

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

U.U.C.S.V. Library

April 13, 2016 at 6:30 PM

Members Present:

Monica Singh-Smith, Vice President

Bruce Bryant, Secretary

Owen Lowe, Treasurer

Robert Hurt

Liz England

Salvatore Vasta

Members Absent

Lynnette Embree, President

Guests

Dixie Wiles- Incoming Board Member, Joyce Badanes -

Ex-Officio Member

Madelyn Campbell, Interim Minister

Personnel Committee, Atsuko Atsuda, Miki Leeper, Willy Hayes, Leslie Blackburn, Dan Houston, Carol Wemberley, Kathy Crettier

Katie Mack, Dottie Cox, , John Latham, Mary Dale Jackson

At 6:34 PM the meeting was called to order by Vice President Monica Singh-Smith. Sal Vasta lit a chalice and all present took turns reading "The Promises." All present conducted a brief check-in.

Action Item: Appointment of Dixie Wiles:

Motion Robert Hurt moved that the Board appoint Dixie Wiles to fill the Board position vacated by Lynnette Embree for the remainder of this fiscal year 2016. The motion passed unanimously.

Consent Items:

The Board received the following documents prior to the meeting:

- The Board Minutes for March 16, 2016
- Treasurer's Financial Report for March 2016 by Owen Lowe
- DRE Report by Correna Ness
- Interim Minister's Report by Rev. Madelyn

Motion: Owen Lowe moved that the minutes for Board meeting on March 16, 2016 be approved. They were approved by the Board.

Owen Lowe gave a summary of the financial report outlining possible ways for the church to address its cash flow shortage.

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

Motion: Owen Lowe made a motion that the Board authorizes the Treasurer to borrow up to \$20,000 at an annual interest rate not to exceed 6% from either Bank of Clarke County or from the UUCSV Endowment Fund for the purpose of sustaining a sufficient cash balance in our operating checking account through the end of this fiscal year. Provisions to repay principal and to pay accumulated interest shall be included in the proposed Fiscal Year 2017 budget. The motion passed unanimously.

Personnel Committee: Joyce Badanes

Joyce and Bill McShea are working together as the Personnel Committee and have a few minor changes to suggest at the Board meeting in May.

New Business:

Note to Belinda Burwell from Board:

Bruce Bryant will write a response and thank you to the Burwells for their generous offering after the memorial service for Charles Burwell.

Review insurance policy:

Owen Lowe is researching a policy to cover Board Members for liability on personnel actions to be reviewed in December.

Oil for aromatherapy classes:

There is a concern about the indirect or implicit sponsorship of a particular company that is not affiliated with the church. The Board may need to address this issue in terms of the Constitution and By-Laws.

Unfinished Business:

Settled Ministerial Search Committee: Update

Six members have been approved and Bruce White has also accepted.

Mission and Visioning:

Cal Allen, Maria Francis and Bruce Bryant met to begin drafting an initial statement. Concepts of Community supported by empathy, self-development, and action are to be explored and introduced to the congregation.

Revisions to Facility Use and Rental Policy:

Monica Singh-Smith will speak with Jeph Embree at the Council on Committees about the progress.

Board Member Time

Members gave a brief update of their respective committees and activities.

Executive Session

Board members went into Executive Session at 7:30PM and resumed regular session at 10:31PM.

Motion: Monica moved that the Board vote on the action discussed during the Executive session. The motion carried unanimously. 6 for, 0 against, President abstaining.

Adjourn

Motion: At 10:35PM, hearing no objections, the meeting was adjourned by Monica.

Respectfully submitted,

Judy Sperka, Reporter