

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

U.U.C.S.V. Library

March 15, 2017 at 6:30 PM

Members Present:

Monica Singh-Smith, Robert Hurt, Jim Peters, Bruce Bryant and Dottie Cox

Members absent- Salvatore Vasta, Amy Fielder, Ex-Officio Member- Rev. Russell Savage

Guests:

Cal Allen, Dixie Wiles, Sandra Stoecker,

At 6:42 PM the meeting was called to order by President Monica Singh-Smith. The chalice was lit and Jim Peters read the Promises. Members conducted a brief check-in.

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

Consent Items:

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

- Draft Minutes of BOD meeting February 15, 2017

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

- Financial report for February 2017

The Financial report was accepted unanimously.

New Business:

Minister interim evaluation- Monica Singh-Smith

Monica Singh-Smith and Robert Hurt will be meet with Rev. Russ to complete a questionnaire together. They will reflect on the goals and contract of the part-time interim ministry.

Emergency Procedures for UUCSV- Sandra Stoecker

A copy of the Wilmington UU plan was brought to the Board by Sandra as a suggestion or guide in addressing procedures for potential emergency situations. Board members will review the plan and decide how to address it. Robert Hurt and Bruce Bryant will work together.

RE Floor/carpet options- Robert Hurt

The RE wing is in need of replacement its flooring. Robert Hurt got some broad estimates on carpeting and installation for approximately \$4000. He estimated to include all four rooms and the hallway. The directors established a goal of carpeting one room a year as funds are available.

Unfinished Business:

Data Project, update - Dixie Wiles and Sandra Stoecker

The presentation for the data project is being prepared. They are researching software vendors. They would like to be on the agenda for next month's BOD meeting.

Settled Search Committee, update- Cal Allen

Pledge completion and a timeframe for a draft budget are necessary for the committee search process going forward. The committee would like to hold cottage meetings in April. Monica will speak with Mark Lore about the final pledge total and with Sal Vasta about a draft budget. A special BOD meeting is scheduled for March 29 to discuss the search process.

Healing Process, Update- Jim Peters

There is one more sermon on March 26, this time by Rev. Russ Savage. Jim Peters is meeting with some people who have reached out to him. The Board decided that it would be of benefit to have an "elevator" speech to address past events. Jim Peters will draft some ideas. The Board will ask advice from Megan Foley and UUA about possible ways to address concerns of confidentiality and evaluation.

By-Laws, update- Jim Peters

The list of edited comments from Robert Lesman are being incorporated into the document by Evan Stell. The document will be presented back to the Board on April 19, 2017.

Membership Criteria- Dottie Cox

Procedures for termination of members was researched by Jim Peters and the Membership Committee has recommendations. The Board President will send the recommendations out for comment.

Board Member Time

Jim Peters - May George have piano students come to the church and use the piano? Yes.

Robert Hurt- Will be sending out information from the UU cluster group; ex: using social media

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 8:34 PM, hearing no objections, Monica Singh-Smith adjourned the meeting.

Respectfully submitted,

Judy Sperka, recorder