

UUCOV Board of Trustees

Minutes of 03/08/23, 9:00 a.m., Special Board Meeting

Members present: Jack Head, Steve Leapley, Ken Boysworth, Bill Reynolds, Pat Wellington.

Rev. Amy Petrie Shaw present.

Guest present: Jan Simon, Bylaws Committee

A quorum was present. Business meeting called to order by Jack Head, Board President.

Committee reporting directly to the Board: Bylaws

Jan Simon presented proposed changes from the Bylaws Committee to the Board of Trustees. She will revise the Bylaws to reflect today's discussion and send them to Jack. The Board will vote online to accept or reject. Jack thanked Jan for her attention to detail and her commitment. The Board agreed to be more collaborative with committees in the future.

Policies and Procedures: Jack will notify Salli in the office to add "sales tax will not be reimbursed" to the reimbursement form for purchases. People will be encouraged to use the church credit card, along with the non-profit tax certificate and accounts (such as Staples) for purchases. Steve will purchase toilet paper and paper towels from COSTCO as a cost-effective measure.

\$250 will be sent from Board funds to Blue Lotus to list UUCOV as a sponsor for the 3/29 "Taste of Sri Lanka" fund-raising dinner.

SEARCH COMMITTEE: Beverly Lieberman and Judith Parker will -co-chair the committee.

NOMINATING COMMITTEE: Marcia Smith has resigned from the nominating committee slate as she is now on the Search Committee. Kindra Muntz agreed to be nominated in Marcia's place on the slate to be presented at the annual meeting. The Board approved.

FINANCE: Ken Boysworth

The Board approved for Jack to ask Don Courtsal if he wishes to chair the Finance Committee.

Investment sub-committee members are Joel Morrison, Tom Hartley and John Spitzer.

Steven Leapley moved to accept the proposed budget for the April 1, 2023, to March 31, 2024 fiscal year as reviewed by the Finance Committee and sent to the Board. Pat Wellington seconded the motion which was approved. This will be presented to the congregation at the March 25, 2023, annual meeting.

Ken will get the State of Florida "not for profit" certification renewed.

DENOMINATIONAL REPORT: the consensus was to have T shirts for UUA G.A. to be worn by UUCOV attendees. Rev. Amy will see that this is done. The making of a banner for the banner parade at G.A was approved. Pat will ask quilters Sue Lindemer and Barbara Smith if they can make one or advise on a design. She will also notify Judy Houston for the Communication Committee to keep her in the loop.

NEW BUSINESS

- Business cards – ask membership committee to create for handout at G.A. as well as for general dissemination.
- Membership Committee: Linda Underwood asked to be relieved as chair of membership. Steve asked Anne Harrison and she agreed. Board should vote on this at March 16, 2023 Board meeting.
- Board members:
 - Board name tags – good idea to give Board members one that says, "Board Member."
 - Board memo board in lanai with photos of Board members.
 - Install Board in a September service.
 - Moe: invite new Board members to our March 16 Board meeting.

Amy will discuss these above ideas with Linda Underwood and Moe Morison.

- UUCOV's ONLINE STORE – Amy announced that it will be up and running soon.

(MINUTES WRITTEN BY PAT WELLINGTON)