

UUCA Board Meeting Minute

NOVEMBER 3, 2015

6:30 in 23 Edwin Board Room

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

Candle Lighting: Michelle

Consent Agenda: Minutes of October meeting were approved. Financial Report and narrative were reviewed.

Welcome Project Update – Things needing to be completed include plantings, parking lots, **handicap** bathroom, and South Foyer doors. Dedication is scheduled for December 6. Linda is discussing timing of community open house with the Neighborhood Association.

The Mountain Spirit Coffee House will be moving to Isis. This move will provide for refreshments, handling of tickets, and hopefully appeal to a wider audience.

We are currently looking for a new accompanist and some concern was raised that the half time position of Music Director does not provide for sufficient time.

A new subscription and operating agreement with the UU Common Endowment Fund was signed by John Bates and Wendy Seligmann. The UU Common Endowment Fund (UUCEF) is restructuring as a nonprofit LLC to hold the assets of their common endowment, thereby protecting them from any claims to the UUS's assets

A Resolution recognizing Bob Roepnack was reviewed and approved.

Ends Reporting Limitation C: Financial condition, and Limitation D: Financial Planning and Budgeting, were reviewed. These limitations are being followed.

Closing- Michelle

Submitted by Carol Shultheis, Clerk