

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

### U.U.C.S.V. Library

February 17, 2016 at 6:30 PM

#### Members Present:

Lynnette Embree, President

Monica Singh-Smith, Vice President

Bruce Bryant, Secretary

Owen Lowe, Treasurer

Robert Hurt

Liz England

#### Ex-Officio Member

Madelyn Campbell, Interim Minister

#### Members Absent

Salvatore Vasta

At 6:32 PM the meeting was called to order by President Lynnette Embree, and Monica Singh-Smith lit a chalice and read "The Promises." Members present conducted a brief check-in.

#### Consent Items:

The Board received the following documents prior to the meeting:

- The Board Minutes for January 20, 2016
- Treasurer's Financial Report for January 2016 by Owen Lowe
- Minister's Report by Reverend Madelyn
- DRE Report by Correna Ness

Motion: Robert Hurt moved that the minutes for Board meeting on January 20, 2016 be approved as corrected. They were approved by the Board.

Motion: Robert Hurt moved that the Treasurer's Financial Report for January 2016 be accepted. It was accepted by the Board.

Interim Minister's Report by Reverend Madelyn

#### New Business:

1. Piano for Sanctuary- Mariana Mihai-Zoeter  
Questions were raised about space, insurance liability, and access to the piano for practicing. The Worship and Aesthetics committees will be included in the discussion.

Motion: Owen Lowe moved that the Board conditionally approve the piano arrangement, recognizing the benefits of a new piano for our worship and music programs, pending concurrent approval from the appropriate committees. This arrangement is conditional on the owner's proof of liability insurance coverage and an out- clause.

2. Purchase of Sanctuary chair- Joe Farruggia  
Board members suggested that Joe contact Unity Church for the possibility of purchasing one of their chairs.
3. Revisions to Facility Use and Rental Policy- Owen Lowe  
The policy is being reviewed to accommodate requests for “light” use such as a quilt show and, particularly, to revisit the fees listed for Minister. The Board will ask the Building Committee to review the policy and address its flexibility for different uses. Non-Profit status, fee schedules in similar venues, and percentage sales offers can be explored and considered.
4. Delegates to District Assembly (April 8-9)-  
The Assembly is in York, PA and some Board members are hoping to attend as their plans are finalized.

#### Unfinished Business:

1. Stewardship Campaign- Bill McShea  
Pledge Sunday is February 28, 2016. Rev. Madelyn and Mariana are planning a special service for that day. Bill McShea gave a positive reflection of the conversations he has been having with church members.
2. Cottage Meetings- Rev. Madelyn  
There are 3 more planned.
3. Review of Interim Ministry- Board members will work together to fill out the form as an assessment tool.
4. Ministerial Search Committee nominations- update  
Board members have seven nominations for the search committee.  
Motion: Bruce Bryant moved that Lynnette contact the seven candidates to see if they are interested in serving on the search committee.
5. Transition Team Committee- review and update

Executive session: The Board went into Executive Session at 8:30PM and resumed the regular meeting at 9:45PM.

Motion: Bruce Bryant moved that the Board vote on the action discussed during the Executive session. 5 For, 1 Against and 1 absent.

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

#### Adjourn

Motion: At 10:02PM, hearing no objections, the meeting was adjourned by Lynnette

Respectfully submitted,

Judy Sperka, Reporter