

UUCOV Board of Trustees
Minutes of September 12, 2024 Meeting

Attending:

Steve, Bill, Tom, Barbara, Amy, Judy (zoom), Nancy (zoom)

Guests: John Spitzer (Zoom)

Opening words/light chalice:

Rev. Amy

Call the meeting to order: Bill

Establish that a quorum is present: Secretary Barbara Buehring

Committees Reporting Directly to the Board

Chief of Staff: The interim marketing director will be responsible for creating and implementing a short-term marketing plan for UUCOV addressing deliverables as assigned by the Board and the minister. Steve moved that the candidate be offered a 90-day contract period as interim marketing director for an amount not to exceed \$5K over 3 months. Tom seconded the motion, the motion passed.

President's Report: Air conditioning in the Sanctuary has been repaired. Two motors were replaced—they were under warranty. Total bill under \$700. One of the new parking spaces that was supposed to have a handicap symbol does not; the company will come back to add it.

Vice President's Report: CC met by email. The landscape designer will accept volunteer help. We don't have a cost estimate yet. The Lynch family agrees to improvements being made to the memorial garden. Better integration of social activities is needed so that they are coordinated with the UUCOV calendar.

Minister's Report: Rev. Amy will talk about the UUA Article 2 changes when more are people back.

Treasurer's Report: Emailed report. Will be making our annual 4% draw from the endowment this month. It's more than was budgeted. Following up on rebate for solar panels.

Secretary's Report:

Approval of July Minutes: Steve moves the minutes of the July meeting be approved, Nancy seconds, the minutes are approved.

Thank you cards were requested for Mary Leone's son-in-law's gift to the Legacy Fund and for Rosalie Danbury's donation to the Wishlist for handicapped parking.

UNFINISHED BUSINESS

- AED (defibrillator). Defibrillators will be placed in Sanctuary and Waters. Want models that have voice guidance on how to use. New ones are \$1500, refurbished ones are available. Bill moves we purchase new AED for sanctuary and refurbished one for Waters, cost not to exceed \$3000. Barbara seconded the motion, motion carried.
- September meeting with Montessori school. Objectives are to discuss issues arising from our joint use of the property without attorneys present. Get our working agreements re use of our field for overflow parking and others in writing. Permeable surface road on our west border to lower cost? Massive joint fundraising gala?
- Covenant for current Board of Trustees. Barbara will draw up.

NEW BUSINESS

- Pet policy. Separate seating area for service animals. We will not allow animals to be placed in a car. Must be leashed and under control of owner. Steve will ask Linda Underwood to formulate a policy. There will be an exception for a blessing of the animal service or others as requested by the Board. All animals must be kept off the lanai after service because of crowding; they may be on the patio.
- Winter concert series. Three lined up definitely, in January, February, and March. Tentative for April. Tentative price of \$20 per ticket. Calling it Suncoast Sound. Also collect for South County pantry at same time.

Bill moves we go into executive session to discuss salaries, Steve seconds. 11 AM. Motion carries, executive session begins.

Bill moves we resume business session at 11:05 and adjourn, Steve seconds, motion carries and executive session ends and business meeting adjourns.

Next meeting will be October 10, 2024

Respectfully submitted,

Barbara Buehring
Board Secretary

