

# Unitarian Universalist Congregation of Columbia

## Board of Trustees

### Minutes of June 20, 2018 Meeting

#### Attendance

Richard Culler (President), Tim VanDenBerg (President Elect), Sandy Chubon (Secretary), Bob Whitaker (Treasurer). Members at large: Linda Brennison, Mary Maclachlan, Richard McLeod, Emilio Perez-Jorge, Cheryl Soehl. Phil Turner (Past President), Joe Long (Finance Committee Chair). New Board Members for 2018-2019: Pat Mohr, Caroline Eastman, Terrence Sullivan, Jeanette Walton, Bob Gillespie.

#### Call to Order

Richard Culler called the meeting to order at 6:30 PM.

#### Approval of May Minutes

The minutes of the May 16, 2018 meeting were approved.

#### Administrator's Report to the Board

Andrea Dudick reported that 2 new members joined the congregation in May while 22 were removed from the membership list. Of the 22 removed, 8 asked to remain on the list as a friend. Andrea noted that the Membership Committee neglected to perform this task of cleaning out the inactive members last year.

**Membership as of May 30, 2018: 171.**

#### Committee Reports

The **Personnel Committee** will be responsible for the supervision and support of our staff while we have no minister. Linda Brennison will serve as board liaison to staff.

**Building & Grounds** Work continued on the East exterior including pressure washing, painting and shaker shingle replacement. A streak of rainy weather put a damper on further efforts and the current hot weather may also.

**Building Renovation Committee** The remaining work centers around the future women's bathroom. An HVAC issue halted work for a few days while our HVAC service company was called in. The resolution will be to punch a hole in an exterior wall, but this can be done in the future and construction can continue. Two-three weeks is the estimate for completion. Other tasks, such as the molding in the social hall and the kitchen sink/faucets will be done in that time frame. Phil meets with Jimmy, Carolyn, and Peck every Monday. The bridge loan of \$16,000 from a member will be needed soon.

**Denominational Connections** is looking for members. Carolyn West was our only delegate to GA this year.

**Green Sanctuary Committee** had their first meeting last Sunday. Their first focus will be on recycling. They are putting a compost container in the kitchen.

## UNFINISHED BUSINESS

**Confirmation of e mail vote on personnel issues:** Board members approved an electronic vote to have the Personnel Committee supervise our staff while we have no minister.

**UUCS Governance Update** We have discontinued our attempt at using the Hotchkiss model and will return to our bylaws-directed way of doing things. We will continue looking at/for other ideas for revising our governance system in ways that better meet our needs.

**Board Goals** We had a brief discussion about how we addressed our goals this year.

## NEW BUSINESS

**Civil Defense Corps** First there was a motion to cancel this group. Then the motion was withdrawn. Tim will investigate the issue with the Secretary of State.

**Right Relations Committee** Other churches have created this kind of committee to replace their ministerial relations committee. The Trustees voted to support the formation of this committee in our congregation. Richard and Tim have some names of people they would like to serve in this role.

**Recording of Congregational Meetings** Near the end of the first open meeting to discuss Jeff's resignation, it became obvious that the proceedings were being taped. People questioned why. The response from the Technology Committee was that they recorded any large meeting in the sanctuary. Phil moved that we erase the tapes made of these conversations. The motion was approved. The new board will look at a more formalized plan/policy about recording meetings in the sanctuary.

Minutes recorded by

Sandy Chubon