

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

U.U.C.S.V. Library

December 16, 2015 at 6:30 PM

Members Present:

Lynnette Embree, President

Salvatore Vasta, Assistant Treasurer

Owen Lowe, Treasurer

Liz England

Ex-Officio Member

Madelyn Campbell, Interim Minister

Members absent:

Bruce Bryant, Secretary

Monica Singh-Smith, Vice President

Robert Hurt

Guests

At 6:35 PM the meeting was called to order by President Lynnette Embree, and she lit a chalice. Sal Vasta 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 November 18, 2015
- Treasurer's Financial Report for November 2015 by Owen Lowe
- Interim Minister's Report by Reverend Madelyn

Motion: Owen Lowe moved that the minutes for the Board meeting on November 18, 2015 be approved. They were approved by the Board.

Owen Lowe gave a brief overview of the Treasurer's Financial Report for November 2015. Owen Lowe made two corrections after questions from Sal Vasta. They will meet briefly to check the corrections before being re-distributed to Board members. The motion to accept with corrections was made by Liz England. The report was accepted.

Interim Minister's Report was presented by Reverend Madelyn. She gave Board members a copy of the contract between UUCSV and Rev. John Manwell and Phyllis Hubbell for December 26, 2015- January 5, 2016.

New Business:

Response to questions from Transition Team:

The team was grateful for the response from the Board as to their role and goals. They provided a document, "The 'Transition Team' Explained," to explain its role in the congregational task of preparing for a new settled minister and wish to share it with the congregation.

Unfinished Business:

Ministerial Search Committee:

At the Congregational Meeting on December 13, 2015, the congregation gave approval to enter into a search for a new settled minister. Seven members is optimal for a search committee. The Board will solicit

nominations from the congregation where people can name someone else they believe would make a good search committee member.

Board Member Time & Committee updates:

Board members gave brief comments about the activities of the committees to which they are liaison.

Executive session: The Board went into Executive Session at 7:40 and shortly thereafter resumed the regular meeting.

Liz England made the motion to void the motion made at the November 18th Board of Directors meeting regarding payment to the cleaning person during her absence after surgery. Sal Vasta seconded the motion and it passed unanimously.

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 President Lynnette Embree.

Respectfully submitted,

Judy Sperka, Reporter