

Unity Temple Board of Trustees Meeting: 10 May 2016

Present: Emily Gage, Alan Taylor, Dan Crimmins, Anne Devaud, Alec Brownlow, Elizabeth Plummer, Larry Kameya, Kathy Clark (Steve Kelly – remotely; Ed Malone – guest)

Michelle motions to accept consent agenda; Kathy seconds – unanimous consent

Treasurer's update – (**Elizabeth**): First combined Finance & Investment Committee meeting last Thursday; stocks sold (finally); conference call bw Ziegler and Amanda/Elizabeth about five year plan

Amanda working with Rich to become a signer on our account

Dan: Agenda Item 1: Donor tours of UT; Celeste Adams (FLW Trust) reached out to Brad White and Heather Hutchinson to request two hard hat tours of UT in June. Open and offered to public. Two tours of 15 people each (\$50/ticket). Concerns and frustrations: we don't own building during construction; not insured by us. Not our place to be in it. Lots of risk and logistics involved. Brad apologized for miscommunication.

Discussion: We might want to rethink visits/tours for our own (lottery? Fundraising?) – Steve admits that he's taken a few people (in the business) through (three times, at least)

Dan: Agenda Item 2: re: email – lots of work getting done at UT. With the exception of art glass (a year away from time the zinc came machine is up and running). Still looking at last week of November for move in. Dan confident in planning holiday/Christmas services and events. Sound system will be running; organ installed, etc.

Dan: Agenda Item 3: 1019 South. (see Dan's handout). Re: May 10 Inspection. Trusses generally look good. One repaired described as 'non-engineered' – jerry rigged. Today's inspection went well. Inspecting brick tomorrow (May 11). Kudos to Mike Johnson for helping us navigate the process. ENV work must be done by end of June. Re: size discrepancy: owner open to us reducing our offer, but not substantially. If she declines we can back out of the offer. [**Steve:** if she declines, can she move on to other offers?] No. Dan has noticed and is irritated that items are being removed from property; insofar as our offer was all inclusive. Will look into putting a stop to it. Steve took photographic inventory to compare; not contents of boxes.

Revised offer round-table (in thousands): Alec: \$649/650; Anne: \$640; Michelle: \$640; Larry \$650; Kathy \$645; Ed (seller may accept \$650). **\$650 will be our revised offer**, but willing to continue with original offer if seller balks.

1000 Lake update: a study in personalities. Place is a mess. Not looking promising at all. Robert Palley (seller) has not come through with details, pricing, layout, etc. Remote option.

855 Lake update: Chris Stann at Olander (owner) also frustrating. Steve Bankes and Dan called him yesterday (with Anan). Steve suggested "perhaps donate the parking lot as a tax write off?" Rejected by seller. Dan sent Brad White (Alphawood) an email on Friday about opportunity. Brad's reply: "really cool news"; lots of good recommendations and suggestions/brainstorming from Brad. Perhaps we can regain control of 5 ft strip of land via eminent domain? [**Steve:** may come back to haunt us should we pursue it (re: apartment building to the south of Gale House).] Suggest we have a plat of Gale House drawn up.

Dan: will continue dialog with Brad White and Golub.

Board supports continued dialog along these lines.

All round kudos to Dan for keeping up with and on top of all of this!

Larry motions to adjourn; Michelle seconds. Unanimous.