UUCOV Board of Trustees

Agenda June 18, 2026

Attending: Marcia, Rev. Amy, Barbara, John, Marty, Bev (Zoom), Sally (Zoom)

Guests: Rev. William Esty

Opening Words/Light Chalice: Rev. Amy/Marcia

Establish a quorum is present: Barbara

Call meeting to order: Barbara

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

Minister's Report: Rev. Amy is putting together a schedule of DEE activities. Services are covered, with only one open date from now to December.

The Board entered Executive Session to discuss staffing issues.

The Business Meeting resumed.

Marketing: Advertising for the Karlus Trapp event is ongoing. Immokelee workers are coming for to conduct the service Oct 25.

President's Report: We are putting together a full personnel team to conduct the new DEE search. Discussion of creating a committee to give feedback to the future DEE for what people are looking for.

Vice-President's Report: CC approved the automatic door opener Wishlist item. Teams will work on issues raised by the Focus Group survey.

Treasurer's Report: Report was emailed. We have about 5 months of operating expenses, took a draw out of Endowment fund account. Wishlist fulfillment for guest musicians is unchanged—we have $500 out of $1000 wanted. Major fundraising will be deferred until after Rev Amy becomes permanent.

Secretary's Report: No thank yous or correspondence. New thank yous: for Focus Group—Jackie Wides, Kathy Miller, Judy Heipel. Thank you to Pat Wellington for getting the ball rolling on Waters Hall renovations.

UNFINISHED BUSINESS

- An assistant for Ayleen. Search is ongoing.
- Waters Hall Update and approval of fee for Design of space (Marcia). Nick planning fee is down to $2500. Survey was sent to congregation, results at next meeting
- Vote on updated Wishlist item—automatic door openers (John). Marty moved to approve the updated automatic door opener Wishlist item, Barbara seconded, the motion passed.
- Library (Marcia). Discussion of the Library postponed until after Rev. Amy and Marcia have a zoom meeting with Cathay.

NEW BUSINESS

- Search for new DEE (see above)
- Symbolic Donation with membership? Discuss (Marcia). Has to be a pledge. Other congregations have "pledge on record," which can be zero. It would require a bylaws change to be voted on at next annual meeting. Bill is revamping Stewardship, further discussion is deferred.
- Removing Board and CC minutes from password protected section of website (Marcia). Discussion of keeping contact info out of public view. Marcia moves we remove Board and Coordinating Council minutes from the protected portion of the website, Marty seconds, the motion passes. Financial info will remain password protected, team leader info will remain protected.
- John moves we authorize payment of $4200 to Sentry Metals LLC to replace the roof of the Waters Hall lanai. Marty seconds the motion, the motion passes.

Barbara moved to adjourn the meeting, Marty seconded the motion, the motion passed. The meeting was adjourned at 10:40am.

Our next meeting will be July 16, 2026.

Respectfully submitted,

Barbara Buehring
Board Secretary