

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

U.U.C.S.V. Library

August 17, 2016 at 6:30 PM

Members Present:

Monica Singh-Smith, President

Bruce Bryant, Robert Hurt, Salvatore Vasta, Amy Fielder, Dottie Cox

and Jim Peters

Members Absent:

Guests: Ed Jaffee, Sharon Jaffee, Bruce White, Joyce Badanes

At 6:07 PM the meeting was called to order by President Monica Singh-Smith, the chalice was lit and Sal and several members read "The Promises." Members and guests present conducted a brief check-in.

Consent Items:

The Board received the following document for review prior to the meeting:

- Draft Minutes of BOD meeting July 14, 2016

Motion: Robert Hurt moved that the Minutes be accepted as amended.

- Financial reports: FY 2015-2016 and monthly reports for May and June.

New Business:

Potential fund raising idea- requires a proposal to fund a butterfly sanctuary or other sustainable for profit venture- Charlotte Detwiler presented to B. Bryant.

Plans for general reception of new minister

Financial Actions/Items- Sal Vasta

- BOCC signatures and UUCSV credit card users/signatures: A motion was made to update account signatures at BOCC and the UUCSV credit card users. Specifically, for Fiscal Year 2016-2017 Board President is Monica Singh-Smith, Vice President is Robert Hurt and Treasurer is Salvatore Vasta. The motion passed unanimously.

- Safe combination

- UUA Rev Madelyn medical insurance

Welcome Back picnic - Sept 11th

Unfinished Business:

Settled Ministerial Search Committee, update

Board Retreat update

Cluster Council Representative

Leadership Development

By-Laws Update- Robert Hurt

Adjourn

Motion: At 8*** PM, hearing no objections, Monica adjourned the meeting.

Respectfully submitted,

Judy Sperka, Reporter