

UUCSC BOARD MINUTES Oct. 17, 2018 (Approved by e-mail 10/24/2018)

Present: President Linda Whyte Burrell; VP Mary Fulton; Clerk Linda Dupuis; Treasurer Mary Alice Kimball; Elise Bender; David Hurdis, Kai Migliaccio, Natalie Herbermann; Rev. DL Helfer

Absent: Emily Jacobs

Call to Order/Invocation: 6:52 PM

MOTION: Mary Fulton moves to ratify the minutes for the September, 2018 Board Meeting as approved by email. Seconded. Passed unanimously.

REPORTS TO THE BOARD:

Treasurer's Reports: Mary Alice Kimball. Printed copy on file with the Board clerk.

Pledge numbers are lower than usual which is expected at this time of year.

Mary Alice has a meeting with the tax accountant tomorrow.

Expenditures over \$1000 should be submitted to the Finance Committee via Karen St Peter, Mary Alice Kimball or Dave Hurdis (for Facilities). The process is being developed by the Finance Committee.

DRE Report: Bethany Vaccaro via e-mail. Printed copy on file with the Board clerk.

Office Administrator's Report: Karen St. Peter via e-mail. Printed copy on file with the Board clerk.

Minister's Report: Rev. DL Helfer via e-mail. Printed copy on file with the Board Clerk.

Puerto Rico service trip numbers are up to 20 volunteers.

Rev. DL commented that change is difficult for some people; he asked the Board members to help ease the congregation's reaction to change.

Presentation: Dave Ruede presented "UUCSC Capital Campaign Review and Plans." He reported on a meeting with the campaign consultant Dan Hotchkiss and presented

observations and suggestions from the consultant, as well as possible outcomes. The Campaign name will be changed to a more appropriate one of “Our Living Legacy Campaign.” He asked for the board’s support and cooperation with the campaign. The board decided to continue the discussion at a second meeting on Nov. 7 at 6PM at the home of Natalie Herbermann.

Printed document provided by Dave Ruede is on file with the Board Clerk.

Liaisons Reports:

>The Board discussed the problem of having differing deadlines for announcing future events. The suggestion was made that a single form be designed that would be submitted to the Office Administrator who would then send the information to the appropriate publications.

>Wellness Committee: leadership for wellness team is being worked out and Heidi Kranz has offered to co-chair the position.

>Membership: no new people came to the meet-and-greet brunch held on Sat. Oct 13; no prospective new members have been identified as yet. New member events may be postponed until spring.

> Leadership Training and initiatives and other UUA linkages: there is no one doing this at present. Elise will ask the communications committee to take this on.

UNFINISHED BUSINESS:

1. Electrified door/Faithify :

>Mary Fulton reported that the grant for the automatic door was approved for \$2500.

>The Finance Committee will register for Faithify; if we need funding in the future, the board will decide how to proceed at that time.

2. Art in the hall: a hanging strip will be installed; the first art installation will be up by Nov. 1.

3. A framed chart for the placement of chairs for the disabled in the sanctuary will be provided by Elise Bender.

MOTION: Kai Migliaccio moved to permit the posting of a chair placement chart on the wall in the sanctuary next to the Oneto room door. Seconded. Passed unanimously.

3. Fire drill Nov 4: to be held at the conclusion of the service; details were discussed. Natalie Herbermann and Mary Fulton are handling the details.

4. Soup Lunch Nov. 18, 2018 Board members will provide the food: Linda D: bread and butter; Elise: minestrone soup, nut bread; Natalie: chicken soup, cookies; Kai: vegetable soup, cookies; Linda WB: soup (meat), cookies; Mary Alice: butternut squash soup, cookies; Mary F: dairy and gluten-free soup, cookies.

5. Hospitality/Forum Due to the difficulty in getting people to volunteer for the coffee hour duties, the Board decided not to have a forum and wait to see if people in the congregation react to having no refreshments after the service.

6. Capital Campaign: see above presentation report.

OTHER BUSINESS: None

A continuation of the discussion of “Our Living Legacy Campaign” will take place on Nov. 7 at 6PM at the home of Natalie Herbermann.

The next Board meeting will be on November 19, 2018 at 7PM at the home of Natalie Herbermann.

ADJOURNED: 9:32 PM

Respectfully submitted,
Linda Dupuis