

Minutes of the Board of Trustees
Unitarian Universalist Church of Muncie
June 17, 2015

Attendance:

- ❖ Board: Nancy Behforouz, Bill Frederick, Jeff Hathaway, Mary Johnson Robey, Annemarie Voss, Sherry Ware
- ❖ Seth Carrier-Ladd, minister
- ❖ Usha Shivaswamy, Wayne Meyer, Susan Bossung, Holly Hanauer

The regularly scheduled meeting of the Board of Trustees started at 7:01 pm at the Unitarian Universalist Church of Muncie with a chalice lighting and checkin. The meeting was presided over by President Nancy Behforouz. Mary Johnson Robey was recording secretary. All members of the Board were present which represented a quorum.

The minutes of the May 20, 2015 and May 27, 2015 Board meetings were approved as presented. The agenda was approved as presented.

Special Presentation:

Roof, Bruce Craig

Bruce Craig reviewed the roof repair options with the Board.

Motion: Annemarie Voss made a motion seconded by Bill Frederick to approve the concept to replace the roof with a membrane covering and the Board will pursue financing options in order to call a special congregational meeting for approval in August, 2015. The motion passed unanimously.

Reports:

1. President's Report, Nancy Behforouz
 - New Board members Usha Shivaswamy, Susan Bossung, and Holly Hanauer were introduced.
 - Reported the repairs to the leaking pipes in the sanctuary are complete.
2. Treasurer's Report, Jeff Hathaway
 - The Treasurer's report was emailed to Board members.
 - The end of May report reflects a net income of \$19,861. This is in excess of our expenses which are up from the end of April. There was an unusual one time dividend, and Jim Vincent made a correction to the prepaid expenses to our advantage.

Motion: Jeff Hathaway made a motion seconded by Annemarie Voss to authorize the Treasurer to transact business with the church's investment funds including reinvesting TD Ameritrade interest, opening an account with the UUA General Fund and moving our Federated Government Fund to the UUA General Fund. The motion passed unanimously.

3. Minister's Report, Seth Carrier-Ladd
 - Seth reviewed his monthly report which will be forwarded electronically.
 - GA now has an option for offsite delegate participation. Seth was authorized by the Board to register anyone interested in participating.
 - Seth anticipates being back on August 5 in the office and on August 9 in the pulpit.

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- The Projector Short Term Special Committee recommends the Shoemaker Motion Picture projector. The projector would remain in the back where it is accessible for troubleshooting and regular maintenance. This includes an additional expense because of the need for a zoom lens to cover the long throw distance.

Motion: Bill Frederick made a motion seconded by Sherry Ware to purchase the projector recommended by the Projector Short Term Special Committee for a total cost of \$10,177.

Motion: Annemarie Voss made a motion seconded by Jeff Hathaway to table the previous motion. This motion passed unanimously.

Special Presentations con't.

Solar Panels, Wayne Meyer

The SUN grant announcement has been delayed until June 30. An alternative grant possibility is available with a deadline of June 30.

Motion: Bill Frederick made a motion seconded by Annemarie Voss to authorize the Green Team to submit a provisional application for this alternative grant if they so desire. The motion passed unanimously.

Old Business

1. Appointment of two short term special committees: Landscaping and Property Maintenance Review.
Sherry Ware agreed to recruit members for the Landscaping committee, and Jeff Hathaway agreed to recruit members for the Property Maintenance Review committee. The Board will officially appoint these members at a future Board meeting.
2. Fundraising Committee
Annemarie Voss and Mary Johnson Robey agreed to create a description for approval at the next Board meeting.
3. Projector - See above.
4. Sign
Any action on a new sign is postponed until the Landscaping committee is created.
5. Search for new membership coordinator
Suzanne Walker is recruiting candidates. Seth will present at the August Board meeting.

New Business

1. What have we done, what do we need to do? Postponed until retreat.
2. Fall Retreat - September 3, 2015, 9:00 am to 2:00 pm at the church. Sherry and Seth will develop the agenda.

Check out and adjournment

The next Board meeting is scheduled for July 15, 2015. The meeting adjourned at 9:12 pm.

Respectfully submitted by Mary Johnson Robey, Board of Trustees Secretary, Unitarian Universalist Church of Muncie