

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

U.U.C.S.V. Library

January 20, 2016 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

Leslie Blackburn, Transition Team

John Latham, Transition Team

Bill McShea, Stewardship

At 6:31 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 December 16, 2015
- The Board Minutes for January 7, 2016
- Treasurer’s Financial Report for December 2015 by Owen Lowe
- Interim Minister’s Report by Reverend Madelyn

Motion: Owen Lowe moved that the minutes for the Board meeting on December 16, 2015 be approved. They were approved by the Board.

Motion: Robert Hurt moved that the Board minutes for the meeting on January 7, 2016 be approved. They were approved unanimously.

Owen Lowe gave a brief overview of the Treasurer’s Financial Report for December 2015.

Motion: The motion to accept with corrections was made by Liz England. The report was unanimously accepted.

Interim Minister’s Report was distributed by Reverend Madelyn. There were no additional questions.

Report from Stewardship by Bill McShea

The annual Pledge Campaign will start on February 28, 2016. Bill McShea will be visiting the council on committees and soliciting help from the leaders of the church to jumpstart the campaign. He will also address the congregation on that Sunday to encourage early participation.

New Business:

Cottage meetings:

Transition Team for Interim Ministry will be publicizing and emphasizing the importance of attending a cottage meeting. The cottage parties are planned to be finished by the end of February-early March.

Review of Interim Ministry of the Church:

The UUA Transitions Office provides an Interim Ministry Appraisal questionnaire that should be completed at the end of February 2016, the end of September 2016, and again at the end of February 2017. The questionnaire should be completed by the minister and Board members with feedback from the Transition Team members.

Building rental: A quilt show is proposed for March by a non-member. The UUCSV rental agreement should be used and an insurance rider acquired by the vendor.

Hiring authorization for Rev. Madelyn:

Motion: Robert Hurt moved that the Board authorize Rev. Madeline to interview and hire a qualified administrative assistant. The motion passed unanimously.

Snow removal bid:

Robert Hurt was able to find several bids from snow removal companies and recommends a business that charges per hour, Jeff's Lawn and Landscaping.

Congregational certification:

The UUA and JPD need an accurate membership number in order to assess organizational dues. Current membership is 148 voting members. The UU Congregational Meeting is in York, PA on April 8-9.

Unfinished Business:

Ministerial Search Committee, update:

The nomination forms are in the narthex and it has been announced.

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

Board Member Time: Board members each 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

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