

UUCOV Board of Trustees  
Minutes of 2-16-23 Meeting

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.

Guests present:

Jan Simon, By-Laws Committee

Ellen Higdon, By-Laws Committee

Jean Spitzer, By-Laws Committee

John Spitzer, By-Laws Committee (guest attendance on phone)

Committees Reporting Directly to the Board

By-Laws:

Jan Simon presented proposed changes from the By-Laws Committee to the Board of Trustees. The Board will review suggested changes and reply to the Committee.

Chief of Staff:

No report

Denominational Affairs:

Pat Wellington reported that UUCOV would like two additional delegates to attend GA. Pat Wellington will attend virtually and Marcia Smith will attend in-person.

Transition Team:

No report

Personnel:

No report

Health and Wellness:

No report

A motion was made by Jack Head and seconded by Pat Wellington to go into Executive Session. Motion passed.

A motion was made by Jack Head and seconded by Bill Reynolds to come out of Executive Session. Motion passed.

Minister Search:

Serena Cannarelli reported on the status of the search committee.

Strategic Planning:  
No report

Stewardship:  
No report

Business Meeting called to order  
Business meeting called to order by Bill Reynolds.  
A quorum was established by Board Secretary Moe Morison.

Approval of Minutes  
Minutes of January 12, 2023 Board of Trustees meeting were approved by email previously; motion to formally approve was made by Bill Reynolds and seconded by Ken Boysworth. Motion passed.

Thank You Notes  
None needed

Correspondence  
None reported

Reports  
President's Report:  
No report

Vice President's Report:  
Steve Leapley gave an update on the easement issue with IVMS:  
As previously scheduled, Steve met with a small UUCOV team, IVMS Principals, and our attorney, Benjamin Demarsh, to address the easement issue with Island Village Montessori School. IVMS provided a copy of the easement, and they agreed to meet with their attorney. We look toward sharing the cost of a new survey. Both principals have agreed to regularly caution parents using the driveway to slow down when dropping off and picking up their children, and also to refrain from parking in UUCOV's dedicated areas.

Treasurer's Report:  
Treasurer Ken Boysworth reported on the January Treasurer's Report. This was reviewed (emailed to the Board previously). Motion was made by Jack Head and seconded by Moe Morison, to accept report. Motion passed.

A motion was made by Jack Head and seconded by Pat Wellington to go into Executive Session. Motion passed.

A motion was made by Steve Leapley and seconded by Bill Reynolds to come out of Executive Session. Motion passed.

### Minister's Report:

All is going well, and Rev. Amy continues to engage the Congregation in new projects and ideas.

### Unfinished Business

#### UUCOV Campus Face-Lift:

Steve Leapley made a motion to approve "not to exceed \$1400" for an immediate action item to level patio concrete for safety concerns, with Michael Martuscelli Masonry. Pat Wellington seconded; motion passed.

Steve Leapley gave an update on the signage replacement. The old sign on the corner is not able to be reused, given the extensive damage it sustained from Hurricane Ian and from years of neglect, causing irrevocable termite damage. The damages were not initially visible until investigation. Therefore, the old sign was removed and a new banner framework will be constructed. This will allow high quality, professional banners to be hung, and changed from time to time. The Coordinating Council and the Minister will create all designs.

### New Business

#### Member Emeritus Status:

Motion made by Bill Reynolds and seconded by Moe Morison, to elect Jill Uzell to Member Emeritus status. Motion passed.

#### Preparations for Annual Meeting:

Bill Reynolds made motion and Pat Wellington seconded, to conduct Annual Congregational meeting on March 25, 2023, at 10:00am. Motion passed.

#### Managing Investments:

Jack Head requested that we explore the UUCEF finance management service. This UU group is willing to give a presentation covering their services. This will be scheduled.

#### Blue Lotus:

The current lease agreement between UUCOV and the Blue Lotus Meditation group will expire shortly. After review, the Board has decided to extend the lease at the existing rent and for the next six months. However, Blue Lotus has not been accurately paying for their usage, and has been going over their reported scheduled times. They will be informed that they must now log all hours of usage, and will not be guaranteed any time going forward, if they do not meet the lease agreement requirements. They will be charged extra fees for any extra usage, per the lease. A motion was made that we extend the Blue Lotus lease from March 16, 2023 until Sept. 16, 2023 by Bill Reynolds and seconded by Moe Morison. Motion passed.

Motion made by Pat Wellington to end the business meeting and seconded by Serena Cannarelli. Motion passed.

Business meeting adjourned at 11:00 am.

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

Next meeting will be Thursday, March 16, 9:30 am.

Respectfully submitted,  
Moe Morison  
Secretary