UUCA Board Meeting Minutes

August 4, 2015

6:30 in 23 Edwin Board Room

Members present: John Bates (President), Wendy Seligmann (Vice President), Carol Shultheis (Clerk), Mark Ward (Executive). Tom Blanford, Michelle Gregory. Martha Kiger, Robin Loew, Dale Wachowiak

Chalice Lighting and opening: Wendy

Consent Agenda: July minutes were unanimously approved by the Board. June financial statement and end of year statement will be reviewed in September.

MOTION – The Board of trustees unanimously moved to adopt the Corporate Centers Resolution with the Asheville Savings Bank, S.S.B. giving the 3 listed people the powers listed in this document.

What's happening: - Mark**:** Information was received and reviewed by all Board members. Items discussed include the following: Need to continue to look for an interim music director since Vance Reese is no longer available. A new Fund-raising policy has been developed. Annual Budget Drive 2015-2016 will be handled differently. Details outlined in the report.

Welcome Project Update: Construction of the foyer and sanctuary renovation has begun.

Special Congregational Meeting to approve construction mortgage loan. The major Project issue at present is a need to hold a Congregational Meeting to approve a construction loan of up to $500,000. Although the need for such a loan was included in discussions of the Project, the Congregation has never voted to approve this loan. Due to the urgent need to proceed with the loan in September, a special Congregational Meeting will be held August 23. This will give time for the required 10 day notice of such meeting. Notice will be given in a special E-mail sent to all members, with an accompanying Fact Sheet. A 10% quorum of Voting Eligible members must be met. The resolution must be approved by a 2/3 majority as indicated in the By Laws.

MOTION: The Board unanimously approved calling a Special Meeting of the Congregation 11:30 Am Sunday August23, 2015 in the Sanctuary at 1 Edwin Place. The purpose of the meeting is to authorize a new mortgage loan transaction with Asheville Savings Bank, S.S.B. for the Welcome Project. The record date for determining Voting Members shall be Thursday August 6, 2915.

Limitation B – right relations – Mark the limitation regarding handling of disruptive persons has been helpful. No changes in the limitation are indicated.

Board Meet and Greet with UUCA staff will be held Wednesday September 2 at !2 noon. Plans for a fall board retreat will be discussed in September.

Closing Reading – Wendy

Executive Session

Submitted by Carol Shultheis, Clerk