

U.U.C.S.V. BOARD MEETING

U.U.C.S.V. Library

October 21, 2015 at 6:30 PM

Members Present:

Lynnette Embree, President

Monica Singh-Smith, Vice President

Bruce Bryant, Secretary

Owen Lowe, Treasurer

Salvatore Vasta, Assistant Treasurer

Robert Hurt

Liz England

Ex-Officio Member

Madelyn Campbell, Interim Minister

At 6:33 PM the meeting was called to order by President Lynnette Embree, and Vice President Monica Singh-Smith lit a chalice. Liz England read "The Promises" and those present conducted a brief check-in.

The Board received the following documents prior to the meeting:

- The Board Minutes for September 16, 2015
- Treasurer's Financial Report for September 2015 by Owen Lowe
- Interim Minister's Report by Reverend Madelyn

Motion: Robert Hurt moved that the minutes for the Board meeting on September 16, 2015 be approved. They were approved by the Board.

Owen Lowe gave a brief overview of the Treasurer's Financial Report for September 2015. It was accepted unanimously by the Board.

Interim Minister's Report was presented by Reverend Madelyn.

The DRE Report was distributed to Board members before the meeting.

New Business:

Board involvement: When there are concerns expressed among congregants, committee work, and staff, church leaders are encouraged to direct those concerns first to the appropriate committee chairs, persons and staff.

Unfinished Business:

1. Advisory committees for Cory and Mariana- resolved
2. Board Goals – Organization: soliciting UUA support for revision of Constitution and by-Laws; Search Committee; Transition Team: next item; Mission Statement: in process
3. Transition Team - Update by Sal Vasta: has four confirmed members
4. Search Committee for next minister - Update: one confirmed, still looking for six more
5. Committee Fair - will be after service on Sunday, October 25, 2015

6. Servant Keeper - software contains information on pledge status; it can also hold directory data
7. Board Documents - Bruce Bryant worked with the Communications Committee to learn how to post Board documents to the website; all attachments are to be posted with DRAFT documents clearly marked (Board Minutes, and monthly Financial Reports, DRE Reports, Minister's Report).
8. Board Covenant: in progress
9. Scheduled first Speak Easy on November 1, 2015.
10. Credit card processing/merchant service: after input from Board members, Owen will explore other options such as PayPal, Square, etc.
11. Halloween Party: October 31 at the church with costumes, decorations, and light refreshments.
12. Update on break-in: suspect is in jail; insurance payments are coming in.
13. Executive session: The Board went into Executive Session at 8:27 and resumed the regular meeting at 8:44.

Board Member Time: Board members gave a brief reflection of the evening.

Adjourn

Motion: At 8:50, hearing no objections, the meeting was adjourned by Vice President Monica Singh-Smith.

Respectfully submitted,

Judy Sperka, Reporter