

## UUCA BOARD MEETING MINUTES

April 5, 2016

6:30 PM in 23 Edwin Board Room

**Members present:** Wendy Seligmann-Vice President, Carol Shultheis-Clerk, Mark Ward, Tom Blanford, Sheldon Altschul, Martha Kiger, Robin Loew, Dale Wachowiak, Michelle Gregory

**Chalice lighting:** Robin

**Consent Agenda** -March meeting minutes approved. Financial Report approved.

**2016-2017 Budget** – Was discussed involving staff changes and move of Sharing Plate to once per month. A Town Hall Meeting will be held April 14 at 1PM for the congregation to review the budget.

Arrangements have been made for Lisa's sabbatical ending in mid- August.

The Music Director search is proceeding, with hopes of a decision by the end of the month.

R E Visioning program will be held April 30, encouraged to attend 5-7:30.

Community Open House will be held April 21, a committee will handle the arrangements.

A recent Fire Marshall visit identified needed changes in Jefferson House. The Day Care Center will absorb these costs.

Board Positions are currently being adjusted. Three congregants have agreed to join the Board and continuing positions will need to be adjusted, due to changing commitments for some members.

**Motions– The 2016-17 Budget as presented was approved by all members.**

**The Board voted unanimously approved Jeanne Pupke as a nominee for the UUA.**

**Annual Meeting - Will** be held June 5 at 11:30

Elizabeth Schell will present the **Social Justice Resolution**

Listening Sessions will be held April 19 @ 5:30 and April 24 @12:30. The final wording of the resolution will be reviewed at the next Board meeting. A motion to approve the resolution will be made and need to be passed by a simple majority. ABD member will present the Final Welcome Project expenses and make a motion to allow the construction loan to be rolled over to a balloon payment to be made in 2020 in an amount not to exceed ... (determined amount). This motion will need to be passed by a simple majority.

Board members to be elected as presented by 10 days prior to the meeting will be approved by a simple majority.

Votes will be by made by paper ballot.

**Closing** - Robin

**Executive Session**

**Closing**