UUCOV Board of Trustees

Minutes July 16, 2026

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

Opening Words/Light Chalice: Marcia/Rev. Amy

Establish a quorum is present: Barbara

Call meeting to order: Marcia

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

Minister's Report: Rev. Amy is working with Ayleen to plan marketing for the coming season. Progress is being made on obtaining a digital assistant to Ayleen.

President's Report: The lanai roof is to be replaced tomorrow, July 17. The automatic door opener project will be completed August 4. The zebra crossing was done, we are looking into what it would take to move the easement. Should we task the Library Committee with making sure the Breeze info on members is up to date?

Vice-President's Report: The a/c duct to Waters garage has been removed, the hot water heater under Waters kitchen sink was turned on. Coordinating Council discussed having mentors for new members for a period of time. There needs to be an exit door for mentors if there's a personality clash. Should we have mentors introduce new members to Board members and to Rev. Amy? Discussion of publishing individual pictures of new members in Connection. Sally will put an article in Connection urging people to update their Breeze info now. They can do so by sending updated info to Rev. Amy or Ayleen.

Treasurer's Report: Revenues for the month are up due to pledges received. The line for the Wishlist is being changed to put it in restricted funds.

Secretary's Report: Thank yous were sent to Jackie Wides, Kathy Miller, Judy Heipel, Pat Wellington, and Rosalie Danbury. No new thank yous were requested.

UNFINISHED BUSINESS

- An assistant for Ayleen--progressing
- Results of the Waters Hall survey show support for fixing up Waters. The $2500 for the plan will come from money budgeted for a DEE that we are not currently paying out.

Marty moved to approve the $2500 expenditure for a renovation plan, Barbara seconded, the motion passed.

- Library. The bookshelves will remain in the Living Room but everything else Library related will move to the back room.

NEW BUSINESS

- Proposed DEE pay increase. It was suggested that we post the opening on the UUA "jobs at a glance" board and post it to LAREDA (organization for DREs). Marty moved that we increase our DEE wage range to offer $30 to $32 to align with the Personnel Committee's research and recommendations. Drew seconded the motion, the motion carried.

Marty moved we adjourn the meeting, Drew seconded, the meeting was adjourned at 10:25am.

Our next meeting will be September 17, 2026.

Respectfully submitted,

Barbara Buehring
Board Secretary