

UUCOV Board of Trustees

Minutes October 14, 2025 Meeting

Attending: Steve, Bill, Barbara, John (Zoom), Rev. Amy, Judith (Zoom), Marcia (Zoom)

Opening words/light chalice: Rev Amy

Establish that a quorum is present: Barbara

Call the meeting to order: Bill

Steve moves we approve the minutes of the September meeting and the agenda for the October meeting, Judith seconds, the motion passes

Minister's Report: We are signing up Sage leaders.

Security Concerns: Cameras, bollards, security assistants (see Unfinished Business and New Business)

Marketing and Office: We are looking for a DEE. Ayleen and Rev, Amy will be speaking at a SJ Alliance event at the end of Jan/Feb in our Sanctuary.

President's Report: under new business

Vice President's Report: We are renting space to Venice Musicale for their rehearsals for \$75 per week. Eileen is collecting demographic information on all congregants that she can grab and go in case of hurricanes. We are working on establishing Checkpoint classes to follow Pathways and to develop new leaders. There will be a special food bank collection every other month on the second Sunday that will be directed to Sarasota UU for distribution to immigrant families. A small group—Marcia, John Spitzer, Anne Harrison, Barb Gundy—are updating the Policy and Procedures manual.

Treasurer's Report: was emailed. Pledges are not coming in as early as in previous years.

Secretary's Report: Thank yous sent to Mike Keough, Bob Knudsen, Bill Reynolds, Drew Stuart, Jack Head, Frank Wilmer, Dick Pastore. No new thank yous requested.

UNFINISHED BUSINESS

- Sexton. We are not working on it at present, Steve and Bill Dowling have list of jobs.
- Cleaner. We have a new cleaner who is working out well. She is putting out the garbage on Wednesdays.
- Security cameras. Got new bid from ADT. We have bids from a specialty company that has a \$110/month equipment monitoring fee. There's also a solar system. To save money, should we omit the Sanctuary and just provide coverage for Waters and parsonage?
- DEE. Rev. Amy will hold three listening sessions: one on Zoom, one after service, one in the middle of the day.
- Joel Morrison request re his book. The book has a new title: From Pledges to Purpose. Steve moves we go forward under the conditions Joel proposed, Bill seconds, the motion passes. Joel will sell a few copies on the lanai and donate the proceeds to UUCOV. Cathay Keough will coordinate an event introducing the changes to the library and Joel's book. The Gondolier will be invited to attend.
- Charitable giving matching funds approval—will be incorporated into the budget.

- IVMS license agreement. Not finalized—IVMS objects to lane merge being part of it. Their attorney wants to renegotiate the easement. We need to memorialize the merge agreement somewhere—an amendment to the easement or here? Bill moves we go back to the attorney requesting that paragraph 5 (lane merging) remain, with the caveat that if it is refused by IVMS, the attorney will negotiate it into the easement as an alternative, Steve seconded the motion, the motion carried.

NEW BUSINESS

- Vote on two Wishlist items-security cameras and bollards. Steve moves we approve coordinating council's recommendations re security cameras and bollards. Marcia seconds. Steve moves we approve the advance expenditure not to exceed \$6500 for bollards, to be reimbursed by Wishlist. Marcia seconds, the motion passes.
- Meeting place for planned April 9 retreat (Marcia). The meeting will take place in the Sanctuary, with lunch brought in. 9:30am to 3 pm.
- Nominating committee. Steve appointed Jack Head (chair), Richard Cannarelli, and Judith Parker. Appointed by Steve.
- Co-host February Social Justice Association event on UUCOV campus. If held here, we will permit nothing that would make our insurance go up. Nothing will be confirmed without insurance certificates from the vendors.

Steve moves we adjourn, Barbara seconds, the motion carries.

Our next meeting will be November 20, 2025

Respectfully submitted,

Barbara Buehring
Board Secretary