UUCA Board Meeting Minutes

September 1, 2015

6:30 in 23 Edwin Board Room

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

Guests: Linda Topp

Candle Lighting: Dale

Consent Agenda: July minutes were approved. What's happening was reviewed by all Board members.

President Updates: John
Mortgage was signed on August 25, 20015 for a construction loan of up to $500,000, after the congregation approved the loan by a significant majority – 145 yes, 6 no.
There continues to be a vacancy on the **Leadership Development Committee**. Anyone with suggestions, contact John.

Executive Updates: Mark **23 Edwin Wall Update** The wall collapsed in the recent storm. The cause was related to drainage problems on city property. Brown consulting engineer will assess what can be done to deal with the collapsed wall. It is hopeful that the city will assume responsibility for the cause of flooding. Members will be working on negotiating with the city.
Luminary Program- details were reviewed by Mark. There are 5 categories, each of which should have some personal involvement. Points will be given for listed activities.
Scholarship Policy – A policy was developed ensuring that any scholarships will be under the direct responsibility of the Executive. This will not include assistance to attend GA.
Fundraising Policy – This policy ensures that there will be no fundraising events other than current church-wide established events. Mark has the power as Executive to approve any additional events.

Congregational Finances – Linda End of fiscal year 2014-2015 finance statement was reviewed by Linda. Attached documents outline the details. An overview of UUCA finances was presented. Capitol fund is for repairs, improvements. Campus Development Fund is used for specific projects, such as the Welcome Project. This fund has $23,000 of unrestricted fund which may be used in the future to pay off a portion of the loan.

Closing reading - Dale

Executive Session