

UUCSC Board meeting

September 17, 2026

10AM Oneto Room

Present: Amber Collins, April Ruedaflores, Cathy Solomon, and Chris Johnson

Absent: Donna Caldwell, Bill Jones, Karen Ellsworth

Guests: Johnnie Rodriguez, Michael Bilecki

Chalice lighting

No check in today

The agenda was rearranged to accommodate the Facilities chair Michael Bilecki's attendance at his grandson Bobby's birthday celebration. April Ruedeflores had to leave early as well.

Old business:

Michael Bilecki gave a presentation about the facility and its needs

The fire district safety requirements have been fulfilled

The structural assessment has been completed

The AC above the upstairs offices has been replaced by inexpensive window units. We will explore other options before investing in a new rooftop unit for above the offices.

Legacy heating and cooling gave us an encouraging assessment about our heating system. With regular maintenance we can expect it to last 20 more years

Repainting the bricks will stop the water incursion and will cost 11-13k

The windows could be replaced and will cost about 750 apiece.

The final report and final invoice are pending release by NEI

Cathy moved to approve August minutes . Motion passed unanimously

Cathy moved to accept the Treasurer and Office Administrator's reports

Chris moved that the people with key codes shall be given 30 days notice that key codes will be deleted and reissued as necessary. The event code will now be changed regularly. Mary Fulton has already created a list of people who need key codes. Amber will work with Lura to see if this task can be completed without calling upon the Lock Shop and will arrange to put a notice in the enews.

New Business

The Legislative Ministry Forum will begin to launch new justice initiatives during the first weekend of October

Action items

*Amber will contact the Finance Committee about adding to next year's budget a scholarship to the URI Center for Nonviolence and Peace Studies summer program for staff and/or members. If they are amenable we can vote on this next month

We adjourned at 11:10