

UUCB BOARD OF DIRECTORS MEETING

Tuesday, April 10th, 2018, 6:00-7:50 pm

Present: Camellia El-Antably: President, Hailey Ellingham: Vice President, Paul Howard: Treasurer, Natalie Vernon: Secretary, Garth Shanklin: Member at Large, Lynne Weidel, Past President. Absent: Sleeter Dover, Audri Mata, Members at Large.

Also Present; Rev. Hannah Villnave, and Birgitt Paul as member of Committee on Shared Ministry.

Camellia opened the meeting at 6:09 with a Chalice Lighting. There was a brief reading from Rev. Hannah, and a short check in by those present.

CONSENT AGENDA:

- a. Agenda for Current Meeting (April)
- b. Meeting Minutes: March Board Meeting
- c. Staff Reports
- d. Financial Reports, February 2018
- e. Committee Reports

A Motion was made by Hailey to accept the Consent Agenda as is. This was seconded by Natalie, and was voted on unanimously without further discussion.

MINISTER REPORTS: Along with her written report, Rev Hannah gave highlights from her month since the last Board Meeting. A big concern is to find a new Music Director. She also reminded us that there will be a New Membership potluck on May 17th, inviting all new members from the past 2 years. Hopefully a few Board Members can attend as “Mentors” to connect with these newer people and be sure we are meeting their needs and look at ways they might want to be more involved in the church.

LIVING GENEROUSLY TEAM UPDATE: Camellia gave an update on the total pledged so far by the membership and Friends of the church. She said that the total amount of pledges when complete should be about \$160,000.00. She also reported that the Hole in the Roof Gang was continuing discussions with Precision Roofing, and will finalize the arrangement as soon as all the permits are in place. This will be announced to the Congregation at the Annual Meeting.

BUDGET PROCESS Paul provided the documentation of the current budget worksheet. This included the Salary budget that was approved by the Finance Committee. Paul went over this first draft of the 2018-2019 budget, responding to questions and concerns. It was clear the Board needs a special Budget Approval Board meeting in time for the Budget to be approved and published for the Congregational Meeting. This special meeting is set for April 22nd after church. Camellia checked to make sure there would be a quorum present.

GUTTER ISSUES: Water has been seen coming off the church building and there is concern that it might be affecting the foundation and possibly creating an unhealthy black mold development. Mike Shonsey in his role on the Building Management team is looking to identify the problem, and get bids if necessary. The Board will present this to the Congregation in May wherever it stands at the Annual Meeting.

DEMISE OF THE CHURCH WASHER AND DRYER Camellia informed us that a recommended contractor named Jeff Everett will look at the machines to see whether they should be fixed or replaced. She will let the Hole in the Roof team know that this is the plan as it impacts their roof repair project.

NEW BUSINESS: MARCIE SMITH'S TRANSITION

Rev. Hannah informed us that Marcie's last Sunday as Music Director will be May 6th. Per UUA policy, she will not be at Church after that until the In-Gathering in September. This is so that it can be a smooth transition. There will be a committee to find a temporary Music Director, and one to find a permanent one. Rev. Hannah also brought up the issue of whether we are looking for a Choir Director or a Music Director. Rev Hannah and Marcie will put the search for an Interim Director together. The Search Committee for a permanent position will have Garth as the Board Member, and Rev Hannah asked for suggestions and will plan to form a 4 person team as an Ad Hoc committee of the Board.

ELECTED OFFICER SLATE

The Leadership Development Team is working with a number of changes in the makeup of the Board and COSM. The slate must be finalized to be on the program for the Congregational Meeting May 20th.

PUBLICITY RE SANCTUARY CHURCH

Rev Hannah is in discussion with Rodger McDaniel, Foothills UUC, and the UUA about interviews with NPR and whether it is a good idea that we be known as a "Sanctuary Church". This and the "WYO SAY NO" will both be Annual Meeting Agenda items.

ANNUAL MEETING PREPARATION

We need to ask Gene Heater if he is available to be our Parliamentarian. We have the elections for the Board and COSM, the Budget, plans for the roof, washer and dryer, and gutters. We also want to bring up the issue of publicity as a Sanctuary Church. There will be an Agenda item to finalize the Congregational Meeting Agenda at the Board Meeting which has been changed to May 1st for this purpose.

Respectfully submitted by email to the Board, and Rev Hannah and Shelley Reher for review and corrections by Natalie Vernon, Board Secretary, Monday April 30th, 2018.

