

UUCOV Board of Trustees
Minutes of July 11, 2024 Meeting

Attending:

Bill, Tom, Barbara, On Zoom—Steve, Judy, Nancy

Guests:

John Spitzer

Opening words/light chalice:

Bill

Appoint process observer: Judy

Call the meeting to order:

Bill

Establish that a quorum is present: Barbara

Committees Reporting Directly to the Board

By-Laws:

Chief of Staff:

Denominational Affairs:

Finance Committee: discussing landscaping ideas—set up a subcommittee? Make a comprehensive plan or go ahead with extended coffee area first and then do landscaping. Joel is going to put together a proposal. Collaborate with Coordinating Council. Need something in writing. Get a retractable awning for front of Sanctuary, paved area, as temporary solution?

Search Team:

Health and Wellness

Strategic Planning:

Safety Committee:

Shareholder Committee:

President's Report: \$600 for additional disabled parking space. There was also an additional paving expense of \$500 due to trip hazards that were discovered. Will contact paving company to request an invoice for the additional work.

Problem with mail deliveries—cannot get delivery to Asta Linder. Mailbox is in front of IVMS and is sometimes being left on ground by Sanctuary. We're getting a large, rural delivery mailbox that post office says they will deliver to.

Getting final inspection on solar panels. Waiting for the government rebate check on solar panels.

Looking for a backup person for Ayleen.

Vice President's Report: report sent by email

Minister's Report:

Treasurer's Report: report sent by email. On track for income, doing ok on expenses. A lot of our current expenses are capital expenses. Doing ok on investments (pledges). People donating for wishlist need to write wishlist in memo line. Need to publicize that handicapped parking spaces need to be paid for by wishlist.

Secretary's Report:

Tom moves to approve the minutes of the June meeting, Nancy seconds, the motion passes

Will send thank yous for donations over \$5000, Tom will send the information to Barbara

Board gmail addresses—will implement in the Fall

UNFINISHED BUSINESS

- Progress on our goals for 2024-2025 (Bill). Put together an advisory board consisting of our major donors? To have them informed of the issues. The finance committee plans to do this. The Advisory Board would be aware of issues before they become emergencies. How can we nurture future givers? Money must come from a variety of sources—rentals, etc., too. John S will ask how educational institutions do this, Rev Amy also a knowledge resource.

Update on membership—we have 181 active members. Annie is optimistic that we will have 5 to 10 additional members by end of calendar year, from pool of Friends.

Barbara moves that we expand the Members page on the website to include Friends by renaming it Members and Friends and emailing passcode to Friends of the congregation. Tom seconds the motion, the motion passes.

NEW BUSINESS

- September meeting with Montessori school (Bill). No attorneys, friendly meeting. Not putting together precise plans but develop conceptual areas we can agree on. Instead of paving road, make hard, permeable surface? Less expensive. No benefit for IVMS to move roadway, so they want us to pay half. Our parking field agreement is verbal, only, for parking and recreation purposes. IVMS provides insurance and parking attendants, cuts grass. Atty says there should be separate agreements.
- Covenant for current Board of Trustees (Marcia). Will address in Fall.

Tom moves that we adjourn the meeting, Barbara seconds, the motion passes.

The meeting was adjourned at 10:30am

No meeting in August, Next meeting is September 12.

Respectfully submitted,

Barbara Buehring
Board Secretary