

UUCOV Board of Trustees

Minutes

January 12, 2017

9:30 AM Asta Linder House

Call to Order: Meeting was called to order at 9:30am by Dave Lyon. Quorum was met.

Present: Dave Lyon, Linda Underwood, Peter Hurley, Elaine Carlson, Linda Kabo, Richard Palmer, Donna Schafer. Others: Tom Utschig and Bonnie Norton

Approval of Minutes: December 8, 2016 – Approved via email.

Monthly Reports and Correspondence

- **President's Report:** Dave Lyon reported that he had been sick for about 10 days and was finally beginning to feel better.
- **Vice President's Report:** Linda Underwood reported that she assisted Marty King with hosting an open house for the Social Justice Team with a focus on trying to link our congregation in a more meaningful way to support our neighbors in need. She also reported that having a common theme running through most teams has been helpful because it helped focus the teams. She recommends a theme driven focus continue. She also reported that guidelines need to be established for table displays for the lanai to help keep the displays active and useful. She also said that there is a need to improve our internal communications systems so that many avenues to reach people are used successfully, The communication team has been asked to focus on this integration.
- **Minister's Report:** Khleber highlighted that he and Jaye Williams have established monthly presentations for our members who are living at Aston Gardens. He is facilitating another UU and You RE class and a Pathways Class. Venice Interfaith will be holding their winter series at UUCOV again this year. He's also working on dividing the office administrator position and finding someone to fill the position. He also reported that the evaluations for the staff are complete.
- **Treasurer's Report:** Peter Hurley reported that 90% of the pledges are in for the pledge year. In December we had a budgeted income of \$28,280 and had expenses of \$28,307. Our pledge income was \$19,260 for December. We need to average \$10,000 in pledge income or the next three months of the fiscal year to make our budgeted pledge amount. One area of the budget that is short is in income received from rent of the facilities. We also had a \$7000 one time expenditure for building improvements. The rest of the expense categories are all within acceptable parameters. Peter also presented the proposed budget for 2018 to the board. Some adjustments were made to some of the line items and it will now be presented to the congregation at the annual meeting.

Old Business

- **Review of Board/Congregation Goals. Please review and be prepared to modify, remove or add new goals.** Review of the board and congregational goals was moved to February meeting.
- **January 20 & 21 Leadership Conference Status - B. Norton** There are 42 attendees for the Saturday portion of the conference and that everything is in place for successful conference. She also said that Ken and Connie will be sending information to read before the conference.

New Business:

- **Report on the January 9 Social Justice meeting.** Linda reported that 45 people attended. The focus was developing programs for the needs of the community and the congregation and that the process will be ongoing.
- **Feb 2 at 7 PM Screening of “Legalize Democracy” the film to support the CASI – Corporations are not People.** This is on track.
- **Feb 4 10 AM- 2 PM UU SW Cluster meeting to view the film and workshop. Kindra Muntz coordinating.** Also on track.
- **Board members involvement with teams and committees.** The board is encouraged to become involved and engaged with the teams and committees as they see fit. However, the more the board knows about what goes on in these committees the better informed they will be to answer questions that arise.
- **Dates in February for GA orientation/recruitment. 2/18 @ 1:00 and 2/20 @ 4:00 Proposed.** Presentations by past attendees to encourage members to attend. GA will be held the last week in June in New Orleans
- **Review of Budgeted Personnel compensation 2017-2018.** The proposed budget for 2018 has a 2% increase for personnel.
- **Addition to the agenda from the Fiscal and Stewardship Teams:** Joel Morrison and Dan Hadley presented a request for funding of alcohol license for use during the auction. A motion was made and approved as requested. Donna Schafer will notify Joel Morrison and Dan Hadley.

FYI

Next Scheduled Meeting

February 9, 2017

Agenda items: Annual meeting agenda and review of Board Goals

Adjournment: 11:40am

Submitted by

Donna Schafer, Sec.