

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

U.U.C.S.V. Library

April 19, 2017 at 6:30 PM

Members Present:

Robert Hurt, Bruce Bryant Amy Fielder, Salvatore Vasta, and Monica Singh-Smith,
Ex-Officio Member- Rev. Russell Savage

Members absent- Jim Peters, Dottie Cox

Guests- Wayne Keeler, Dixie Wiles, Bob Haskins, Mary Haskins, Sandra Henry-Stocker, Scott Riley

At 6:34 PM the meeting was called to order by Robert Hurt. The chalice was lit and Robert Hurt read the Promises. Members conducted a brief check-in.

The Minister's report was distributed prior to the meeting.

Consent Items:

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

- Draft Minutes of BOD meeting March 15, 2017

Motion: Bruce Bryant moved that the Minutes be approved. They were approved unanimously.

- Financial report for March 2017

The Financial report was accepted unanimously.

New Business:

Worship Committee- Rev. Russell Savage

Ron Cox and Rev. Russ met on March 28 to discuss the relationship and shared responsibility for Sunday services between the minister and the worship committee going forward into the next year. They agreed on a statement shared with the Board in Minister's Report.

Jim Peters' Talking Points-

Jim produced a list of talking points for Board members based on past church events.

George Bowerman Piano Lessons-

Board members said yes. Monica will speak to George regarding church policies and have him coordinate with Jim Peters to help publicize lesson opportunities with congregation.

Applause during Service- Amy Fielder

The issue will be reviewed by the worship committee.

Information on meetings to congregation- Bruce Bryant

Town Hall and Annual meeting materials will include budget proposal and candidates.

Draft Budget- Wayne Keeler

Wayne Keeler produced an overview budget for Board members to consider and discuss before presenting a recommended budget to the congregation. Wayne will meet with Cal Allen and Sal in the next two weeks to work through several options.

Unfinished Business:

Parking Lot – Bruce Bryant

The parking lot area is listed under the Grounds Committee responsibilities as part of building safety.

Edits of New Bylaws-

Robert Lesman has worked on making final edits.

RE Floor/carpet options- Robert Hurt

Corey was asked to look and see what type of floor covering she would like for the wing and get back to Robert.

Emergency Procedures for UUCSV- Robert Hurt

Robert has looked through a packet of procedures as a comparison for UUCSV. Most of the suggested policies are in UUCSV documents but need to be collated and removed from the website to make room for posting the new ones. Robert will contact Bob Lesman to get the final by-laws. Monica suggested a date of June 30 to complete updates.

Minister interim evaluation- Monica Singh-Smith

Monica and Robert will meet with Rev. Russ to complete the evaluation.

Data Project- Dixie Wiles, et al

The committee shared a Power Point of what they have been doing to organize church documents. They presented a cost comparison between products and recommend “Breeze” for its many must-have functions and ease of use.

To explore more: <https://www.breezechms.com/docs>

They also recommend a purchase of an updated computer for the main office. The current one is several years old but will function. Ballpark cost is \$1100-1200. The current committee members are invested in completing the conversion and implementation of best practices for use. The optimal timeline for implementation would be summer at the change of church year.

Motion: Robert Hurt moved that the Board approve the purchase of “Breeze” web based church management system and data conversion will commence at the beginning of the 2017-18 church year. The motion includes approval for the purchase of a new computer, as recommended by the Data Project Team, in the church year ending June 30, 2017, not to exceed \$1500, to be used by the office administrator. The motion passed unanimously.

Executive Session

The Board went into executive session at 9:22 and returned to open session at 9:37.

Reminder: 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.

Adjourn

Motion: At 9:40 PM, hearing no objections, Monica Singh-Smith adjourned the meeting.

Respectfully submitted,

Judy Sperka, recorder