signage improvements are in process.

Painting of Waters Hall and Asta Linder:

Until decisions have been made regarding these improvements, Steve Leapley will ask a volunteer to paint the front door of Waters Hall, which will temporarily reduce the insect problem (they are drawn to the current bright yellow paint).

Status of campus repairs after Hurricane Ian:

An estimate was received for the Waters Hall roof replacement. The Board voted at the 11-4-22 Retreat to accept the estimate from Golden Hammer Roofing Company to replace the roof on Waters Hall. The estimate is \$21,648 for the roof and \$1688 for the gutters and will be deducted from the Operational Reserve Fund. Motion was made by Moe Morison and seconded by Bill Reynolds. Motion passed.

Jack Head made the motion to go into executive session which was seconded by Ken Boysworth. Motion passed.

Steve Leapley made the motion to go out of executive session which was seconded by Bill Reynolds. Motion passed.

The Board approved renewal of Lise Frank's contract.

New Business

United Way South Sarasota County:

A request was made to the Board to identify the South Sarasota County United Way as an approved fundraising recipient.

The Board approved by previous email this request from the Social Justice team, and has designated this group as an approved charity for UUCOV.

Christmas Eve Service:

Since the Board of Trustees has traditionally organized this service, the Board discussed options and details, and will continue the tradition.

Giving Tuesday:

President Jack Head suggested an email blast to invite all Congregants to make financial contributions to UUCOV on Giving Tuesday, which falls on November 29 this year. The Board agreed to proceed.

Stewardship Campaign:

Steve Leapley made a motion which was seconded by Bill Reynolds to commit to a balanced operational budget based on pledge income, and also to appoint Richard Cannarelli as Stewardship Chair for Fiscal Year 2024. Motion passed, with Serena Cannarelli abstaining from voting.

Motion made by Steve Leapley and seconded by Ken Boysworth to close the meeting. Motion passed.

Business meeting adjourned at 11:30 a.m.

Chalice extinguished and closing words from Rev. Amy Petrie Shaw.

Next meeting will be Thursday, December 15, 2022 9:30 am.

Respectfully submitted,
Moe Morison
Secretary