

UUCA Board of Trustees Meeting Minutes

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April 3, 2018

Present: Nora Carpenter (via phone), Michele Gregory, Judy Harper, Bruce Larson, Diane Martin, Dale Wachowiak, Mark Ward (ex officio), Mariah Wright.

Opening and Chalice Lighting: Diane

What's Happening: Mark expanded upon aspects of his monthly report. He reviewed the process involved in hiring Claudia Jimenez, the incoming Minister of Faith Development. She has received full ministerial fellowship from the Ministerial Fellowship Committee of the UUA and will assume her duties with UUCA.

The Earth Community Circle has recommended that we finance the addition of solar panels to the soon-to-be-replaced roof, a project that will cost about \$77,000, by encouraging members to “purchase” a panel or panels at a cost of \$700 each. There was discussion of this approach to financing the project. It was emphasized that this would not be a capital campaign promoted by the Board and the Executive but a fund-raising campaign under the auspices of the Earth Community Circle.

Motion: It was moved and approved to empower the Earth Circle Community to proceed with their proposed approach to raising the funds for the solar panels and to hold a congregational vote on the project at the Annual Meeting.

The Annual Budget Drive appears to be on-target to reach or nearly-reach its goal despite the loss of \$34,000 of prior donors who had either moved, died or left the congregation. Mark was very pleased with the generosity of the congregation and once again gave kudos to Dan and Gina Phairas.

Christine Magnarella Ray has been hired under the name of her L.L.C. in Colorado to take over the congregation's accounting on a more permanent basis, since the temporary arrangement with her has been quite successful. She, Linda, and the Finance Committee have begun the conversion to a new accounting system.

Overall search expenses re the Faith Development position will be relatively low since we did not bring in a number of candidates. However, we will be paying moving expenses for Claudia.

Motion: Mark suggested, and it was moved and approved to authorize the expenditure of up to \$5000 from the Contingency Fund to finance Claudia's move.

Limitation D-Financial Planning: Mark asked if there were any questions regarding the budgetary spreadsheets presented. There were none. He reviewed in detail "Notes Related to 2018-19 Budget Projection" developed by Linda Topp. The projected budget has been reviewed by the Financial Advisory Committee.

Motion: It was moved and approved to present this 2018-19 budget at the Annual Budget Meeting on April 29th.

Respecting Each Other: The document developed by the RE Council was reviewed. It was deemed a valuable piece of work and methods of disseminating it were discussed.

Leadership Development Report: Still in process.

Dwight Brown Leadership Experience: This event will not happen this year due to insufficient interest in participating.

General Assembly Delegates: Jennifer Gorman was approved as a delegate. Mark pointed out that there can be virtual delegates. There was a discussion of funding for delegates. It was agreed to allocate \$1500 toward registration, with a minimum of \$150 per delegate.

Consent Agenda: The minutes of March 6, 2018 were moved and approved.

Closing: Diane

Minutes submitted by Dale Wachowiak, Clerk.