

## **UUCSC Board of Directors Minutes –1/15/2020 (approved via email)**

**Present:** President Natalie Herbermann, VP Mary Fulton, Treasurer Mary Alice Kimball, Clerk Linda Dupuis, Kai Migliaccio, Rosemary Galiani, Rev. DL Helfer.

**Absent:** Dave Hurdis, Bill Rodriguez, Nancy Dean

**Guest:** Johnnie Rodrigues

### **Call to Order/ Invocation: 6:05PM**

**MOTION: Mary Fulton moves to ratify the minutes for the 12/18/2019 Board Meeting as approved by email. Seconded. Passed unanimously.**

### **Staff Reports:**

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

RE has seen an increase in numbers of children and families attending. Bethany Vaccaro has seen children thrive in the new atmosphere and teaching methods.

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

Karen St. Peter has been working on end of the year financial activities, and organizing files. She will be working on a better plan for recycling trash, and updating arrangements for the large number of events scheduled for March.

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

Rev. DL Helfer expressed his thoughts on his upcoming sabbatical, and his hopes for more outreach from our congregation to the larger community.

Rev. DL Helfer presented options for his sabbatical, and the benefits of having an intern to assist him and perhaps bring fresh ideas to the congregation.

**Treasurer's Report: Mary Alice Kimball. Printed copies are on file with the Board clerk.**

Mary Alice Kimball reported that financially we are doing well, pledges are being paid. The OLL fund has \$67,000; we may make another mortgage payment in a few months. There will be a presentation to the congregation on the budget on Feb. 16, 2020.

Mary Fulton reported that all applications for grants have been denied.

**General Assembly:** Board members discussed the upcoming General Assembly in Providence. Some of the events could be streamed so that congregants could watch at the church. Rosemary Galiani and Natalie Herbermann will be organizing homestay hosts. The collection from the GA Sunday service will be donated to the Tomaquag Museum.

### **Committee Liaison Reports:**

1. Membership: The RE family lunch was a success with many children and families attending.
2. The Nominating Committee needs to know the terms of Board of Directors' service and who is continuing into the next term.
3. The Stewardship Committee is planning this year's pledge campaign

4. Finance committee: Marcia Boyd will review legal aspects of OLL.
5. Social Justice: Equal Exchange will be submitting a check for \$500. The coffee hour signup chart is working well.
6. Wellness: A yoga instructor wants to hold classes in the UUCSC nursery on Monday evenings. UUCSC would get a percentage according to the facilities use policy. We will charge 20% of fees taken in.
7. Music at Lily pads: Johnnie Rodriguez discussed distributing posters for concerts, and the schedule for upcoming events.
8. Facilities Committee: Kai Migliaccio reported that the music room has been repaired through the efforts of many volunteers.
9. RE: Older youth are meeting monthly; projects are planned for mixed ages. Mary Fulton discussed the use of walkie talkies and the need for rechargeable batteries.
10. Communication Committee: the new website is very successful. The photo directory needs to be updated; options were discussed.

**Board of Directors retreat:** ideas were discussed.

**Unfinished Business:**

The Personnel Committee is functional now with three members: Jean Burke, April Ruedeflores, and Charlie Donnelly as the chairperson.

**Next Meetings:**

Board of Directors Retreat on 2/2/2020 from 12-3:30 PM at Natalie Herbermann's home.

The next Board meeting will be on 2/19/2020 from 6-8PM in the Oneto Community Room.

The next Coordinating Council meeting will be on 3/11/2020 at 7PM in the Oneto Community Room.

**Adjourned:** 8PM

Respectfully submitted,  
Linda Dupuis, Clerk