

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

U.U.C.S.V. Library

October 19, 2016 at 6:30 PM

### **Members Present:**

Monica Singh-Smith, President

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

### **Members Absent:**

### **Guests:**

Cal Allen, Evan Stell

At 6:30 PM the meeting was called to order by President Monica Singh-Smith, the chalice was lit and Monica Singh-Smith read "The Promises." Members and guests conducted a brief check-in.

### **Executive Session:**

Board directors went into Executive session at 6:42PM and resumed at 7:01PM.

Motion: Jim Peters moved that the Board authorize President Monica Singh-Smith to proceed with what was discussed in executive session.

### **Minister's update**- Rev. Russ

Board directors received a monthly update from Rev. Russ and discussion was brief. Rev. Russ will be adjusting some of his office hours to accommodate the variable schedule of responsibilities.

### **Consent Items:**

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

- Draft Minutes of BOD meeting September 21, 2016

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

- Financial reports for September 2016.

The Financial report was accepted unanimously.

### **New Business:**

Ministerial Search Committee: update- Cal Allen

The survey response was 118 out of 220 (completed by 98 members, 7 former members and 13 friends). The results are being analyzed professionally at no cost to UUCSV. Early in November, the survey results will be shared with the congregation after a church service. The committee discussed the pros and cons of waiting until August 2018 to call a settled minister. Board member, Jim Peters will be working with the transition team

to discuss aspects of healing within a congregation. Claire Henderson, from the Search Committee, is already meeting with the transition team. Both groups are working on the issue.

#### Fundraising Idea- Claudia Martin

Book sale idea will be sent to the Finance Committee for approval.

#### Bank of Clarke County Authorization:

Motion: Salvatore Vasta moved that the UUCSV Board approves the following Bank of Clarke County account signature and authority changes.

- For account ending in 9195, remove Lynette Embree and Owen Lowe.
- For account ending in 5406, remove Joe Maio and Owen Lowe.
- For account ending in 0746, remove Owen Lowe. Add Salvatore Vasta. The motion was passed unanimously.

#### Unfinished Business:

##### Board Covenant: review

Motion: Robert moved that the Board Covenant be accepted. It passed unanimously.

##### By-Laws update: Robert Hurt, Jim Peters, Evan Stell

Revisions were completed and Draft version 6 has been distributed to Directors. Jim Peters addressed (p. 6) a Provision for Emeritus Minister Status. A Town Hall Meeting will be scheduled to present the By-Laws.

##### Land Management Plan

A report was completed about the UUCSV property and grounds and forwarded by Judy Miller. It was prepared by the Virginia Forest Stewardship. The Board was complimentary of the work done and approved of the plans going forward through the Grounds Committee.

##### Board Member Time-

Board members gave pertinent updates as committee liaisons.

#### Adjourn

Motion: At 8:03 PM, hearing no objections, Monica Singh-Smith adjourned the meeting.

Respectfully submitted,

Judy Sperka, Reporter