

UUCOV Board of Trustees

Minutes of February 13, 2025 Meeting

Attending: Steve Leapley, Bill Reynolds, Tom Hartley, Rev. Amy, Barbara Buehring, Marcia Smith, Nancy Menaldi-Scanlon, Judith Parker

Guests: Bill Dowling

Opening words/light chalice: Rev. Amy

Appoint process observer: Judith Parker

Call the meeting to order: Bill called the meeting to order at 9:30am

Establish that a quorum is present: Barbara

Committees Reporting Directly to the Board

Minister's Report: hold for Executive Session

Bylaws: Judith Parker. Ready for vote at annual meeting.

Finance Committee: combine with treasurer's report

President's Report: Next year's auction will be Feb 20 2026. We will add to the live auction, offer fewer items at the silent auction and baskets. We will try to get outside people to attend. The proceeds went to operating expenses. Retired librarian Cathay Keough will reorganize and develop our library. Will get estimate for tree removal, clean up around pond. Bill Dowling will look into putting a well in. Will replace the pond float with one that floats just below the surface. A Peace Pole has been ordered by Marianne Koerner. We will pay for it out of UUCOV funds. IVMS hasn't signed the parking contract we sent them months ago. We do have a certificate of insurance covering it. If the parking contract is not signed by our March Board meeting we'll suspend their parking privileges. Steve will send them a certified letter with a deadline if he doesn't hear from their lawyer in a few days.

Vice President's Report: cc team reports are mostly in. Marcia suggests we focus on one team each Sunday service to recruit for their team. The garden is largely finished.

Treasurer's Report: report sent by email. Wish list money is used up. We're a little behind on pledges. Collected \$560 so far for the second concert. One more check needed for flood insurance. We're 20K under budget for wind insurance. We should add flood insurance. Waters Hall already has flood insurance. To add the parsonage and sanctuary would cost \$6000. Steve moves we authorize Bill Reynolds (risk manager) as our representative to purchase flood insurance for Asta Linder and Sanctuary. Marcia seconds. Motion passes.

Secretary's Report:

Sent thank yous to Kindra Muntz and Nancy Ryder. In process of obtaining documents for annual meeting.

Send thank yous to Ruth Boysworth for her work on the library and to Pat Wellington for her donation. Also, Thank yous to Judith P and Bev Lieberman for their work getting approval for Rev Amy to be our contract minister. Thank you to Marianne for obtaining the peace pole.

UNFINISHED BUSINESS

- Update on Winter concert series (Nancy). We have a fourth concert, April 12 evening at 7. Nancy will not be here so Marcia will announce them.
- The solar system been repaired and appears to be working properly

NEW BUSINESS

- Security cameras (Steve). May have problem with current camera at Waters solved. Will see if we can get it fixed rather than add new cameras to other buildings at this time.
- Rev. Amy storage (Steve) problem was solved.
- Bill moves, Tom seconds that we accept the slate as proposed by Nominating Committee. Motion passed. The Bylaws Committee will submit an addition to the Nominating Committee section that specifies that beginning in 2026, members of the nominating committee may serve no more than two terms in succession.
- Steve moves that next year's budget be approved, Nancy seconds, the motion passes and the 2025-2026 annual budget is approved.

The business meeting ended at 11 am

The Executive session commences at 11:05 am, ends 11:40am

Barbara moves to adjourn the meeting at 11:40, Tom seconds, the motion passes

Our next meeting will be March 13, 202

Respectfully submitted,

Barbara Buehring
Board Secretary