

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

U.U.C.S.V. Library

September 21, 2016 at 6:30 PM

Members Present:

Monica Singh-Smith, President

Robert Hurt, Amy Fielder, Dottie Cox and Jim Peters

Members Absent:

Salvatore Vasta, Bruce Bryant

Guests:

Robert Haskins, Mary Haskins, Mark Lore

At 6:40 PM the meeting was called to order by President Monica Singh-Smith, the chalice was lit and Dottie Cox read "The Promises." Members and guests conducted a brief check-in.

Consent Items:

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

- Draft Minutes of BOD meeting August 17, 2016

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

- Financial reports for August 2016.

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

Minister's update- Rev. Russ

Rev. Russ proposed a joint meeting of Boards between UUCSV and the Blue Ridge UU church. He and Monica will discuss logistical possibilities.

New Business:

Scrip program fundraising- Mary Haskins

Mary gave a short presentation on a national organization that provides purchasing for church members from a variety of vendors and services (gas, restaurants, groceries, Kohl's, etc.) that will give a percentage of sales to the church. She will share the process with the office staff and prepare an

announcement to the congregation about the different opportunities to earn money for the church when making purchases in the community.

October Pledge- discussion- Cal Allen, Mark Lore

Cal and Mark discussed the question of whether or not to solicit more funds in pledges.

Unfinished Business:

Settled Ministerial Search Committee: update Mark Lore and Cal Allen

The committee members met with the UUA liaison and had an orientation for the procedures of a search. The congregational survey has been released. Cottage parties will be announced at Sunday service; there are 6-8 parties planned in various locations and times in October. A Town Hall meeting is planned for October 2, 2016 to address the timeline of the search. A formal election of the members of the Settled Ministerial Search Committee will take place at the Congregational meeting about the By-Laws.

Cluster Meeting: update- Robert Hurt

Robert attended his first cluster meeting. He will redirect pertinent information he receives from the cluster group to Committees or individuals as appropriate.

By-laws update- Robert Hurt

The final edit will be sent to Board members before the Board retreat.

Board Retreat planning-

Board members suggest agenda items to prepare for the Board retreat on September 28, 2016.

Board Member Time-

Board members gave updates as committee liaisons.

Adjourn

Motion: At 8:39 PM, hearing no objections, Monica Singh-Smith adjourned the meeting.

Respectfully submitted,

Judy Sperka, Reporter