

Unitarian Universalist Congregation of Columbia

Board of Trustees

Minutes of August 15, 2018 Meeting

Attendance

Tim VanDenBerg (President), Linda Brennison (President-Elect), Bob Whitaker (Treasurer). Members at Large: Terrence Sullivan, Jeanette Walton, Richard McLeod, Pat Mohr. Also: Richard Culler (Past-President), Caroline Eastman (Chair, Finance Committee).

Call to Order

Tim VanDenBerg called the meeting to order at 6:30 PM. Pat Mohr presented a reading.

Approval of Minutes

Minutes of the July 18, 2018 meeting were approved with correction of some typos.

Treasurer's Report

The Treasurer's Report and Bookkeeper Reports were submitted for review to the Board prior to the meeting. Highlights include a (current) positive variance of \$22, 811 (revenue is slightly ahead of plan and expenses are under plan).

Board Liaisons

Board approved additional committee liaison assignment: Technology (Caroline Eastman).

Green Committee

Richard Culler reported on a recycling event scheduled for 9/26/2018 with Sonoco.

Leadership Development Committee

Linda Brennison reported that the LDC has selected a Chair (Linda Brennison) and Recording Secretary (Richard Culler). Also, the committee is reviewing a draft policy materials prepared by Regina Moody. Finally, the Board approved the addition of Emilio Perez-Jorge as a member of the LDC.

CYRE Committee

Terrence Sullivan reported that the fundraising policy was approved. Also, that the recent RE-wing cleanup was well-attended and successful. Terrence also reported concerns about: (1) Student enrollment process; (2) Safety issues on playground due to condition of grounds and equipment; and, (3) Student pickup process.

Finance Committee

The Board had a second reading of the "Minister's Discretionary Account Policy". Afterwards, a vote was taken and the policy unanimously approved. Additionally, Caroline Eastman presented a list of additional committee-approved counters for the Board to review. Following a discussion, the additional counters were approved unanimously. Finally, the Board approved the addition of Jeanette Walton as a member of the Finance Committee.

Committee on Building Renovations

Richard Culler reported that a final punch-list is being addressed with the contractor and that adequate funds have been held in reserve in the event UCC needs to hire a new contractor to finish the remaining work.

Technology Committee

Caroline Eastman and the Technology Committee assumed responsibility for investigating the door code use for the Heyward Street entrance.

Building Rental Agreements

Richard Culler will audit rental agreement records to see if current agreements are in compliance with UCC policies and procedures.

Personnel Committee

The Board approved the hiring of Ronan Sullivan as a Nurse Worker.

Congregational Covenant

Pat Mohr, Jeanette Walton and Shannon Edwards will take the lead on revising our 2008 Congregational Covenant. The goal is to prepare a new covenant in advance of our 10/9/2018 Service.

Executive Session

The Board met in Executive Session to discuss personnel issues.

Minutes recorded by

Tim VanDenBerg, President