

Minutes of the September 20, 2017 Board of Trustees

Trustees present:

Christina Higgins
Stuart Anderson
Carl Skiles
Betty Emery
Suzie Lockwood
Joyce Axelson-Lorch
Marion Strahle

Church member present:

Fred Lorch

- I a Minutes approved for August 10, 2017
- b Treasurer's report was given by Stuart Anderson:
Final payment has been made to Keator including for retention and property liens.
- c Congregation Member Issues:
Fred Lorch gave information regarding the Resist Program. Every meeting is live and is on Fridays, once a month. After that there will be an open forum with telephone responses. It will be listed in the News Letter.
He noted that the recommendation of a surveillance system could possibly decrease the cost of insurance.
- d Minister's Report:

II New Business

- a New student Intern, Malorie Burney, a senior at UCF will be assisting for 15 hours a week. She will be working on programs such as; planning events, talent survey,

fundraising, long range research, UUCLC brochure recommendations and printing needs. Malorie will be with us until December 8, 2017

- b Russ Littlefield was recommended to Chair The Nominating Committee. Motion was made to confirm Russ Littlefield as Chair of The Nominating Committee by Stuart Anderson and second by Suzie Lockwood. The motion was passed unanimously.

III Ongoing Business:

- a. UUCLC List of Committees Per Bylaws at VII.B.3
The President shall establish standing and special committees, with the approval of the Board.
Structure and Building Operations will be put on the committee list and be presented to the Leadership Council.
- b. Board Liaison Role:
Each Committee Chair will prepare reports for the Leadership Council.
"A Board Liaison is an ex-officio which can advise but not be a voting member of a committee".
- c. Revised Leadership Council Definition, which was drafted March 2015, will be revised as necessary and formally adopted as policy. Leadership Council will coordinate with The Board as needed.
- d. Protocol for UUCLC Board Meeting Agenda Items:

Agenda items are to have a sponsor.
Any items to be addressed at "The Board of Trustees Meetings" are to be listed on the agenda in advance of BOT Meetings.
- e. Help Wanted:

Office Administrator will be filled temporarily by new intern, Malorie Burney.
Kit Tatum has agreed to be the Calendar Scheduler.

A new Secretary is needed
Chris Higgins will be retiring
Kitchen committee was discussed.
(A committee chair must be a member in good standing and live in Florida.)
A Liberian is needed

- f. Stuart Anderson made note cards.
Fred Lorch has done return address labels.
Suzie Lockwood made business cards.

- g. Building and Design:

Betty Emery reported that Rosemarie, with Mt Dora Glass will make a draft for the window. The cost will be \$10,500 which is \$6,000 short.

An extra \$149,509.48 needs to be paid to the architect. There is enough money to cover it. After that the board will be closed out on the contract.
Motion was made to proceed by Stuart Anderson and Suzie Lockwood the seconded.
Vote passed unanimously.

Leak in the Celebration hall will be repaired. It is under warrantee.
Pantry light has not been determined if it is automatic or not.
The building Committee will now be terminated.
Marion Strahle will contact Habitat for Humanity to see if they will take light fixtures in pantry.
The Dyna Fire Contract has been paid.

IV Committee Reports and Issues:

Gina Rossi is Head if Public Relations

Joyce Lenahan is the Chair of "The Care and Connect Committee".
Care and Connect is a "sub committee" of the Membership Committee.

Christie Cleveland, chairperson of "Life Span Faith Development" and Cecelia Everist ,
co-chair titles will reverse owing to the ruling on members that reside full / part time
in Florida.

Education: "Hindsight, Humor and Hope" on Wednesday mornings at 10:00
Social Justice will be starting Love Resists
Invitations will be sent out for November 4 Concert
Church Dedication will be held in January
Florida Ministries will be coming to tour October 13

Next Meeting is Scheduled for Wednesday, October 18, 2017, 3:00pm

