

Special Board Meeting

August 2026

Attendance: Rev Amy, Marcia, Drew, John (Zoom), Barbara, Sally (Zoom), Marty

Quorum is present

DEE numerous resumes were submitted and are being reviewed by the personnel committee

Michael Amos will be choir director in Fall

Campus Planning: planning for Waters Hall renovation is going forward, renovations would be made next summer

There is now a Flock camera directly across from our driveway so they can see every license plate coming to UUCOV –probably part of traffic study for school

IVMS parents are blocking zebra crossing and Asta Linder driveway. Marcia will discuss with IVMS.

SEE NEXT STEPS HANDOUT

Moving the easement to the west edge of our property is not feasible—a left turn lane would be required, making it prohibitively expensive. Also, would still have the traffic on Edmondson impeding our access to the campus.

Putting a new building in the Field would not disturb the parking arrangement with IVMS

Have a 3-person team look at campus, create a vision before engaging an outside engineering firm—John Spitzer volunteers, ask Bill Reynolds? They will select a 3rd person

DISCUSSION OF VOLUNTEERS AT UUCOV

Putting Meet the Board slides on the web site was discussed—there are currently Meet the Board slides rotating before Service. Do a Board installation service? Put Meet the Board in “things you need to know”?

Major gifts team—needs 3 to 5 people on team. Train the Legacy team folks?

Marty moves we Leave Business session to enter Executive Session 11:50 am, Sally seconded, motion carried

Return to business session.

John moves that the Board authorize Marcia Smith to sign a new employment contract with Reverend Amy Shaw that increases Reverend Amy's total compensation by 2.8%, effective August 1, 2026. Marty seconded the motion, the motion carried.

John moves that the Board authorize Marcia Smith to sign a new lease agreement with Reverend Amy Shaw for the use of the Asta Linder property, for the period August 1, 2026 through July 31, 2027. Sally seconded the motion, the motion carried.

Marty moves to adjourn the meeting, Barbara seconded, the meeting adjourned at 12:05 pm