

## *Unitarian Universalist Congregation of Columbia*

### *Board of Trustees*

#### *Minutes of April 17, 2019 Meeting*

##### **Attendance**

Tim VanDenBerg (President), Bob Whitaker (Treasurer), Linda Brennison (President-Elect), Jeanette Walton, Terrence Sullivan, Mary Maclachlan, and Richard McLeod.

Also Present: Richard Culler (*Ex Officio* as Past President), Caroline Eastman (*Ex Officio* as Chair, Finance Committee).

##### **Call to Order**

Tim VanDenBerg called the meeting to order at 6:30 p.m. Richard Culler lit the chalice and offered opening words, and the Board Covenant was recited by those present.

##### **Approval of Minutes**

Minutes of the March 20, 2019 meeting were accepted with edits.

##### **Staff Reports**

Linda Brennison presented the staff report. The Board discussed the need to acquire data storage system for use by Administrator and Bookkeeper. Mary Maclachlan will donate two portable credit-card readers to UUCC for use during yard sale.

##### **Treasurer's Report**

Bob Whitaker reported that pledge collection is on plan to reach 100% by June 30<sup>th</sup>. We are on plan to have sufficient funds in the capital fund to repay the construction loan on or before September 1, 2019.

##### **Committee Reports (for information)**

The Board voted to approve the Right Relations Committee's proposal to dissolve, effective 01 April 2019.

The Finance Committee is in the midst of our FY2020 pledge drive. The Committee will meet 01 May to prepare for presentation to the Executive Committee on 08 May. The final budget will be presented to the Congregation during the 02 June Annual Meeting.

##### **Unfinished Business**

##### **UUCC as Sanctuary Congregation**

Jeanette Walton reported that there were no current plans by the Newberry UU Congregation to utilize the services of the CDC.

### **Gender-Neutral Bathroom**

The Board approved the text for the bathroom signs as proposed by the Buildings & Grounds Committee.

### **Cross-Functional Teams**

The Board continued its discussion of creating five cross-functional teams (Security & Safety, Communications, Ministry, Governance, and Life-Cycle Financial Management) to address matters that fall under the purview of multiple standing committees.

### **New Business**

#### **Yard-Sale Donations**

The Board discussed the request for the construction of additional shelves in the Library to store books donated as part of the upcoming Yard Sale that UUCC wants to retain for our collection. Buildings & Grounds will follow up.

### **Adjournment**

The meeting was adjourned at 8:30 p.m.

Submitted by: Bob Gillespie, Secretary