

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

U.U.C.S.V. Library

January 18, at 6:30 PM

Members Present:

Monica Singh-Smith, Robert Hurt, Amy Fielder, Dottie Cox, Jim Peters, Bruce Bryant and Salvatore Vasta

Ex-Officio Member Rev. Russell Savage

Guests:

Mark Lore, Diane Walker, Jack Hurt, Evan Stell

At 6:40 PM the meeting was called to order by President Monica Singh-Smith. The chalice was lit and Monica read the Promises. 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 December 21, 2016

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

- Financial reports for December 2016.

The Financial report was accepted unanimously.

New Business:

Pledge Reception – February 7, 2017 – Mark Lore

Preparation of documents for the pledge drive need to be completed before the next Board meeting so Mark gave an update to the Board for approval. The committee would like to propose a goal of \$200,000 as realistic for the drive for 2017-2018 year. "UUCSV at a Crossroads" is the theme.

Reception for Henry –

An official recognition of Henry Ticknor's role as Minister Emeritus at the service on February 12, 2017 will be followed by a reception.

Follow up discussion re: open pulpit

This matter will be addressed and negotiated within any ministerial contract. This is something that the Search Committee can communicate when preparing the church's packet.

Unfinished Business:

Boundaries discussion- Robert Hurt

Robert gave a brief explanation of these understandings of reciprocal and non-reciprocal relationships and the boundaries within those relationships.

Healing Process- Jim Peters

At the retreat, the Board responded to a need for a healing process among our congregation going forward. Jim Peters has been working with the Transition Committee to discuss how to affect the process. There are three services scheduled to address the topic: January 29th with Jim Peters; February 26th with Kate Walker; and a Sunday in March with Rev. Savage.

By-Law / Governance Committee-

The final edits will be made to the document and posted to the website.

Congregational Certification progress

Due February 1, this report to the UUA has the official membership numbers.

Board Member Time

Dottie Cox researched for Membership: determine how and when to remove names from the church membership role.

Robert Hurt for Social- Post-Inaugural gathering next Wednesday, 25; Chili-Cook Off is January 28; February 11 is Heart-To-Heart Café

Bruce Bryant researched an approach to bonding people for UUCSV check writing.

Evan Stell for By-Laws – capture the comments from the Town Hall.

Amy Fielder for Worship -

Adjourn

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

Respectfully submitted,

Judy Sperka, recorder