

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

U.U.C.S.V. Library

December 21, 2016 at 6:30 PM

Members Present:

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

Ex-Officio Member Rev. Russell Savage

Members Absent: Monica Singh-Smith

At 6:35 PM the meeting was called to order by VP Robert Hurt. The chalice was lit and the Board of Directors' Covenant was read. Members conducted a brief check-in.

The Minister's report was received.

Consent Items:

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

- Draft Minutes of BOD meeting November 16, 2016

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

- Financial reports for November 2016.

The Financial report was accepted unanimously.

New Business:

Dottie Cox reported on the letter writing effort of the SJA committee. WATS needs volunteers from UUCSV Feb 22-23.

Congregational certification process will be taken care of by Treasurer, Sec'y and Sheryl.

Jim Peters reviewed a listing of issues that remained to be resolved concerning the Bylaws.

From this list a motion was made to establish a minimum annual contribution of \$90. The motion passed unanimously. Also the issue was raised about whether members with check writing authority needed to be bonded. Bruce Bryant agreed to research this.

There was rich discussion about whether or not to post a sign (about what??? Memory fails me) on UUCSV property.

Unfinished Business:

Congregational Healing: Jim Peters reported that he has had continued contact with UUA on approaches to healing.

The discussion of boundaries by Robert Hurt was tabled as was governance committee, defining membership termination a decision about posting the sign and leadership development plans.

Adjourn

Motion: At 8:30 PM, hearing no objections, Robert Hurt adjourned the meeting.

Respectfully submitted,

Bruce Bryant, Secretary