

Board Meeting 7/15/2015

Present:

Board Members: Robyn, Barbara, D'On, Jane, Paul

Minister: Rev Marcia Stanard

Guests: MA

- Meeting called to order at 7:10 pm.
- Meeting minutes: the minutes of the board meeting on 6/14/15 were distributed by Barbara. Robyn moved they be approved as submitted. Jane seconded. Approved unanimously.
- The Treasurer's Reports for May and June were posted in Googledocs prior to the meeting.
 - The June report should be considered preliminary pending late breaking changes to true up for the end of the year.
 - We end the year with a \$4514 surplus, which, per prior agreement, will be carried forward for the use of the search committee.
 - Previously we have been using a cash basis for salary expenses, rather than the more usual accrual basis. We have prepaid the past quarter's taxes (they are not due until July 31) to make our cash basis match the accrual basis we expect when we switch to a payroll service.
- There is a \$553 unexplained balance in the Special Collections reserve fund that has been carried forward since before 1998. D'On moved that we designate this \$553 balance for Village Support Network. Pay \$500 of this to New City Initiative, along with the recent special donation from Barbara R, to cover the \$1,000 needed to start off the new family. Make the remaining \$53 available to cover expenses of the Wy'east VSN team. Barbara seconded; Approved unanimously
- D'On moved that we update the signatories on the Wy'east Unitarian Universalist Congregation's account at Consolidated Community Credit Union to reflect the newly elected board composition. Remove outgoing board members Diane I and Nancy D. Add new board members Paul H and Jane M. Retain continuing board members Robyn K (moderator), Barbara S-T (secretary) and D'On V (treasurer). Robyn seconded. Approved unanimously.
- Officers: Continuing: Robyn, Board Moderator; D'On, Treasurer; Barbara, Secretary. D'On nominated Jane to be Vice Moderator. Jane agreed. Approved unanimously.
- Search committee replacement for Larry B. We have two candidates, Hank H and Lynn T. Barbara moved we appoint Hank to the search committee, provisional on favorable reaction from the search committee, to be finalized via email after hearing from them. Jane seconded. Passed unanimously.

- Marcia has texted Lana.
 - We will follow up when we hear from her.
 - By the end of the meeting we had received a text from Lana concurring with our decision.
 - Barbara will follow up with Lynn and Hank.
- D'On suggests we propose a get together with the search committee. We want to be sure not to slow them down. D'On will draft an email and send it around. It would be good to get regular updates from them
 - We need to redirect minister@weeastuu.org and the "bluemail" contact from the web site to someone besides Marcia. Barbara will contact Anders.
 - The RE committee should consist of Anders, the teachers, the DRE, and the minister. Right now we have no DRE and soon will not have a minister either. Marcia suggests that Anders could use some support around hiring a DRE. D'On suggests we ask Alex if he will help. Marcia suggests that it might be worthwhile to contact folks at 1st Church. Marcia suggests Tode as an alternate. Lana might also be willing to help. Barbara will send an email to Anders. (Alex sent the most recent job description to Anders.)
 - Rev. Barbara Stevens
 - Robyn moves we write to Rev Barbara telling her we would like her to start providing pastoral care on Aug. 1 and that Mark from the worship committee will be in touch regarding scheduling preaching, perhaps starting as early as Aug 16, if she's available on that date. Once a month to start in October. Pay to be negotiated by D'On and Rev Barbara. Jane seconded. Approved unanimously.
 - Rev Barbara needs a board contact. Paul is willing.
 - Next meeting: Aug. 13th at D'On's at 6:30 pm.
 - Meeting adjourned at 9:03 pm

Respectfully Submitted,
Barbara S-T, Secretary