

Unitarian Universalist Church Of Muncie
Minutes of the Board Of Trustees Meeting
Wednesday, April 10, 2019

Meeting called to order at 6:30 PM

In Attendance:

Board: President - Present
President-Elect - Present
Vice-President - Present
Treasurer - Present
Past President - Present
Secretary - Present
Minister - Present

Guests: Yes

Motion to approve the April 10 Agenda as presented

Moved – Secretary
Second – Vice President
Discussion -
Vote Yes - 5
No - 0
Abstain - 0

Motion Passed

Motion to approve the March 13 Minutes as proposed

Moved – Vice President
Second – President-Elect
Discussion -
Vote Yes - 3
No - 0
Abstain - 1

Motion Passed

Unfinished Business

Introduction – Nominating Committee

The committee met to fill the President-Elect position. Still working on considerations.

Motion to appoint Bill Frederick to the Committee on Ministries

Moved – Past President

Second – Vice President

Discussion – None

Vote Yes – 4

No – 0

Abstain – 1

Motion Passed

Internal Finance Review Committee – Is this necessary now that we are operating with an external accountant? (Include in Next Month’s Business)

Nominating Committee will be meeting again next Tuesday (April 16)

Remains on Old Business

Introduction - Congregational Meeting, May 19

Agenda Items Outline:

Approval of Agenda

Approval of the Minutes of the October Congregational Meeting

Treasurers Report

Presentation of the 2019-20 Budget

Report of the Nominating Committee

Election of Committee Members – Nominating and Investment & Development

Adjournment

Youth representative?

Introduction – Service Auction

Prospect for a successful event is high.

New Business

Introduction – Child Care Coordinator

Child Care Coordinator has resigned – Sunday, April 21 is the last day of service.
Form a task force to review applications and make a recommendation to the board.

Motion appointing the Minister, The Director of Religious Education and the Secretary of the Board of Trustees to the Child Care Coordinator hiring task force.

Moved - Treasurer

Second – Past President

Discussion – The Minister and the Director of Religious Education will coordinate to hire to fill the position for the interim.

Vote Yes - 4

No - 0

Abstain – 1

Motion Passed

Introduction – UUA General Assembly Meeting Delegates

Board of Trustees should think of potential delegates to appoint for our congregation's representation at the UUA General Assembly Meeting.

Visitor Questions – Yes

Format to submit a petition for a special Congregational Meeting?

Petition with 15 signatures

Include a scheduled date

Be prepared to make the necessary notice to the congregation

Joys & Concerns

Executive Session – Yes

Meeting Adjourned - 8:55 PM

Special Meeting (Budget) – April, 17 2019 – 6:30 PM

Next Regular Meeting – May 8, 2019 - 6:30 PM

Congregational Meeting - May 19, 2019 – 12:30 PM