

**Minutes of the UUCSC Board of Directors Meeting –October 16, 2019  
(Approved via email 10/23/2019)**

**Present:** President Natalie Herbermann, VP Mary Fulton, Treasurer Mary Alice Kimball, Kai Migliaccio, Nancy Dean, Rosemary Galiani, Dave Hurdis, Bill Rodriguez, Rev. DL Helfer.

**Absent:** Clerk Linda Dupuis

**Guests:** Sally Barney, Charlie Donnelly, Clare Sartori (Safe Congregation Task Force)

**Call to Order/ Invocation: 6:10 PM**

**Covenant:** Natalie read the new Board covenant.

**MOTION: Mary Alice Kimball moves to ratify the minutes for the 9/18/19 Board Meeting as approved by email. Seconded. Passed unanimously.**

**Treasurer's Report: Mary Alice Kimball. Printed copy on file with the Board Clerk.**

17% of current pledges have been paid at 25% of the fiscal year. Expenses have been met with no need to transfer funds. A Compilation Statement for 2018-2019 will be appended to the minutes.

**Staff Reports:**

**DRE Report: Bethany Vaccaro via e-mail. Printed copy on file with the Board clerk.** A reconfiguration of the RE space is being considered. Volunteers and parents plan to discuss 2 skills from the Non-Violent Communication Handbook on the last Sunday of every month.

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

Karen St. Peter has been handling technical issues that include copier network problems, lack of a working laptop to assign key codes for the automatic door opener, and heating problems; but all of these remain unresolved at this point. However, she reported 5 other issues that were able to be completed.

**Minister's Report: Rev. DL Helfer.**

Growth, both in numbers attending UUCSC and the depth of conversations is apparent. He feels his time is best spent as a spiritual adviser rather than an administrator.

### **Liaison Reports:**

1. Community Relations and Events: Rosemary Galiani described the financial processes used by the Equal Exchange sales group and asked if there was a way to make it more efficient. She will discuss this further with the treasurer.
2. Facilities Committee: Dave Hurdis reported that the estimate for replacing windows in the two offices is between \$10,000 and \$15,000. A funding plan for this project needs to be made for the next fiscal year.

### **New Business**

1. Safe Congregation Task Force report. The proposed policy changes were emailed to the Board before the meeting so questions could be asked. It was apparent that a lot of work had been done and that the Board needed more time to study the proposal. Staff, committees and members will probably want some form of training to make them more aware of the procedures that are recommended.
2. UUCSC Bylaws Revision Task Force report. The proposed policy changes were emailed to the Board before the meeting so questions could be asked. There are 16 articles in the bylaws and the Board was able to thoroughly discuss Articles 1-7. More will be discussed at a later date.
3. The next Board meeting will be: November 20, 2019, 6-8PM in the Oneto Community Room.  
The next Coordinating Council meeting will be Nov. 13, 2019, 7-9PM in the Oneto Community Room.  
Adjourned 8:03PM.

Respectfully submitted, Mary Fulton, VP