

UUCSC Board of Directors Meeting

August 14, 2025

Present: President Amber Collins, VP Russell Stokes, Treasurer Karen Ellsworth, Clerk Mary Fulton, Directors Donna Caldwell, Chris Johnson, and April Ruedaflores

Call to Order: 10:00 am by Amber Collins

2. No staff reports. A treasurer's report will be emailed to the Board when it is ready.

3. **MOTION: Donna Caldwell moves to ratify the July 9 minutes approved via email. PASSED with 1 abstention.**

4. Board members were encouraged to investigate the national and regional offerings of the UUA. Links have been emailed.

5. **Ad Hoc Committee:** April presented a model of a proposed intake form that could be used to address long term rentals by outside groups that are not sponsored by UUCSC. Issues of IRS non-profit status requirements, insurance, sponsorship determination and who might be responsible for overseeing the rental process were discussed. Leases for the offices were also mentioned since the condo rep has handled those in the past. A new condo rep is being sought and it was decided that the rental coordinator and the condo rep should not be the same person. In the future the board may decide to designate "Rental coordinator " as one of the Board Officer's roles.

6. **Fundraising Committee:**

MOTION: Donna Caldwell moves to appoint Trish Hindley as the chair of the Fundraising committee.

PASSED unanimously

The issue of hospitality and the important social aspects of having a coffee hour after Sunday services was discussed at this point. There is a wish to have the coffee hour resume in September. It was agreed that an organizer is essential for making this a continuing part of our community so an appeal for a volunteer will be made.

7. **Communication:** Donna Caldwell will work with Russell and Mary to update the Members Handbook. The edit suggestions will be available on

google docs for the full Board to review as work is done. Board members will be responsible for weekly announcements during the Sunday service. The September schedule is:

9/7 - Amber

9/14 - Russell

9/21 - Donna

9/28 – Chris

8. MOTION: Donna moves to postpone the retreat until the Board establishes a purpose and date.

PASSED with one director absent at the time of voting

9. The next Coordinating Council meeting is Sept 10th.

Adjourned 11:12.

Respectfully submitted,
Mary Fulton, Clerk