

Unitarian Universalist Congregation of Columbia

Board of Trustees

Minutes of July 18, 2018 Meeting

Attendance

Tim VanDenBerg (President), Linda Brennison (President-Elect), Bob Whitaker (Treasurer). Members at Large: Terrence Sullivan, Jeanette Walton, Caroline Eastman (Chair, Finance Committee).

Call to Order

Tim VanDenBerg called the meeting to order at 6:30 PM. Cheryl presented a reading on conflict.

Approval of Minutes

Minutes of the June 13, 2018 meeting were approved with correction of some typos.

Treasurer's Report

Bob Whitaker reported that Bookkeeper Ginny Verne has been working the board-approved additional hours to catch up with financial reports. Bob walked the Trustees through each of the financial reports including the details of the Treasurer's Report.

Board Liaisons

Board approved committee liaison assignments: Staff (Linda Brennison), Right Relations (Tim VanDenBerg), Building & Grounds (Richard Culler), Membership (Mary Maclachlan), Finance (Caroline Eastman), CYRE (Terrence Sullivan), Adult RE (Pat Mohr), Social Action (Jeanette Walton), Caring & Hospitality (Bob Gillespie), Denominational Connections (Bob Whitaker), Green Sanctuary (Richard Culler), Worship (Richard McLeod).

Building Renovations

Tim VanDenBerg reported that the bridge loan agreement had been signed and funds transferred to the UUCC Reserve account. Peck Drennan has prepared a contractor punch list of remaining work that needs to be completed before final payment is issued.

Right Relations Committee

Tim VanDenBerg reported that the Right Relations Committee has formed with nine initial members. The committee will be meeting soon to review its charter and internal governance needs, as well as to contact UUCC members in need of assistance.

2018-2019 Budget

The FY2019 Budget was accepted by the Congregation during a Special Meeting held on June 24, 2018.

Building & Grounds Committee

Building & Grounds Committee was tasked with: (1) reviewing plan for adopting security protocol for assigning unique door code combinations; and, (2) reviewing rental agreements to ensure compliance with UUCC policies and procedures.

Leadership Development Committee

The Board approved the appointment of Linda Brennison as the Board's representative to the Leadership Development Committee.

Counter Volunteers

Linda Brennison reported that additional counters were needed. Joan Watterson is taking the lead on identifying and training new counters.

Volunteer Appreciation Event

The Board approved UUCC Staff request for a "Volunteer Appreciation Event", including funds not-to-exceed \$500.

Executive Session

The Board met in Executive Session to discuss personnel issues.

Minutes recorded by

Tim VanDenBerg, President