UUCA Board of Trustees Meeting Minutes

23 Edwin

May 1, 2018

Present: Michele Gregory, Bruce Larson, James Schall, Dale Wachowiak, Mark Ward (ex officio), Mariah Wright.

Opening and Chalice Lighting: Bruce

What's Happening: Mark commented upon aspects of his monthly report. He reviewed the status of the Sanctuary program. We seem to be well-organized now with volunteers in place for the various duties. Mark is encouraged by the possibility of replacing the Dwight Brown Leadership Experience with a rotating series of weekend trainings in congregations across the Southern District. Claudia Jimenez and her husband will be staying with Mark and Debbie May 21 through 24 while they explore housing options in Asheville. Mark asked if there were any additional questions on his report. There were none.

Annual Meeting Agenda: Bruce presented and reviewed a Draft Agenda for the Annual Meeting scheduled for June 3. Mark threw out the idea of expanding the recognition of Lay Leaders completing terms to include special recognition of a few other individual whose service was particularly deserving. This idea was met with approval, as was the Draft Agenda, with no edits offered.

Annual Budget Proposal: Bruce asked Dale to give a synopsis of the presentation by Linda Topp of the 2018-2019 budget at the congregational hearing on April 29. Dale reviewed the contents of the meeting and concluded that the budget had a generally positive reception by the congregants present. Bruce suggested a M**otion** to approve this annual budget for presentation to the congregation for approval at the Annual Meeting. The motion was moved and approved unanimously.

Solar Project Resolution: The Earth Circle Community has worked on a resolution to be brought before the congregation at the Annual Meeting to approve the raising of funds to finance a solar array for the roof of Sandburg Hall. This resolution has gone through a number of edits culmination with the following:

Resolved, that the Unitarian Universalist Congregation of Asheville install a solar array on the roof of Sandburg Hall of approximately 36kW costing $70,000, with fundraising to commence immediately following an affirmative majority vote of the congregation. If more than $70,000 is raised, the additional funds will be set aside for future development projects of the UUCA campus.

Motion: The above resolution was moved and approved by the Board for presentation to the congregation.

Leadership Development Committee Report: The following list of candidates for standing committee openings was submitted for Board consideration and presentation at the Annual Meeting for election.

Board of Trustees

<u>One Year Term</u>

Ryan Williams

<u>Three Year Term</u>

Judy Harper

Louise Anderson

Cecil Bennett

Leadership Development Committee

Bob Wilson

Bill Kleiber

Motion: The above slate of candidates was approved by the Board.

There was discussion of possible Board officers. Bruce generously agreed to carry on as Board President for the 2018-19 term. Mark and Bruce will consider possibilities for Vice-President and Clerk before the post-meeting on June 3.

Orientation of New Board Members: It was decided that the bulk of new member orientation would take place at the June Board meeting. Mark and Bruce would meet to discuss this agenda. There was discussion of materials already

online that would be of value to new members for review prior to the June meeting.

GA Delegates: We still have only one delegate signed up. We discussed additional ways to bring this to others' attention. Mark again pointed out that one could be a virtual delegate.

Consent Agenda: The minutes of the April meeting as amended were moved and approved.

Closing: Bruce

Executive Session

Minutes submitted by Dale Wachowiak, Clerk