

November BOT Minutes

Trustees present:

Christina Higgins

Stuart Anderson

Carl Skiles

Suzie Lockwood

Joyce Axelson-Lorch

Betty Emery N/P

Reverend Tracie Barrett-Welser

Congregation Members present:

Peter Pitzele

Fred Lorch

Egor Emery

Jim Lenahan

Susan Pitzele

Malorie Burney (Intern)

Marion Strahle (Secretary)

i.

a October minutes were approved Favorable

b Congregation Member Issues:

Jim Lenahan inquired whether an agenda could possibly be sent out to all members. Members can however, see agendas on the web sight.

Susan Pitzele would like to have an evening for meditation, similar to what the Quakers have.

Peter Pitzele had concerns regarding Sensie Morris Sekiyo's Retreat. Should there be a cost of \$50.00 - \$75.00? And how would it be announced? Chris Higgins responded that it is to be discussed with WRAP.

c Minister's Report:— Electronically submitted and was approved Favorable.

d Intern's Report: — Electronically submitted and was approved Favorable

II New Business

a Naming the Sanctuary: The Proposed is: "The Ruth Gray Sanctuary"

b Stuart Anderson inquired if we should use Ruth's middle name in the title. Marion Strahle said that she would speak with Mary McDaniel, Ruth's Trustee. Then Dedication Service will include hospitality.

We are in negotiations with Peter Mayer to preform for the service and possibly for a concert on January 27

c Stuart Anderson advised the committee that for the moment, expenses are running less then the budget. There is a concern that the newer members need to also pledge.

A detailed report is available.

d Events Approval Form:

Jazzercise: Proposal for the rent is \$60.00

The classes would be held 3 times a week and clients are charged \$45.00 for a month.

The instructor has her own insurance and needs an area for 20 people.
Chris Higgins and Malorie Burney will meet with her to negotiate.

Stuart Anderson has started with The Boy Scouts and they are meeting November 17 - 19, March 9 - 11 and March 31. They will bring their own supplies.
Reverend Tracie added that the Police Dept. should be notified so they would realize that there is an event happening.
Carl Skiles approved to pass
Joyce-Axelsson-Lorch second the motion

Girl Scouts will be sponsored by Candi Tipton. The Girl Scouts will meet for one afternoon a month.
Malorie Burney will check with Girl Scouts Insurance coverage.

e Insurance for providers of physical classes:

Discussions are ongoing as to what our coverage needs to be. Our insurance co. wants an extra \$50.00. Chris Higgins will provide policy form for events.

f+g Membership Committee raised concerns about safety.

Reverend Tracie replied that the consensus of UUA does not advise locked doors.

A safety plan should be in place.

Leadership should be required to attend training.

Where will first aid kits be?

A "Panic Button" will be inquired about with the security company.

Reverend Tracie will form a "Safe Congregation Task Force" — videos may be shown.

Stuart Anderson will find out if insurance company has recommendations.

III Ongoing Business:

*a Fundraising committee met November 18. The elected Chair is Stephanie McCants.
Stuart Anderson reported that they are considering many options.*

b Protocol for e-blasts: Short information on emails.

Reverend Tracie recommended inserting some of them in the weekly service printed programs.

Other options would be to have the service leader do all of the announcements instead of individuals.

Suzie Lockwood will ask the WRAP Committee to form policy.

c Building and design:

Leak is done. Front ceiling and NE downspout has not been completed.

Social hall exit sign needs to be done.

New stained glass window may be completed by Christmas.

\$160.00 was given towards Poinsettias for the sanctuary

Temporary signs near road were removed.

Librarian is still needed

Chair for Social Justice is needed

Board of Trustees secretary is needed

A "Kids Care" should be added at some point

Next Board of Trustees will meet on Thursday, December 14, 2017

at 1:00