UUCOV Board of Trustees

Minutes September 17, 2026

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

Opening Words/Light Chalice: Rev Amy, Marcia

Establish a quorum is present: Barbara

Call meeting to order: Marcia

John moved we approve the minutes of the August meeting and the agenda of the September meeting, Drew seconded, the motion carried

Minister's Report: Sally Watts is DEE, starting date Oct 1. Michael Amos agreed to be choir director but hasn't signed contract yet. Marcia will follow up with him. Marianne's job title to be changed to "musician." Every staff position is filled. Rev. Amy has requested UUA minister committee to be our settled minister. Congregation must vote on minister. Want to do installation when it gets the most public attention (January?). Rev. Amy is meeting with head of ALSO Youth, who has expressed thanks for our donations.

Marketing: Will try to get some publicity for library's banned book event (October). Do a Day of the Dead event?

President's Report: Will be making semi-annual reports on charitable donations. Will get numbers for Waters renovations soon. Need two new committees—a DEE committee and an Education Fund committee (funds from new bequest) not under DEE control. Rev. Amy will ask Sarasota UU how they run their programming. Need to talk to Vero Beach UU about their event center, eventually.

Vice-President's Report: Established a quarterly air conditioning contract to prevent future flooding from clogged lines. Tree trimming, mulching done. Mentoring committee under Membership committee. Sally Erb will get pictures of people so leaders can be pointed out. Name the butterfly garden after Marty King? Make it a publicity event.

Treasurer's Report: emailed. We've matched $2831.00 to charities so far. Budgeted $7000 per year for that.

Secretary's Report: No thank yous or correspondence. Send new thank yous to Hector, Serena, Michelle Green, Jackie Wides for work on DEE search

UNFINISHED BUSINESS

- Update on campus improvements—do accessible bathroom in Waters first, by itself, will get separate price for that. Would do rear bathroom. Numbers will be available in four to six weeks.
- Campus Concept Design Committee –Kevin Smith, Bill Reynolds, John Spitzer, Mary Erceg, Rev Amy. Rename as Campus Planning Committee, Kevin Smith chair. Marcia moves that we establish a Campus Planning Committee, the purpose of which is to (a) Develop a set of several options for the UUCOV campus with a 15-25 year time horizon; (b) Engage the Congregation in the development of the options; and (c) Present the options to the Congregation in January 2027 in anticipation that the Congregation will vote on the options in February 2027. Barbara seconded the motion, the motion carried.

NEW BUSINESS

- Establishment of an Education Fund as a restricted fund to provide funds to sponsor events and programs offered by UUCOV. The presentations would be open to the general public. Deferred to October Board meeting.
    - Establish an Education Advisory Committee to provide guidance to the DEE
    - Establish a policy/procedure for the administration of the education fund
    - Name the fund after the member who donated the funds?

Sally moved that the meeting be adjourned, Drew seconded, the meeting was adjourned at 2:15 pm

Our next meeting will be October 15, 2026 at 9:30am. Beginning in November, time will be changed to 1 pm.

Respectfully submitted,

Barbara Buehring
Board Secretary