

Attending: Thom Reeves, John Spitzer, Drew Stuart, Olga Hebert, Sally Erb (Zoom) and Marcia Smith
The meeting was called to order at 9:30 a. m. and the Chalice with words from Thom Reeves and Marcia Smith.

Waters Hall Update

BOT President Marcia Smith reminded all team leaders to keep the CC leader apprised of issues as they come up for inclusion in the meeting agenda.

She then presented an update on the scaled back Waters Hall Renovations from the Waters Hall Committee:

1. Survey of the congregation is under construction and will be *Beta* tested by Coordinating Council members. The intention is to take reno steps dependent on the wishes and passions of the congregation for present and future.
2. Waters Hall Committee requests BOT to approve \$750 for consult and design plan from Betsy Johnson, licensed interior design professional for improvements as funds are available for the following:
 - a. Restructure kitchen for office and Meatless Monday use
 - b. Consistent flooring throughout
 - c. Expanded Board room
 - d. Library space
 - e. Accessible bathroom.
3. There are a number of both interior and exterior issues in need of repairs – most critical, the AC system.
4. Enclosure of lanai and landscaping are off the committee's list for the present.
5. Summary attached.

Wish List Proposal

John Spitzer a revised wish list for improved accessibility. The request to the Board of Trustees will now include electronic openers for both restrooms and for the exterior entry to the lanai. Cost would be \$2,200 per opener, \$6,600 in total. \$2,000 has already been committed. An additional 2,200 was committed at the meeting. The Proposal Form is attached.

Motion made by Thom Reeves, second by Olga Hebert to approve submitting revised proposal the BOT was carried.

Other Business

John Spitzer noted that some website information is in need of updating. Sally Erb will make the updates.

Thom Reeves noted that he would be away for the summer months and Barb Gundy will be taking the lead for AV. Teams should send requests for slides to both Thom and Barb.

Motion to close the meeting made by Drew Stuart and seconded by Sally Erb carried. The meeting ended at 10:10 a.m.

Respectfully submitted,

Olga Hebert

Background Information to support a professional designer's plan for Waters Hall.

The Waters Hall Committee would like the Board of Trustees to approve an expense of \$750 to hire Becky Johnson, a graduate of Ringling School of Art and Design and a licensed interior design professional, (<https://www.evolvedta.com/>) to assist us with developing a detailed plan of improvements to Waters Hall. Becky can help us determine how we can get the most benefit from the resources we have. Becky will be able to provide draft permit ready schematics that we can present to contractors for bids. And she will be able to provide some illustrations to give the congregation an idea of what some of the improvements would look like, including: (IF FUNDS ALLOW)

- An executive kitchen, suitable for staff and meatless Monday use.
- Improved lighting throughout
- Improved flooring throughout
- A plan for the library
- An expanded boardroom
- An accessible bathroom

Obtaining this plan would also likely reduce the cost of a PCDC for the project.

Also, please be aware of needed repairs as identified by the home inspection:

Exterior

- Caulking and repairing voids
- Repair left front and right rear windowsills
- Repair front left floodlights
- Repair moisture damage on wood siding near lanai
- Repair right rear corner fascia moisture damage.
- Correct gutter pitching.

Interior

- **Priority Hazard:** Air conditioning ducts to garage must be removed – allows drawing of shop air into building. Also mold present in some vents. Ductwork is deteriorated and repairs needed promptly.
- Smoke detectors missing.
- Raise water heater temperature.
- Bathroom GFCI outlet not functioning
- Board room outlet wired incorrectly
- Various exposed wiring needs covers or conduits.
- Mold in kitchen cabinet.
- Corroded bathroom plumbing connections.
- Missing stoppers in sinks
- HVAC wiring needs to be upgraded

UUCOV WISH LIST PROPOSAL FORM

Date: 5-31-2026

Item/Project Name: Three Electronic Door Openers for Sanctuary

Proposer: Pam Palmer

Proposal:

Install 3 Electric Push Button Door Openers in the Sanctuary. One for the restroom at the front of the sanctuary, one for the restroom at the back of the sanctuary (close to the lanai), and one for the entrance door to the lanai from the outside.

Purpose:

To make it easier for people using walkers or wheelchairs to open the doors to the restrooms in the sanctuary, and to open the door to the sanctuary from outside the building.

Additional Description/Information:

If total funding falls short of the goal, the priority is to install openers on the restroom doors first.

Cost: \$2,200 for each opener, total cost = $3 \times \$2,200 = \$6,600$

Commitments Already Received:

2 commitments received -- $\$1,500 + \$500 = \$2,000$ total

Procedure:

- The proposal is submitted to the Coordinating Council Chair with a copy to the Finance Committee Chair.
- The Coordinating Council reviews the proposal; and, if approved, submits it to the Board of Trustees.
- The Board of Trustees reviews the proposal; and, if approved, communicates its decision to the relevant entities.
- The Finance Committee monitors the proposal; receives and distributes contributions.