

UUCLC Board Meeting

August 10, 2017

1:00pm

Christina Higgins n
 Russ Littlefield n
 Marion Strahle p
 Stuart Anderson p
 Carl Skiles p
 Betty Emery p
 Suzie Lockwood p
 Joyce Axelson p

Minutes of July 13 meeting approved

- a. Board Secretary: Marion Strahle was approved after the resignation of Don Stearn
 b. Treasurers' Report: Stewart Anderson

Roger Seidner	\$641.00	
Building Supplies	\$	(twice the budget)
Payment for convection delegates	\$	
Operating Income from pledges	\$	
Checking Account	\$	
Savings (Ruth Grey)	\$81,000	
... Approved		

- c. Congregation Member Issues: No comments
 d. Change in seating arrangements: Use rectangular tables instead of round

II New Business

- a. Building safety:
 Master Deputy Walter W. Wolf addressed the committee regarding:

Designated persons to call police Dept.
Concealed weapons
Possible Security Guard
Sound recording system inside church
Surveillance cameras

*Deputy Wolf closed by noting that he would like to return for potluck

- b. Fire and Security Briefing: No recommendations received
- c. Alcohol Policy: will be reviewed by "Safe Congregation"
- d. Events Rental Policy Draft:... Tabled
 - Yoga class has been tabled after discussion regarding insurance
 - Reunion: approved
 - Boy scouts : approved

III Ongoing Business

- a. The President shall establish standing and special committees, with the approval of the Board - No action until Cris Higgins returns
- b. Board Liaison Role - Tabled
- c. Revised Leadership Council Definition - Tabled
- d. Protocol for UUCLC Board Meeting Agenda Items: Tabled
- e. Help Wanted Add - Which jobs are still vacant? Marion Strahle is temporary secretary
- f. Business cards are done. No action has been taken on Note Cards, and Return Address Labels
- g. Building and Design:
 - Status of Completion: No Report
 - Building Project Budget Projection: No Report
 - Building Maintenance Plan: No Report

Stewart Anderson reported that two Signs for the front of church will coast \$550.00 will be 3 Ft x 6 Ft and have two sides.
The \$550.00 will be ducted from Building Fund

Chair People should finish unpacking
Carl Skiles will address light fixtures

IV Committee Reports and Issues

Leadership Council Meeting... Change in policy, one report to leadership and a copy to board

Not all committee reports are being sent.
Public Relations... N/A
Finance... N/A
Membership/Care... N/A

WRAP... N/A

Education... N/A

Social Justice and Environment:

Fred Lorch reported on a Sanctuary movement, "**Love Resists**"

would involve the Social Action Committee and Education Program Committee.

The program would be once a month usually on Fridays and include videos and calls .

There will be a motion to vote next month

*Protocols will be sent to kit and Stephen i.e. to approve before possible vote next month.

Adjourned at 4:27

Next Board Meeting: Second Thursday of the month a 1pm
September 14