

UUCOV Board of Trustees
Minutes
May 11, 2017
9:30 AM Waters Hall

Meeting was Called to Order at 9:30 with the Chalice lighting and check in.

- **Quorum Roll Call:** Present at Waters Hall were Linda Underwood, Donna Schafer, Linda Kabo, Paul Casavant, and Richard Palmer. Via phone, Dave Lyon and Khleber Van Zandt. Peter Hurley was absent.
- **Thank you notes:** Thank you notes will be sent to Pat Wellington for her years of service on the coffee hour and to Beverly Morrison for her moderating and Mimi Welch for the Parliamentarian job at the annual meeting.

Approval of Minutes

April 13, 2017 – Approved via email

Monthly Reports and Correspondence

- **President's Report:** Dave Lyon reported on the board planning retreat. Out of the retreat came preliminary UUCOV congregational goals for 2017/18.
- **Vice President's Report:** Linda Underwood reported that the expanded Social Events Committee has a new co-chair, Kim McHugh. The spring luncheon was attended by 116 people which it was an increase of 58% over last year and the Membership Committee sponsored a new member potluck which was held at Maxine Barritt Park and had over 120 in attendance. Family Promise held a successful presentation at UUCOV. Linda also mentioned that many of the committees will be going on hiatus over the summer. However, the Common Good Committee will continue throughout the summer.
- **Minister's Report:** Khleber highlighted Kenn Hurto's "Engaging In Conflict" seminar which was held on April 22. He also reported that the meetings at Aston Gardens are being well attended. He reported that Clare Harrison has scheduled a Pathways Class for new members before the end of May.
- **Treasurer's Report:** Peter was not present so did not give a report although he did file a report for the month of April.

Old Business

- **Report on the May 9 Common Good Committee:** This committee will continue to meet all summer and the board would like to continue attending these meetings. Linda Kabo will be attending the June meeting and Richard Palmer the July meeting. This is a committee that remains active all year.
- **Report on the May 10 Communication Committee:** This committee did not meet and will not meet until the fall. Linda has requested that the Coordinating Council team leaders check the calendar to make sure that all meetings are current.
- **Mission Statement Task Force** –The board reviewed the submission by the Mission Statement Task Force and thanked them for their work. The proposed mission statement will be furthered reviewed by the board and a process for

congregational involvement and discussion and final approval will be developed. See addendum for report.

New Business

- **Review of Proposed Congregational Goals for 2017-18:** The board reviewed the goals that were developed during the retreat. A few changes were made and discussed and the goals voted on and accepted. This topic will be the subject of the Board Connection article in June. See addendum for goals.
- **Selection of Delegates for General Assembly:** There are 13 members of the congregation who are registered for General assembly this year. Of those, Kindra Muntz, Karen Griffin, Richard Palmer, Lori Baribeault and Leie Carmody expressed a strong interest in being delegates. A motion to approve these five as delegates to General Assembly was made by Dave Lyon and seconded by Linda Underwood. They were unanimously approved. Richard Palmer will find a common date for a meeting of the delegates so that they can watch a video on the three candidates who are running for president of UUA and also a video about the near break up of UUA, which happened in the past, which might be of value to the delegates.
- **Conflict Resolution Workshop De-Briefing:** Linda Kabo and Linda Underwood held a debriefing of members who went to the “Engaging In Conflict” workshop by Kenn Hurto. The debriefing was to discern what was learned from the workshop and how we can use the tools that were presented. Linda Underwood will write an article for the Connections on the debriefing.
- **Donation Box Future after Trial Period:** The board would like a recommendation from the fiscal team as how to proceed with the donation box concept. Dave Lyon will email Joel Morrison for the Stewardship Committees recommendation before we proceed with a decision.
- **Climate Justice Coalition and similar groups - Joining:** The board declined any action on joining these groups or any group as a congregation. The Bylaws Committee will be reviewing the current bylaws. Currently there are no bylaws or recommendations concerning joining groups as a congregation and the board feels that some guidelines should be developed before action is taken.
- **General assembly scholarship:** Stephanie Zornack has asked for a scholarship. A motion was made and passed to give Stephanie a \$200 scholarship to attend General assembly. Dave Lyon will email Stephanie and inform her of her scholarship.
- **Discussion with Montessori School on future roads.** Richard Palmer assisted by Dick Smith, Bill Dowling and Bruce King conducted a full review of our past agreements/contracts with VIMS and reported we currently have a written agreement for VIMS to use the current road until such time that we both agree to a different strategy.

Currently there is no sign that says the road is private property nor is there a speed limit on it. Parking issues occur for afternoon concerts and UUCOV

functions because of the line of cars waiting to pick up children from the school. There was a motion made for the campus team to put up a private property sign at the beginning of the driveway to maintain our rights to the driveway. Dave Lyon will notify the campus team.

- **Directory update:** There was a motion made to pay Karen Griffin \$200 to fix the website directory and update the website. The motion was passed and Dave Lyon will email Karen Griffin so that she can get started.
- **Important Committee Meetings:** The Common Good Committee meets all summer so the board members should attempt to go those meetings when available.

Next Scheduled Meeting TBD
Adjournment: 11:55 AM

Submitted by:
Donna Schafer, Secretary

Addendum:

Congregational Goals 2017/18
Mission Statement Committee Report