

Minutes Workroom

UUCSR Board of Trustees Meeting September 20, 2012 - Outer Office

Meeting called to order @ 6:32 by Board Vice President Jeanie Bates

Members Present: Jeanie Bates(Vice President), Susan Bartholome, Lois Bell, Joe Como, John Farison, Mary Louise Jaffray, Lois Nagle,

Alan Proulx, Peter Wilson **Members Not Present:** Laura Jean Hageman (President), Cathie Wiese (Secretary)

Non-Members Present: Chris Bell (Minister), Bryan Plude (Intern), Art Rosenblum (Co-Treasurer), Jan Prater(Recording Secretary)

Agenda Review: No Changes **Minutes:** Approved **One-On-One Sharing** **Open Mic:** Rev Chris reported the lawsuit has been settled.

Rev Chris introduced our new ministerial intern Bryan Plude.

Welcome to new Board Secretary: Jan Prater {thanks!}

Treasurer's Report: Art Rosenblum reported that, typical for this time of year, we are about \$14,000 in the red relative to the Budget. Actual cash in the bank is about \$18,000 ahead. Some of this will be moved into a CD and some into a stock.

Process for Responding to Congregant's Presentations to the Board:

Protocol for how to respond to Open Mic speakers was discussed. Ideas included: asking the speaker what action they are looking for; "We will take that under advisement" is the first response if an action is requested. If the board decides to address the issue raised it was suggested that speaker get on the Agenda for the the following board meeting. Jeanie agreed to write up a draft for this protocol to be edited by board members by e- mail and then voted on at Oct meeting.

Board "Goal Groups": Goal Group members confirmed:

Infrastructure: Laura Jean (Convener), John, Lois Bell, Mary Louise Spiritual: Susan (Convener), Joe, Peter, Rev Chris

Community Within and Without: Alan (Convener), Cathie, Lois Nagle, Jeanie

Groups should meet before Congregational Meeting in order to prepare their reports for the Congregational meeting that include a summary of work on last year's goals as well as new goals developed this year.

Rev Chris responded to a question that UUCAN is considering the Northbay

Organizing Project and that this can be reported as part of the Community Within/ Without goals.

HVAC Replacement: John Farrison reported that the one functioning unit in the space rented by the Islamic Society has been temporarily repaired but should probably be replaced. The cost to replace the two units was quoted at \$16,000 - slightly more than half that to replace the one. It will require a crane. We have about that much in our Building Obsolescence Fund. Also, we should review our rental agreement re: who pays for maintenance.

Motion by John, seconded by Alan to proceed with looking into project in order to replace the unit by end of fiscal year, using the Fund money.

Internship Committee: Members: Nancy Hargis, Barrie Noe, Raymond Segrist, JD Thompson, John Jaffray, Andrew Hidas, and Anna Blevins (youth member.) The committee met with and approved Bryan as our intern and agreed to support him for the next 2 years. Next step, draft contracts and agreement.

Congregational Meeting: Peter will be in charge of projection. Linda Stabler will do the final budget presentation. The Goal Groups will be represented by the following spokespeople: Infrastructure (John), Spiritual Life (Joe), Community (Lois N.) Volunteer Recognition will be handled by Jeanie; recipients: Terry Graham, Jan Hess, Betz Miller.

Old Business: Revival update - coming together well, still gathering lunch orders. International Film Festival: lessons learned include protection of Staff time

Closing Words: John Farrison **Adjournment:** 8:32

Next Board Meeting: Thursday, Oct 18, 6:30. light dinner at 6:00 by Jeanie; sharing topic by Joe Como; closing words by Cathie Wiese