

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

U.U.C.S.V. Library

February 15, 2017 at 6:30 PM

Members Present:

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

Ex-Officio Member- Rev. Russell Savage

Members absent- Dottie Cox

Guests: Cal Allen

At 6:39 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 January 18, 2017

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

- Financial report for January 2017

The Financial report was accepted unanimously.

New Business:

Minister's discretionary fund: Monica Singh-Smith

Motion: Robert Hurt moved that the Board authorize the minister to overspend by \$500 if needed as ministerial discretionary funds. The motion passed unanimously.

A Share-the-plate event will be requested of the Social Action and Justice Committee to address the need for funds in the Ministerial Discretionary Fund.

Use of church: Robert Hurt

A fundraiser for an SU student trip to Argentina on February 18 and a concert by Jim Scott on March 3 have been proposed and approved. Robert Hurt is the liaison for the Board in regards to these two events.

Town Hall and Annual Meeting in June:

The Board scheduled the UUCSV Town Hall Meeting on May 21, 2017 and Annual Meeting on June 11, 2017. Information to congregation will be sent out by May 5, 2017.

Unfinished Business:

By-laws: Cal Allen

The Endowment Committee Charter needed to be revised. Cal Allen presented the proposed charter with changes.

Motion: Robert Hurt made a motion to accept the Endowment Committee Charter as revised. The Board accepted it unanimously.

Status of editorial review of Bylaws:

Robert Lesman offered to edit the final document for minor corrections or typographical errors.

Define criteria for terminating church membership- Board decision

Dottie Cox has been looking into practices within other UU churches. Jim Peters will ask her to draft a list of criteria that might be used to define a policy under which a church member might be terminated.

Update from the Cluster: Robert Hurt

For the meeting in March, the cluster group is asking UUCSV to respond to three questions. Robert Hurt will send the questions out to Board members and solicit input he can present back to the Cluster.

Healing Process: Jim Peters

The service on January 29, 2017 with Jim Peters began the formal healing program. The next services to address the topic are scheduled for February 26th with Kate Walker and on March 26, 2017 with Rev. Russell Savage.

Board Member Time

Adjourn

Motion: At 8:35 PM, hearing no objections, Monica Singh-Smith adjourned the meeting.

Respectfully submitted,

Judy Sperka, recorder