

UUCSC Board Minutes – 7/19/2017 (Approved via email 7/30/17)

Present: Sally Barney, Elise Bender, President Linda Whyte Burrell, Leah Canin, Clerk Mary Fulton, Treasurer Steve Harrison, Natalie Herbermann, VP Emily Jacobs, Randi Marten

Absent: Rev. David Helfer

6:32 Call to Order/Invocation

Check in

MOTION: Natalie Herbermann moves to ratify the minutes for the June Board Meeting as approved by email. Seconded. Passed Unanimously.

Monthly Reports:

Treasurer's report: (Steve Harrison) Printed copy on file with the Board clerk.

Total cash on hand is \$156,150.94. As of the end of May we have spent \$4,421.07 more than we took in.

Liaison reports: Randi Marten spoke with Cindy Berry about Pastoral Care. Sally Barney reported that Rev. David will be meeting with the RE committee soon because another recent interview for the DRE position was unsuccessful. Steve Harrison will ask the chair of Stewardship, Dave Ruede, to address the Board at the August meeting. The next Coordinating Council meeting will be held at UUCSC at 7:00pm on September 13. Future Council dates will be on the second Wednesday of odd numbered months. Dates will be 11/8, 1/10, 3/14, and 5/9.

Old Business:

Building use and keys: Sally Barney spoke with the office administrator, Karen St. Peter, about sorting out who has keys and who actually needs them. Facilities did discuss the possibility of installing a lock box or a digital lock pad. Natalie Herbermann emailed Sally information about a grant that might cover funds for the electrified handicap door system.

RE stipend:

MOTION: Elise Bender moves that Rev. David has authorization to pay stipends up to \$200.00 per month to members of the RE committee for tasks performed until a DRE has been hired. **Seconded. PASSED UNANIMOUSLY.**

It is important that Rev. David inform any person who receives a stipend that if they receive over \$600.00 in a tax year that they will have to pay income taxes using a 1099 form. The taxes could be approximately 30% of the income.

Committee Chairs: Mark Jacobs was approved to be chair of the Fundraising committee.

Staff contracts/Letter: The office administrators contract has been signed and Rev David's Letter is ready to be signed.

Policy & Operations manuals: The task force met and began to go over the policies that still need revision. It will meet again in August.

Board Retreat: To be held September 9 from 9am-3pm at Virginia Carter's home. A potluck lunch will be planned.

New Business:

Fundraising: Mark Jacobs was appointed chair of this committee. The Board recognized that this is an existing Committee which had been without a Chair last year.

Retreat with the Board and the Committee on Ministry: This will be in addition to the retreat planned for September 9th. The Board and minister need to appoint a new member of the Committee on Ministry as outlined in the bylaws.

Sabbatical fund: not discussed

Update directory: Linda Dupuis has been updating the new online directory. Linda Whyte Burrell will contact her to request that

instructions for how to access the directory be given again to the congregation in a variety of ways.

Music at Lily Pads: Another attempt to find a new director for this music series will be made by the Board. In the fall at the final MLP concert planned by David Floyd there will be recognition of the work done by him and other MLP volunteers during the past 7 years.

Amazon Smile: Steve Harrison will contact Mark Jacobs about setting up an account that pays .5% of every eligible purchase to specified charities. Also, Elise Bender will forward information about a Savers fundraiser to Mark Jacobs.

Next meeting will be August 16, 2017.

Adjourned 8:24
Respectfully submitted,
Mary Fulton, Clerk