

**UUCNH Board of Trustees Meeting Minutes  
6/20/17**

**Board Members in Attendance:**

Ivan Baumwell     Ellen Sasken  
Jan Hoeter         Robyn Travers  
Dawn Lindsay     Susie Wood  
Don Nelson

**Ex Officio Members:**

Present: Jennifer Halperin  
Absent: Scott Rudolph

1. Secretary for next meeting: Jan Hoeter
2. Consent Agenda:
  - A. May's meeting minutes (5/12/17) approved. ES moved, JH seconded—unanimous approval
  - B. Committee Reports from Liaisons:
    1. Motion that Alcohol Policy for fund raiser be moved to Discussion Agenda—ES moved, DN seconded—unanimously approved
    2. Remainder of Committee Reports approved (ES moved, DN seconded—unanimous approval)
3. Board Retreat to be held at St. Paul's Methodist Church, 1965 Allison Park, Saturday, 8/19 From 9am-2pm
4. Interim Start-Up Sunday 8/27 UUCNH 2-5pm
5. Safety Preparedness--Motion made: "Approval for JH to find potential members of a Safety Preparedness Team and recommend leadership." JH moved, SW seconded unanimous approval
6. Little House Demolition—Motion made to approve Reilly Contracting to do the demolition Of the little house. DN moved, ES seconded—unanimous approval
7. DLFDD Search—Search Team set comprised of: Tarin Wilks, Dawn Lindsay, Melissa Nelson, Stephen Fuegi, Erin Terizzi. Jennifer Halperin to serve as advisor to the Team. Dawn Lindsay to serve as Team Liaison to the Board of Trustees. RT moved, IB seconded—unanimous approval of Search Team
8. Ministry Council Elections: Joyce Kepner—Church Relations  
Greg Jarold—Church Community Life  
Midge Miles—Faith in Action  
RT moved, SW seconded—unanimous approval of Ministry Council selections
9. Minister salary and benefits for July, 2017—Motion made to pay Scott Rudolph full salary benefits for the month of July, 2017. RT moved, DN seconded—unanimous approval

10. Delegates for GA—Motion made to accept Robyn Travers, Alex Landefeld, Susie Wood, and John Ballance as delegates to the 2017 GA. IB moved, ES seconded—unanimous approval
  
11. New Business—Alcohol Policy. The Board shall instruct the Fund-Raising Team to investigate obligations (e.g. licensing and liability) and take responsibility for costs incurred in serving alcohol at the Goods and Services Auction. The Board shall strongly recommend that the event be held as a BYOB.
  
12. Adjournment at 9:00—unanimous approval. Next Board meeting to be held on July 18, at 7:00pm

<b>Action Item</b>	<b>Responsible Party</b>
JH to find people willing to serve on a Safety Preparedness Team and to recommend leadership	JH
Relay to the Fundraising Team the Board's concerns regarding serving alcohol at the Goods and Services Auction (see above) and recommendation that the event be a BYOB	DL