

UUCOV Board of Trustees

Minutes of April 16, 2026 Meeting

Attending: Marcia Smith, Drew Stuart, John Spitzer, Beverly Lieberman, Marty Wilmer, Dr. Rev. Amy Petrie Shaw, Guest Honor Posey

Opening Words/Light Chalice was provided by Rev. Amy.

Establishing a quorum was present was completed by the board.

The meeting was called to order by Marcia.

John moved to approve the minutes of the March meeting and the agenda for the April meeting. Beverly seconded. Motion carried.

The Board Covenant was signed by the remainder of the Board.

DEE: Events will center on community building, including Wednesday events and a variety of planned annual events. There will be some fund-raising events planned in conjunction with other groups. Honor is looking into more spiritual and wellness events. There was a discussion of how Spiritual Fellowship Groups and Sage Groups differ and complement one another. Leadership training was discussed. Honor would like to purchase modular wheeled stacking units to organized supplies. Honor then left the meeting.

Minister's Report: Rev. Amy met with Honor and Ayleen to discuss the scope of duties with minimal overlap. All activities are moving forward. Summer ministers are planned through Sept 1, with the exception of one date in May. Amy will be participating in the Conversations Across the Aisle, and will be leading a couple of sessions. In September, Amy will appeal to the UU Ministers Association to allow her to stay as our called minister.

Amy is considering revising her At Home in Our Church curriculum specifically for our congregation.

John moved that the Board move into Executive Session; Drew seconded. Motion carried. The topic was office staffing. Following the session, John moved that the Board move out of Executive Session; Drew seconded. Motion carried.

Marketing: No report.

President's Report: Marcia discussed Board Training for the June meeting. The May meeting will include major gifts training; Board members should be prepared for the meeting and training to take the full morning. The Waters Hall Renovation group is planning a survey and a focus group. Their 4 goals were discussed. A proposed PCDC study will cost \$4,000; Pat Wellington has requested this be on the May Agenda.

Treasurer's Report: John reviewed the report. The Board approved a \$1000 increase in the Social Justice budget effective April 2026.

Secretary's Report: A condolence card was sent to Jelena. John moved to ratify the email vote to confirm/reconfirm team leaders. Drew seconded the motion. Motion carried.

UNFINISHED BUSINESS

- Implementation of Goals action steps
 - Waters Hall survey
 - Motion to make contributions of record a requirement of membership postponed to June.
 - Educate congregation on median gift
- Request Bev be added to Personnel Committee – Amy will inform the committee that the Board will now have representation on the committee, as per the By-Laws.

NEW BUSINESS

- Backup for Ayleen was discussed. Rev. Amy and Ayleen will look for someone to assist Ayleen.
- Organizational Flow Chart was discussed. The draft Organizational Chart is for internal use.
- UUA General Assembly is in June. June 14-16 is UUA Business. Amy shared that there are no hot button issues. We need representation. There will be on site availability in Sarasota for sessions June 19-21. Ayleen will send out information to the congregation.

Our next meeting will be May 21, 2026.

John moved we adjourn; Drew seconded. Motion carried.