

UUCOV Board of Trustees

Minutes May 21, 2026

Attending: Marcia, Drew, John, Barbara, Rev. Amy, Sally (zoom), Bev (zoom)

Opening Words/Light Chalice: Rev Amy

Establish a quorum is present: Barbara

Call meeting to order: Marcia, 11:17 am

Sally moved to approve the minutes of the April meeting and the agenda of the May meeting, John seconded, the motion passed.

Minister's Report: Rev. Amy will be available even if Rev. William is here. She will bring him to a Board meeting (July). She will be in town most of the time and available by phone even if on leave. Ayleen and Honor are working together. There are no exciting questions at General Assembly this year, it will be completely on line, no one has stepped forward to go. Rev Amy will vote for us.

Marketing: Blood drive on Facebook , will send email blast.

President's Report: see under New Business

Vice-President's Report: Will refer automatic door-opening for bathrooms and exterior doors to coordinating council as a new request, now for multiple doors. Library wants a budget line. New members are being asked about their experiences by Membership Team (focus groups). New trainees are being solicited for Worship Committee.

Treasurer's Report: report was emailed.

Secretary's Report: Drew moves to fund mold and general inspections of Waters, John seconds, the motion passed. Marcia will send the the reports to Board to view and to file. Thank yous were sent to Roger Rowell for electrical repairs and to Michelle Green for painting. Correspondence—email from Kim McHugh and note from John van Camp. No new thank yous.

UNFINISHED BUSINESS

- Update on campus improvements. Priorities are on adding a road on the west to solve the easement problem. The Waters Hall Committee will be proposing repairs as identified by the inspections, and a more modest renovation plan. A fellowship hall is

not possible right now. We would hold a capital campaign would be for the road; Waters minor fixes can be budgeted, but not total renovation.

- We are still looking for an assistant for Ayleen.

NEW BUSINESS

- The automatic door openers will be a Wishlist item.
- A vote on funding removal of dead tree at Waters (\$2350 plus \$100 for stump grinding of second tree) is not needed as the Campus Team has the funds in its budget.
- Discussion of future plans for the library is deferred until the June meeting.
- Marcia will talk to Steve L about creating a zebra crossing, signage, or other means that would allow Rev. Amy to exit her driveway during school pickup.

Barbara moves to adjourn the meeting, Rev. Amy seconds, the motion passes and the meeting is adjourned.

Our next meeting will be June 18, 2026.

Respectfully submitted,

Barbara Buehring
Board Secretary