

UUCOV Board of Trustees Meeting
February 9, 2017
9:30 AM Asta Linder House

Call to Order: Meeting was called to order at 9:30

Quorum Role Call: Present: Dave Lyon, Linda Underwood, Peter Hurley, Donna Schafer, Linda Kabo, and Richard Palmer. **Absent:** Elaine Carlson and Khleber Van Zandt.

Approval of Minutes

December 8, 2016 – Approved via email

Monthly Reports and Correspondence

- **President's Report:** The Nominating Committee has completed its work for the annual meeting and will present the slate of candidates. There is a three person task force working with Khleber to fill the Administrator's position. Bonnie Norton is chairing the Denominational Affairs Committee. Bonnie will be bringing more UUA information and activities from the region and national organization to support UUCOV. Dave has formed an ad hoc Strategic Planning group, their next meeting will be March 9 at noon. After working on policy and procedures this year, the bylaws will be revised next year. A Mission Statement Task Force was formed to review and develop an updated mission and mission statement that reflects the current congregation. The kick-off was held February 14. He also met with the Montessori school officials to discuss long range traffic flow around the respective establishments.
- **Vice President's Report:** The preliminary planning for 2018 has begun as well as end of year activities for 2017. The Coordinating Council team positions have been filled and orientation for one new member has begun. Coordinating Council is still working on internal communication and the best way to reach as many people as possible. Linda suggested a welcome gathering so that new members could meet the board. All thought it was a good idea and Linda will find a date.
- **Minister's Report:** No report. Khleber was away due to the death of his father.
- **Treasurer's Report:** Peter reported that we took in almost \$104,000 and spent \$43,000. A large part of that income was from one pledge for 2017–18 pledge year. We also had two large one time expenses, \$8000 for insurance and \$5500 for improvements to the lanai. We have also reached 86% of our budgeted pledge goal for 2017 which makes our current pledge total of \$294,800. The collections are running about 60% less than last year, we are hoping that this will be made up by the pledges for 2018 with the new stewardship program. We have \$188,000 in operating funds and over \$100,000 in this year's money and operating reserves. And the income from our endowment fund increased to a little over \$4000 last month.

Old Business

Review of Board/Congregation Goals. Please review and be prepared to modify, remove or add new goals. This review will be my basis for my annual report to the congregation: In reviewing the board and congregational goals for Dave's presentation to the congregation there was

significant progress made especially in the areas of the Lanai, noise abatement and working on the facilities. There was also significant increase in RE through adult learning opportunities . Power church was implemented, however there still needs to be work done on finding ways to use the information generated . Job descriptions for volunteers and board positions are almost complete. A new 12 month stewardship program was initiated. There were a few areas that the board felt needed to be strengthened through ongoing work and they included strengthening our regional ties with UU churches, working on our mission statement which has begun and improving our communication.

- **Reflections on Leadership Weekend: Is there a vision, an idea or a change we should pursue? Ad Hoc Strategic Planning Task Force:** As a result of that weekend an ad hoc strategic planning committee task force was formed and a mission statement group was formed to begin working on these things. It was felt an updated mission statement was needed to help define our future actions and direction.

New Business

- **Campus Team proposal for lanai:** Bill Dowling presented a plan for improving the entrance to the lanai. There was a motion to approve \$2000 for architectural studies for changes to the front of lanai. The motion was approved.
- **Annual meeting agenda:** Bill Dowling and the campus group will be added to the annual meeting agenda to discuss what has been done and the future plans for the lanai.
- **Minister's Evaluation:** Item was moved to next month's meeting.
- **Catherine Disante as Social Activities Team Leader 2017-18:** A motion was made to appoint Catherine Disante as Social Activities team leader. Motion was approved.

Vision:

- **What do you see as you envision our future? A cause, a need, a result:** Our mission and our vision need to be defined. The importance of this keeps coming to the forefront and without it we are finding ourselves questioning what steps we need to take. A task force has been formed to get the ball rolling.

Next Scheduled Meeting

March 9, 2017

Adjournment: Meeting was adjourned at 11:30.

Submitted by

Donna Schafer, Secretary