

DRAFT
UUCSV BOARD MEETING
UUCSV Narthex
November 15. 2017

Members Present:

These members were present:

Jim Peters	Vice President
Mark Lore	Treasurer
Bruce Bryant	Secretary
Sandra Henry-Stocker	Recorder
Dottie Cox	

Members Absent: Monica Singh-Smith, Amy Fielder

Guests: None

Activities:

Call to order at: 6:40 PM

The **Minister's report** was sent prior to the meeting.

The **Minutes** from the October meeting were also sent prior to meeting.

The **UUCSV Budget Performance** report for July-October 2017 was briefly discussed.

New Business:

Nominating Committee – In discussing the committee name and responsibilities, the board decided to continue to omit “and Leadership” from the committee name for now. Although the committee wants to play a role in developing leadership and the board sees the benefit in this, it is not clear that this will be a long-term responsibility of this committee. We agreed that no changes will be made until after our new minister has been with us for a while.

Driveway – It appears that no committee is stepping up to responsibility for driveway repaving. Clearly this responsibility should go to either the Grounds or Building committee. The board at this point believes that it should add this job to the Grounds Committee's charter and that the committee should encourage new members to participate if it needs help taking on this role.

CoC – A discussion surrounding the enhanced roles of church committees appears to have generated some enthusiasm. Rather than appearing to simply be a way for the board to assign committees more work, the CoC seems to be embracing ideas such as having more control over their budgets. Some have asked question about issues such as the status of their budgets and how they might be able to manage funds they might be generating. Minutes from the Nov 8th CoC meeting were shared with the board.

Board Minutes – The board agreed that board minutes should be put on the web site and this should be done a couple weeks after each meeting.

Church Policies – Bruce discussed the work being done to determine what church policies have been developed, when last updated and when approved. Some (e.g., Building Use) are incomplete. We are looking into a document prepared by Bob Gettings on issues like how to handle money, manage transactions and reserves, fundraising, etc.). Some policies have not yet been formally approved. Some of the other policies discussed included the archive policy, bad weather policy, memorial garden charter, roles and responsibilities, safe congregation, disruptive behavior, and green sanctuary.

NOTE: Bruce is focusing on policies while Jim is focusing on charters.

Google Docs – Sandra is going to look into Google Docs as a possible way for the board to more easily share and update documents.

Church Security – The board is initiating a heightened focus on church security following a minor incident involving a prowler on our grounds and the recent church killings in Texas. A **task force** is being established to look into issues like motion activated lights and cameras, evacuation drills, door locking, and warning signs.

Unfinished Business:

Goals established at the board retreat in August should be reiterated at board meetings to gauge our progress.

Adjourn

Motion: At 8:27 PM, hearing no objections, Jim adjourned the meeting.

Respectfully submitted,

Sandra Henry-Stocker, recorder