

UUCA BOARD MEETING MINUTES

FEBRUARY 2, 2016

6:30 pm

23 Edwin Board Room

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

Guests: Barbara Campbell, Julie Stoffels

Chalice lighting: Martha

Report from Associate Minister Mentoring Committee- Barbara and Julie - Excellent report of positive progress in their task.

Consent Agenda- January minutes approved. Financial report reviewed. Welcome project review in March.

Ends Reporting- Limitation H, Communications to Board and Congregation – Executive Policies expected to be completed and posted on Web site by end of month. Signs needed NO SMOKING and NO WEAPONS. Social Justice Information to be posted on Web.

Flooding Update –The city has now judged remedy of flooding causes to be urgent. However due to plans, approvals needed, etc. final approval not likely til end of year. Consideration is being given to blocking off entrance to basement of 23 Edwin.

ABD- Board members will be making Thank You calls to members who have pledged.

Future Dates

Gay Lambirth will be making report on filling of open leadership positions at March meeting

Community Open House scheduled for May 1

Closing: Martha

Executive Session

Gay