

# Minutes UUCS Board of Trustees Meeting

June 17, 2014

Present:

*Officers:* Bill Payton, President; Charles Lee, Vice President; Julie Leach, Treasurer; Lynda Hill, Secretary

*Trustees:* Donna Allman, Diane Happy, Ward Pallotta, Nancy Thomas, Madeline Hardie

*Absent:* Joan Waite

*Staff:* Roger Fritts, Minister; Katie Culbert, Intern Minister, Roberta Druif, Director of Finance; John Irvin, Director of Religious Education

The minutes were recorded by Lynda Hill

Meeting came to order: 7:02

Agenda Item	Discussions/Outcomes
Welcome: Thoughts for the day	Reading by Charles Lee, from the <u>Wisdom of Stones</u>
Last Meeting's minutes and review of Administrative Reports	Motion to accept Minutes of May meeting approved. Administrative Reports reviewed.
Treasurer's Report	<p><u>FY 2014/15:</u> We are in line with our financial targets at point in the year. There are no concerns.</p> <p><u>Stewardship:</u> We have reached a 96% contribution rate of our 2013/14 stewardship goal. Seven new members joined the congregation in June.</p> <p><u>Recommendations from the Finance Committee:</u> In response to recommendations from the Finance Committee the following Motions were individually made:</p> <ul style="list-style-type: none"><li>➤ Spend up to \$1,100 from the capital replacement fund for vertical blinds in the Library and Teen Room to match those in the Jefferson room. Motion unanimously approved.</li><li>➤ Request Contingency fund pay for for variance requirements on new church sign for \$1265. Motion unanimously approved.</li></ul>
Continuing Business & Review Action Items	<p><u>Sign Update:</u> The new sign was successfully installed. We are currently working on the plantings around the base.</p> <p><u>Women's Group:</u> The Board understands that the women's group is still in the planning stages, and recognizes this group as being associated with the church and therefore is entitled to use the church facilities. The group intends to launch programs in September, early October.</p> <p><u>By-Law Review:</u> Workgroup members, Lynda Hill, Julie Leach and Judy Smith, met and reviewed the current by-laws. A number of inconsistencies were noted as requiring correction, and will be addressed subsequent to Board discussions of the Mission.</p> <p><u>First Sunday Member Signings:</u> Diane will represent the BOT in July</p>

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	<p>Donna will represent the BOT in August</p> <p><u>Committees to be set up:</u> No additional information at this time.</p>
New Business	<p><u>Delegates to GA:</u> Katie and Josh Leach were unanimously approved as delegates.</p> <p><u>Security Cameras:</u> Security Cameras and other options will be discussed July 8 at monthly Building &amp; Grounds Committee meeting; the Arts Council has been invited to this meeting. Any resultant recommendation will be presented to the board.</p> <p><u>Committee Leadership:</u> General discussion on issues related to transitioning leadership roles of committee chairs. During the August Board meeting, we will review all of the committees and ensure that a member of the Board of Trustees is in attendance at Committee meetings as a liaison to the Board.</p> <p>A motion was made, seconded, and unanimously passed that: Katie Culbert may officiate at wedding ceremonies, as a Minister Intern at UUCS.</p>

Meeting adjourned. 8:20