UUCNH Board Meeting Minutes Tuesday September 17, 2019

Present: Rev. Jane Thickstun, Ed Patton, Don Nelson, Dana Poss, Susie Wood, Mary Ellen Johnson, Julie Kant, Kathi Finch

Absent: Kathy Ke

Chalice lighting and opening words – 7:00

Check in

Voluntary minute taker is Kathi Finch

Approval of minutes from the Aug. 21, 2019 BOT meeting motion SW 2nd MEJ Vote Un.

Approval of liaison reports motion SW 2nd DN Vote Un.

Approval of CBCO matching grant motion SW 2nd DN Vote Un.

Minister’s Report
  • Ministry Council: need one more member; will meet with current members to brainstorm possible candidates
  • Connections Team: needs additional members

Allocation of Minister’s housing and salary motion JK 2nd EP Vote Un.

Board Covenant 2019 - 2020 – continue using existing motion SW 2nd MEJ Vote Un.

Governance Task Force restart – ask them to restart with a near-term focus on educating the congregation and policy development motion SW 2nd DN Vote Un.

Start-up Weekend – possibly Nov. 1 & 2; may be a Committee of Chairs meeting vs. being facilitated by Rev. Wolfe
  - Rev. Jane will talk to Rev. Wolfe about possible content, then will decide about what the structure of the weekend will be

Safety Training Dept. of Homeland Security – October 21, 6:30 – 8:30 p.m. in Bridgeville; several members of Safety Team will be attending

Bylaws and Policy groups
  Bylaws – DN, KF, SW, MEJ; Policy – KK, EP, JK

Roof – got a quote; can get on schedule for spring; quote for roof of East Room, West Room, and the shingling on the breezeways is $44,000 and quote for mansard (barn roof) - $54,000; we have $30,000 in short term money market and $60,000 in Children’s Memorial Fund
Action steps

- SW – Talk to Joyce Kepner re: restarting GTF; talking to roofers
- MEJ – call Kenyon roofers
- DN – setting up meeting to talk about long-term data storage with Mark Draa
- Rev. Jane – will talk with Rev. Wolfe about Start-Up Weekend content and will make decision about structure of that event