UUCNH Board Meeting Minutes
Wednesday August 21, 2019

Chalice lighting and opening words – 7:00

Voluntary minute taker is Julie Kant

**Members Present:** Kathi Finch, Mary Ellen Johnson, Julie Kant, Kathy Ke, Don Nelson, Ed Patton, Rev. Jane Thickstun, Susie Wood

Approval of minutes from the July 17, 2019 BOT meeting

- motion: SW  2nd: DN  Vote: Aye

Approval of liaison reports

- motion: JK  2nd: KF  Vote: Aye

Rev. Jane is glad to be here. She is looking forward to the Board Retreat (Aug. 31) and would like to complete the implementation of Board Governance this church year. She will also focus on ways to reach out to the community and the world.

**Buildings and Ground update**
Handyman/sexton Pat Bauer is working out well. Current priority is to protect the water vault and stabilize steps to lower parking lot before winter. Work to be completed next spring.
Still looking for roofer.
Susie will organize October work day after consulting Pat.
Chair or Co-chairs for B & G still needed.
Mary Ellen will ask church treasurer, Lindsay Scott, to handle insurance claims for Patrick Bauer’s recent injury.

UUCNH will formalize its support for UUPLAN.

- motion: MEJ  2nd: KK  Vote: Aye

No further information from data storage group.

**Memorial Garden**
To resolve the issue of moving cremains, the Board directed the MG committee to solicit the opinions of the families whose loved ones are interred in the garden.

- Motion: SW, 2nd: MEJ; Vote: Aye

**Board Retreat**
9:00 am, Saturday, August 31 at the Venango Trails Clubhouse. Facilitator: Rev. Sunshine Wolfe

**Inclement weather** Kathi Finch volunteered to be point person for TV – WTAE online.
Rev. Jane and Don Nelson will make decision about cancelling Sunday Service due to weather.
Notification also on UUCNH Community FB page.

**Outside fireplace extension**
Julie will find out if we can remove exterior fire escape. After discussion with Joe Meyer, we will know if the church floor plans need to be reviewed and revised.

Susie spoke to Franklin Park public works about poor sight lines exiting our driveway onto W. Ingomar Road; Borough may have trimmed back the bushes even further. Bushes will need to be trimmed back regularly.
### Action steps

<table>
<thead>
<tr>
<th>Who?</th>
<th>What?</th>
<th>Due date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julie</td>
<td>arrange for meeting re: Worship Team with Christina Newhill, Mike Vasseur and Rev. Jane</td>
<td>before Ingathering Sunday.</td>
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<tr>
<td>Julie</td>
<td>2nd edition Hodgkiss for church library</td>
<td>ASAP</td>
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</tbody>
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Next meetings:  
- **Tuesday**, Sept. 17 at 7 pm in East Room  
- **Wednesday**, Oct. 23 at 7 pm in East Room