

UUCOV Board of Trustees  
Agenda June 12, 2025 Meeting

Attending:

Opening words/light chalice:

Call the meeting to order

Establish that a quorum is present

Approve the minutes of the May meeting and the agenda of the June meeting

Committees Reporting Directly to the Board

Minister's Report:

Marketing and office:

President's Report:

Vice President's Report:

Treasurer's Report: Final report regarding Investment Cards (pledges)

Secretary's Report: Two votes taken by email—approve Community Outreach schedule of lanai collections and approve lawn mowing contract. Vote to affirm both. Any thank yous or correspondence needed?

UNFINISHED BUSINESS

- Listening sessions with congregation re DEE (Rev. Amy and John)

NEW BUSINESS

- Depression Bipolar Support group (Bill)

EXECUTIVE SESSION—Rev. Amy lease and contract

Our next meeting will be on July 17, 2025

Respectfully submitted,

Barbara Buehring  
Board Secretary