

UUCC Board of Directors Meeting

Tuesday, March 13th 2018, 6:00-7:40 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.

Also Present; Rev. Hannah Villnave.

Camelia opened the meeting at 6:09 with a Chalice Lighting. There was a brief warm-up exercise from Rev. Hannah, as a short check in by those present.

HOLE IN THE ROOF REPORT: Visitor: Gene Heater from Hole in the Roof Gang: The team consists of Gene Heater, Randy Bruin, and Sharon Kelly. Gene gave a status update from the team tasked with fundraising and planning repair of the Church roof. He presented the two bids we received for the roof and this was discussed. Recommendation was that we go with the second bid from Precision Roofing. This bid had been analyzed by Team Member Randy Bruin and found to be consistent with the original bid in terms of construction methods, materials and warranty. The new goal for funds needed to be raised is \$33K, which is 10% over bid as recommended. Adopting this goal, we are at 88% complete. The next steps are to coordinate closely with the Living Generously Team in terms of incoming pledges. A flat roof license will have to be obtained and provided by Precision. Hailey moved that the Board accepts the bid from precision contingent on them obtaining a Flat Roof work permit from the city and provide all relevant and necessary work permits. This was seconded by Natalie and passed unanimously with no further discussion. We will wait to inform the Congregation until this effort is further in place. Camellia will call Randy to field outstanding questions.

CONSENT AGENDA:

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

A Request was made by Hailey to accept the Consent Agenda as is. This was seconded by Garth, 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. Rev. Hannah has been accepted into the 2018 Non-Profit Professional Development Cohort for Growing our Prophetic Ministries.

LIVING GENEROUSLY TEAM UPDATE: Camellia reported a successful kick-off session the past Sunday, that we were at about 50% of pledging units responding and expecting may more to come in before the closing celebration on the March 18th.

It was also established that the Board would like to request a discretionary fund of \$200 from the Finance Committee so special requests don't always default to Board Members.

NEW BUSINESS: Major Gift Policy. Paul will email the current Investment Policy to Camellia. The question comes up of what we will and will not accept, and who makes these decisions. The Intent of a Major Gifts team would be to get an outline of what we will except and what not, to provide to the Board who ultimately will make the decisions. We also need a means of discouraging unrestricted gifts. In terms of tangible personal property, we want to discourage items not useful to the congregation, and these not supportive of our programs, and those that would put a burden on a "fence" for readily marketable materials.

It was suggested that a Gift Review Committee be formed, that would trigger an Ad Hoc subcommittee of the Board to evaluate items that are unusual. This Ad Hoc committee would consist of the Treasurer of the Board and one or two others to be drawn in as needed. Garth will send the policy form to the Board, and Rev. Hannah will recruit for the Gift Review Committee.

EXECUTIVE SESSION: 7:10-7:30.

Respectfully submitted by email to the Board, and Rev Hannah for review and corrections by Natalie Vernon, Board Secretary, Monday April 9th, 2018.