

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

U.U.C.S.V. Library

November 16, 2016 at 6:30 PM

Members Present:

Monica Singh-Smith, President

Robert Hurt, Amy Fielder, Dottie Cox and Jim Peters, Bruce Bryant

Members Absent: Salvatore Vasta, Ex-Officio Member Rev. Russell Savage

Guests:

Mark Lore, Cal Allen, Wayne Keeler, Dixie Wiles

At 6:35 PM the meeting was called to order by President Monica Singh-Smith, the chalice was lit and Amy Fielder read the Board of Directors' Covenant. Members and guests conducted a brief check-in.

Minister's update-

Monica conveyed a brief message from Rev. Russ.

Consent Items:

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

- Draft Minutes of BOD meeting October 19, 2016

Motion: Robert Hurt moved that the Minutes be approved. They were approved unanimously.

- Financial reports for October 2016.

The Financial report was accepted unanimously.

New Business:

Stewardship 2017-2018 Canvas Strategy: Mark Lore and Wayne Keeler

The Stewardship Committee outlined a possible strategy for increasing pledge income. The Board of Directors agreed with the outline of the strategy and also requested that Sal Vasta look into the possibility of securing a Chalice Lighter's grant from the UUA.

Unfinished Business:

Ministerial Search Committee: update- Cal Allen

Survey results will be posted on the password protection area of the website. Kate Walker is the UUA Transition contact.

Information on Healing: Jim Peters

Jim has communicated with a consultant from the UUA and is getting resources and suggestions from her toward addressing congregational healing. Jim has included the Transition Team: Kathy Crettier, John Latham, Mary Dale Jackson and Charlie Thorne, along with Claire Henderson as a member of the Ministerial Search Committee.

Agenda/Timeline for Town Hall and Special Meeting:

The Board of Directors scheduled a Town Hall Meeting on December 11, 2016 and a Special Meeting on December 18, 2016 for the By-Laws, Mission, Search Committee, and Emeritus Minister.

Motion: Dottie Cox moved that the Board of Directors set December 4, 2016 as the date of record for contributing as a member in order to vote at the Special Meeting on December 18, 2016.

Archive Process: Bruce Bryant and Dixie Wiles

Currently church office data is backed up daily to a cloud server. Dixie Wiles will work with Sheryl in cataloging old files to assess the task.

By-Laws revision update: Robert Hurt

Robert Hurt distributed an Organization Chart of supervision and responsibilities at UUCSV.

Adjourn

Motion: At 8:45 PM, hearing no objections, Monica Singh-Smith adjourned the meeting.

Respectfully submitted,

Judy Sperka, Reporter