



UTUUC Board of Trustees Meeting Notes

November 8, 2016 - 805 S. Blvd

6:30pm

Attendees:

Board: Rob Bellmar, Alec Browlow, Kathy Clark, Dan Crimmins, Michelle Mascaro, Alison Price

A-Team: Emily Gage, Elizabeth Plummer and Alan Taylor

Guests: Kellie Kelly, Rich Pokorny and Colleen Vahey

Centering – done at 6:36 by Alan Taylor.

Consent Agenda and A-team Report. (Dan)

- Includes financial reports, Special Congregation Meeting Minutes, last month's minutes and A-team reports.
- Rob motioned to approve consent agenda – Alec seconded. Unanimous Vote.

Sunday Collections (Rich and Colleen)

- Drafted guidelines on the UTUUCAN for Sunday collections to organizations, how they are submitted for annual nomination and voted on.
- 2 new items: Have 501c3 paperwork and be nominated each year, every year.
- There are guaranteed collections based on our faith-based origin or UUA affiliated, or long-standing commitment to our origination.
- Deadline to submit nominations is Sunday 11/13 for our Sunday 12/18 Annual Meeting.

BOT Submission for Annual Report: Alison

- Dan will do for us this year for the Annual report. Due Saturday 11/15.

Nominations and Succession:

- Sharon Storbeck was appointed by Dan as the additional BOT appointment. (Kathy Clark was appointed last month's meeting).
- There are 3 other positions to be nominated on by the committee to serve on the committee for the next year team, those names are still being considered. Will have those 3 names approved by the end of the week, as need to be submitted to the congregation 1 month prior to our 12/18 Annual Meeting.
- Alison has the 3 BOT nominees for 2017-2020 finishing biographies for Annual Report and submission to congregation 1 month prior to 12/18 meeting. Draft sent to them for approval/updates by 11/15.



Annual Fund Drive

- Update on number of households and amount pledged as of today.
- BOT volunteers to help call the around 250 households who have not pledged for 2017 (members who have pledged in the last year or so but not been actively seen members).
- Suggested having “I Pledged” stickers similar to the “I Voted” stickers – to allow for positive reinforcement.

UTUUC By-Laws change request by the Membership Committee (Elizabeth)

- Membership updated the by-law changes based on our feedback from October Meeting.
- By laws have been updated based on the new Safety and Well-being guidelines. Additional feedback given.
- This will be voted on by email (to include updates to be made, and our BOT members not her tonight).
- Next BOT meeting will be 12/6 instead of 12/13 to allow us more time before annual meeting.

1019 South Blvd (Dan and Elizabeth)

- Construction team met to finish needs, bids were then submitted by last Friday. Now reviewing and prioritizing and budgeting based on bid submissions.
- Meeting with local banks about next steps for construction loan and approval process. Seemed optimistic.
- 1019 contents sales did net a profit.

Unity Temple Preservation Update. (Dan)

- Work is still being done inside and outside. Time for re-enter building is still TBD based on work progressing.
- Discussion with UTP and Brad White will be happening soon based on our revenue needs and rental agreements, and events that we already have scheduled next year.
- **Thank you** to Dan for his continued support and meeting attendance and keeping us up to date on this project!
- Dan will continue to see this project through by fulfilling that role as project lead, leaving incoming President Rob Bellmar the opportunity to focus on the future of 1019, the building and the congregation.

Other New Business

- None.

Meeting Adjourned at 8:34 Kathy motioned to adjourn. Rob seconded – vote unanimous.

Thank you (Again!!!) to the Chalice Fairies for your lovely treats for our meeting!