

UUCOV Board of Trustees
Minutes March 19, 2026 Meeting

Attending: Steve, Bill, Marcia, John, Bev, Barbara, Judith (Zoom)

Opening words/light chalice: Bill

Establish that a quorum is present: Barbara

Call the meeting to order: Bill

John moved we approve the minutes of the February meeting and the agenda for the March meeting, Steve seconded, the motion carried

Minister's Report: Confirmed William Etsy for 8 weeks, June and August

Marketing and Office: n/a

President's Report: Defer to unfinished business

Vice President's Report: She is working on the retreat agenda, to which she added abuse prevention training. The major gifts presentation will be moved to May 14th, before the regular board meeting. Building security codes will be changed day before the annual meeting. Meetings about renovating Waters Hall will be held in mid April, one during the week, one after service. A Checkpoint meeting will probably be planned in April. The Karlus Trapp event had 83 attendees, an estimated 70 of whom were from outside the community. We discussed charging \$5 per person next time to cover our costs.

Treasurer's Report: emailed

Secretary's Report: A thank you was sent to Don Robinson for removing the water fountains from the sanctuary. The annual meeting agenda was sent to members. Judith will act as shadow note taker during the annual meeting. We can ask Rev. Amy to activate AI for the annual meeting. I will ask Jan Simon, as parliamentarian, to make sure everyone gives their first and last names when making a motion. New thank yous: Chris Petersen new for repairing the door of the sanctuary; Bob Jennings for his work on the new path to the Sanctuary.

UNFINISHED BUSINESS

- Reclaimed water is working. Had a leak, which FloWorks patched.

- Solar energy is covering our electricity costs for the sanctuary
- A new path has been made from the NE parking lot to the Sanctuary to eliminate a trip hazard.
- The Waters Hall back bathroom floor will be replaced at a cost of \$690
- A new shredder was purchased for the office. The campus lighting is working.
- Marcia will send out an agenda for the Board retreat April 9. Marcia has asked Amy for UUA resources.

NEW BUSINESS

- The logistics and protocol for the annual meeting was discussed.

Steve moves that the meeting be adjourned, Bev seconded, the motion carried. The meeting was adjourned at 10:15am.

Our next meeting will be April 16, 2026.

Respectfully submitted,
Barbara Buehring
Board Secretary