



**UTUUC Board of Trustees Meeting Notes**  
January 12 2016 - 805 S. Blvd  
6:30pm

**Attendees:**

Board: Rob Bellmar, Alec Brownlow, Kathy Clark, Dan Crimmins, Anne Devaud, Larry Kameya, Michelle Mascaro, Alison Price and Amanda Sonneborn.

A-Team: Emily Gage and Elizabeth Plummer

Centering – done at 6:35 by Emily Gage

**Consent Agenda and A-team Report. (Dan)**

- Clarifications made on November 2015 P&L report on pledges received. We do not have the December-January P&L yet.
- Year end is expected to be behind, based on the pledges coming in at the end of the year. Additional reminders are being sent out to the members and will continue to follow up on pledges from the 52 households we have yet to hear from.
- New Space Task Force update – reviewed the proposal being made about a potential new building which would allow for more space –classrooms and offices. It is a higher rent, but would allow for more possibilities.
- Dan gave administrative team the charge to review the next steps in pursuing the space – and to get more details on it.
- Anthony (Tony) Mitchell has requested sponsorship by UTUUC as he prepares for the Unitarian Universalist ministry. Kathy motioned to support Tony Mitchell. Larry seconded. No more discussion. Unanimous vote.
- Clarification on Rev. Scott Aaseng requesting to begin the process of establishing a relationship with UTUUC as a Community Minister – similar to what Clare Butterfield had with Faith in Place. No discussion or action needed at this time.
- Amanda motioned to approve agenda – Rob seconded. Unanimous Vote.



#### Election of Officers (Dan)

- Reminder that we need President, Vice President (2), Treasurer and Secretary
- Rob nominated Amanda Sonneborn as Treasurer. Unanimous Vote.
- Amanda nominated Alison Price as Secretary. Unanimous Vote.
- Amanda nominated Rob Bellmar as Vice President. Unanimous Vote
- Larry nominated Alec Brownlow as 2<sup>nd</sup> Vice President. Unanimous Vote.
- Rob motioned to nominate Dan Crimmins as President. Unanimous Vote.

#### Daring to Dream (Rob and Alison)

- Rough start in December in the registrations and excitement – low numbers and not any “buzz”.
- 1<sup>st</sup> session was not well received – 2<sup>nd</sup> session was very much improved feedback. The expectation of participants and numbers in session do affect the session, as sessions proved.
- 2 full sessions are set on Saturday 1/16 (one sign up and one from a Chalice Circle) – looking forward to getting that feedback.
- Request to have us personally network and pump up the sessions.
- Request to have help during coffee hour at our table.
- Different ways to advertise and push the program are being looked at.
- Alison and Elizabeth will work on February and March dates.
- *Important note: Due to our slow start – we will most likely have March dates slip in order to get a good number of feedback.*

#### Finance and Investment Update (Amanda)

- Recap of project: The restoration will include the updates to the kitchen, audio/visual and other work that would help make our building a more feasible rental and help us with our income. Amanda is working on how much can we afford to spend, where can we get this money – and how to pay down our debt too using our investments and available funds.
- Also reviewing an updated investment strategy and documenting information.
- *Great work Amanda!*

#### Preservation Task Force (Dan)

- Primary focus on concrete. Removing damaged concrete and replacing with the restoration concrete – which includes 2 types of concrete. 20 roofs are in the building – and a few of them needed to be completely replaced.
- Work has also focused around skylights and roof. Some replacements and some restoration. Project needs to both restore to original building but also modify as needed for structurally sound design and engineering.
- Dan provided recap on other existing projects that we have worked on (see prior notes).

#### UTP, LLC Updates



- Brief meeting in December to discuss conditions and status. No issues at this time.
- Future operating budget will be discussed this year.

Other new business

- Senior Minister (Rev. Alan Taylor) review: Larry made motion to “Affirm and Ratify Sr. Ministers increase in salary based on positive performance evaluation”. Rob seconded. Vote Unanimous.

Meeting Adjourned at 8:26