

OUUC BOARD MEETING MINUTES

August 10, 2017

OUUC – Classroom 3

We are a liberal religious community that opens minds, fills hearts, and transforms lives.

Board Officers Present: Linda Selsor, President, Don Melnick, Vice President, Helen Henry, Secretary, Wendy Tanner, Treasurer

Members at Large Present: Jim Anest, John Tafejian, Michele Hendrickson, Martha Nicoloff, Fritz Wrede

Ex-officio Member: The Rev. Eric Posa

Congregants Present: Jerald Dodson, Jim Lengenfelder

Absent:

Opening-- Rev. Posa

Welcome/Check-in

Review Agenda (*Amended below)

Motion made and approved to move into Executive Session at the end of the meeting

Board Covenant

Consent Agenda

Board minutes 7/5/17, 7/24/17 Minutes amended to include Lengenfelder comments., and change name Julie Rodwell to Julie Rosmond

Motion made and approved to amend minutes as mentioned

Congregational member concerns/comments

Jim Lengenfelder thanked Rev. McKinley and Sara Lewis for the White Supremacy workshop

Financial report --Wendy

Troy's workshop

Motion made and approved to pay Troy's expenses to the UU Musicians Network Conference using monies from Ministerial Transition Funds

7:20 Financial report--Wendy

***Rev. Posa Housing allowance**

Motion made and approved that a portion of Rev. Posa's salary (\$1,760.00 per month) be designated as Housing Allowance, for the rest of calendar year 2017.

***Benevolence fund account**

Motion made and approved to remove Thomas Perchlik from the Minister's Benevolence fund account at Key Bank and add Eric Posa.

Pledge up-date

After Darlene sent a reminder in July pledges have come in at 100% of expected

7:30 Annex update—Don, John, Jerald

Motion made and approved to Call a Special Congregation meeting for September 8, 2017 with the sole purpose of voting on the board's recommendation to sell the B&G Annex

Motion made and approved to accept the Annex Sale Subcommittee Report per amendments discussed this evening

Set Date? September 8, 2017

Don will submit Annex Sale Subcommittee Final Report as The Board Line, electronically
The Annex Subcommittee will set up a table in the commons after services for informing the congregation and provide tours of the Annex.

8:20 Explore how annex sale furthers our Ends ...

Request small group John will write comments for congregation.

8:25 Transition contract—Linda

Motion made and approved to accept UUA Transition contract with “flexibility” between Linda and Rev. Springberry (see attached)

8:30 Board’s role in Stewardship Linda

Board discussed possible activities during Pledge Drive

8:45 September 9 Retreat with Laura Park Planning

Michele and Linda will work with Eric Posa

8:55 Board’s role/responsibility to congregation after congregant serious misconduct - Michele

Michele suggested moving it to the September 9, board retreat

9:00 Finalize Endowment Policy and Procedures

Rev. Posa, Linda and Fritz will work on this for **October** meeting

9:05 Closing-- Rev. Posa

9:10 Executive Session Congregant Issue

All board members present and the Rev. Eric Posa. No congregational members present.

Linda Selsor, President

Helen Henry, Secretary