

UUCOV Board of Trustees
Minutes
April 13, 2017
9:30 AM Waters Hall

Call to Order

- **Chalice lighting and Check in: 9:30**
- **Quorum Role Call:** Present: Dave Lyon, Linda Underwood, Linda Kabo, Peter Hurley, Richard Palmer, Donna Schafer and Khleber Van Zandt
- **Thank you notes:** No thank you notes were identified.
- **Reflection on UUA Resignations:** The board is unsure of what is happening and why. The board feels they should refrain from comments or conjecture and concentrate on how we move forward on UUCOV business such as how to deal with requests from UUA organization to the congregation.

Approval of Minutes

March 9, 2017 – Approved via email

Monthly Reports and Correspondence

- **President's Report:** Dave Lyon highlighted that Marianne Koerner has resigned from her recently elected position on the board. Mimi Welsh has agreed to chair the bylaws revision committee. Our bylaws require this review every three years. Dave also reported that he and his wife presented a plaque to Elaine Carlson for her service on the board. And finally, we have six members plus Khleber registered for the General assembly with five more probable interested parties.
- **Vice President's Report:** Linda Underwood reported that the social events team has evolved into a committee with almost 12 members. The teams are functioning well and more people are involved than ever before. Campus team, social events and social justice are at all time high numbers of volunteers. John Spitzer is now serving as coordinator of the Legacy Group and Tom Voigt as advisor.
- **Minister's Report:** Khleber reported that Salli Clark is transitioning well into her role as office administrator. The VanZandt's hosted a lunch for the attendees of the latest pathway classes. Khleber after his sermon on the Declaration of Conscience he facilitated a meeting to allow people to ask questions and speak their mind about the declaration. He attended the annual congregational meeting. He is working with UUA southern region team to facilitate a congregational discussion over the conflicts that have arisen over the vote on the Declaration of Conscience.
- **Treasurer's Report:** Peter Hurley reported on year end finances. We had a very good year financially. We took in slightly over \$367,000 in income and spent \$319,000. The extra income mainly came from two sources, pledge income exceeded the budget by \$17,000 and the special events fun raised \$28,000. On the expense side, there was an \$18,000 savings on the committee activities budget. The finance committee will balance out the surplus funds so the year end funds are correctly allocated.

New Business

- **Approval of months proposed for SJ charities:** There was a motion to approve the proposed social justice charities as submitted by SJ Team. The motion was approved. Donna will email Marty King and let her know.
- **Approval of Sunday Morning Experience Policy:** Linda Underwood submitted a policy to direct Sunday Morning Experience Team to develop procedures for lanai maintenance and usage. The policy was approved. Linda Underwood will advise Lori Baribeault and forward the policy on to Salli to add to the manual.
- **Budget amendments:** The budget amendments were approved. Peter Hurley will adjust the budget to reflect the changes.

- **Selection of Delegates for General Assembly:** Dave Lyon will contact those members who have expressed an interest in attending General assembly but have not registered. Those interested in being a delegate will be asked to fulfill certain responsibilities while at General Assembly. The board will make the delegate selection before the General Assembly from those that are registered to attend and are willing to fulfill the responsibilities.
- **Open Trustee Position:** For the open trustee position recently vacated by Marianne Koerner please get names for consideration to Linda and Dave. Dave is in conversation with the Nominating Committee.
- **Solicitations during Coffee hour:** Solicitation during coffee hour was moved to the May meeting.
- **The Righteous Mind** – Linda Kabo would like the board to consider the ideas presented in the book “The Righteous Mind” by Jonathan Haight as a framework for discussion of difficult or contentious subjects.
- **Discussion with Montessori School on future roads:** Richard Palmer, with the help of Bruce King and Dick Smith will continue the discussion with the Montessori School on the future road set up. The Montessori school is currently running a trial traffic flow pattern through the church property. It may be better for the school but it does block our access to half the parking close to the sanctuary during the end of the school day.
- **Retreat April 27 @ 10 AM on lanai of Sanctuary to set Goals and Direction for FY2018: The retreat is scheduled and Dave presented some items for review and Linda has proposed ideas for consideration.**

Old Business

Reflections on the Annual Meeting: The board reviewed the annual meeting. The highlights of the meeting are:

- 1) Bev Morrison, moderator and Mimi Welch, parliamentarian did a wonderful job.
 - 2) The meeting lasted less than two hours and the barbecue was held afterwards.
 - 3) There were no challenges to the chair.
 - 4) The 2017/18 budget was approved.
 - 5) The slate of nominees was approved.
 - 6) The funds for the lanai improvement were approved.
 - 7) The Declaration of Conscience vote and debate was a source of concern. The level of interaction between members was not covenantal. All those who wanted to speak were allowed to voice their opinion on the issue. The issue was voted on using a simple majority to decide the outcome. As a result of the vote and how it was handled there will be further discussions to determine whether or not we need to use a super majority format when submitting an issue for a congregational vote. This will require a change in our bylaws to make that happen. The board will need to review such requests for congregation wide votes with more care.
- **Campus Team proposal for lanai:** Campus team is moving forward on the proposals for the new doors for the lanai.
 - **Mission Statement Task Force** – moved to the May Agenda: The mission statement will be reviewed at the retreat. The board appreciates all the work done by the task force.
 - **Important Committee Meetings:** The board will increase its presence at Coordinating Council and committee meetings. In this role we will be there in a supportive role to answer any questions and to bring questions back to the board.
 - Common Good Committee – May 9 at 3 PM
 - Communications Committee – May 10 at 1 PM

Next Scheduled Meeting May 11, 2017

Adjournment: 12:15

Submitted by

Donna Schafer, Sec

Email Meeting April 22, 2017

On April 22, 2017 Dave Lyon, following consultation with the Nominating Committee 2017, sent an email out to the Board of Trustees with a motion to elect Paul Casavant to the UUCOV Board of Trustees to fill the opening created by the resignation of Marianne Koerner. Linda Underwood seconded and the vote was unanimous to appoint Paul Casavant. He will serve until the next annual meeting when the congregation will elect a member to fill the remaining one year of the two year term.