

UUFVB Board of Trustees Minutes
August 12, 2019

Call to Order: at 4:30 PM by Board President Cate Wenzing. The chalice was lit, Ken Klein gave the **Opening Words**, and all present **Checked In**.

Members Present: Pres. Cate Wenzing, Sec. Suzy Bromwell, Treas. Rebecca Hornbuckle, Barbara Dunst, Jonnie Mae Perry, Tom Tierney, Rev. Scott Alexander (ex officio), and by phone V.P. Kathy Cossa and Ken Klein. **Absent Excused:** Coco Burt. **Guests Present:** Steve Osieki, Richard Gooding, Diane Osieki, Barbara Lipton, Bubs Baird, Carol Daffron, Jean Panuto, Carolyn Wehrle and Woody Sutton.

Process Observer: Tom Tierney volunteered.

Consent Agenda: A **motion** to accept the minutes of the Board's July 12, 2019 meeting as presented was approved.

Guest Presentation: Security of the UUFVB building and grounds has been an ongoing concern for Sunday services, Emerson Center events and daily use of the building. Steve Oseiki presented quotes from four local security services, for monitored security systems. Scott stated that we should "balance safety with paranoia."

During a lengthy discussion many issues were mentioned including: the need for lobby monitors during services, outstanding keys, outside doors left open, camera monitoring, implementing suggestions from a previous meeting with a sheriff's deputy, and checking material from Church Mutual (our insurance company) for suggestions.

The Board, by consensus, agreed to table the issue until an appointed Safety Committee meets with Facilities Council members and brings recommendations back to the Board. The Security Committee is comprised of: Steve Oseiki, Joe Hardy, Cate Wenzing, Jean Panuto, Woody Sutton and Carol Daffron.

Treasurer's Report:

1. Rebecca reviewed Profit and Loss Statements and noted that July's report includes pre-paid pledges. She also reviewed a five-year P&L comparison that she prepared with Bill Bastian.
2. Funds from the Shelter Rock Legacy Campaign have not been received.
3. The Bill Bastain \$50,000 matching grant campaign to reduce the mortgage was launched August 1st. A first class mailing was sent to members and an article by Cate explaining the campaign appeared in the Congregational Record. Scott has made personal calls to UUFVB Angels. The campaign will end December 1st.

Minister's Report:

1. A search committee will work with Scott to find a replacement for Administrator Katrina Bradshaw-Pascale. Committee volunteers are Jennifer Sutton, Rebecca Hornbuckle, Ellen Lagerquist and Katrina.
2. Due to Scott's schedule, the Executive Committee will meet Friday, October 4th and the Board meeting will be held on Wednesday, October 16th.

President's Report:

1. The schedule for Executive Board meetings through December was distributed.

Old Business: None

New Business: None

Board Committee Reports: Reports received were emailed to Board members.

1. Facilities met in August. The entire parking area will be resurfaced and sealed and drainage work done.
2. The Finance Committee will meet on 3rd Tuesdays at 2 PM.
3. The Bridges Committee will approach the Social Justice Committee about applying for Sunday Fund money, to help scholarship children from low income families who have not been successful in receiving ELC support, due to the ELC's limited annual budget.

Process Observer's Report: Tom reported that "the process went very well and we got through a lot of information," but suggested time limits for guest presentations.

Meeting Adjourned: at 6:00 PM.

Respectfully submitted,
Suzy Bromwell, Secretary