

# UUCLC April Board of Trustees

April 19, 2018 1:00pm

Trustees present:

Pete Conde  
Chris Higgins  
Carl Skiles  
Sturt Anderson  
Reverend Tracie Barrett-Welser  
Suzie Lockwood  
Betty Emery  
Joyce Axelson Lorch  
Marion Strahle (Scribe)

Members present:

Russ Littlefield  
Pete Conde  
Lois Sanford  
Fred Lorch  
David Jantz

1.a March 8, 2018, BOT meeting and April 8, 2018 annual meetings minutes were favorably approved.

Per Bylaws, V.H.A.I. the new terms shall begin on the first Sunday of May.

The BOT welcomed new trustees:

Betty Emery.....President  
Lois Sanford.....Trustee  
Pete Conde..... Trustee

b Treasure's Report: Stuart Anderson submitted the annual budget ... FY 2018  
FY 2019  
Budget Expense Analysis FY 2018

Motion made by Stuart Anderson to accept 2019 budget of \$92,010.00  
Betty Emery second the motion. The motion passed unanimously.

Water and electric should cost less next year.

There is a new matching challenge grant by Reverend Seidner of \$1000.00.

We have a credit with the water company

We have two years left of the building loan repayment fund.

c. Congregation member issues:

Lois Sanford asked if the church is going to have a state flag. It was decided that she will purchase a flag and it will be for indoors.

Russ Littlefield inquired regarding the memorial plaque for Ruth Gray. Betty Emery responded that it has been redone four times. It was done by Butler Sign Company. We will probably need to arrange for another company to do an acceptable plaque for Ruth Gray.

Russ Littlefield asked how future financial surprises would be handled, such as funding of individual committees.

Joyce Axelson Lorch replied that they are projected in the budget for next year and can be dealt with.

d. Ministers Report:

Reverend Tracie Barrett Welser submitted her report to the BOT electronically. She will be gone for the summer after June but will be back in August. Reverend Tracie will do the service for Memorial Day weekend with the approval of WRAP.

II. New Business:

- a. G.A. - General Assembly 2018  
Wednesday, 6/20/2018 1:30 PM - - Sunday, 6/24/2018 , 5:00 PM  
Kansas City, MO  
Registration fee per adult is \$395.00  
Travel and Hotel expenses approximately \$500.00  
Reverend Tracie will be attending.
- b. Promise and Practice of Our Faith Campaign - BLUU , attachment 11.b.  
Reverend Susan Gray has requested \$10.00 per member for Black Lives UU.
- c. Website Blog Proposal - Peter Pitzel has requested to do a blog that would be posted on the UUCLC website. David Jantz provided guidance to the BOT. The position of the BOT is that UUCLC is not to lean towards any specific religions . It was pointed out that Peter has two of his own websites.  
Carl Skiles moved against a blog on UUCLC webpage.  
It was second by Suzie Lockwood.
- d. Bylaw Revisions ? Sanctuary questions?  
Carl Skiles will work on these after the summer.

111. Ongoing Business-

- a. Covenant, mission and Goals Workshop with UUA Southern Region Congregational Life Staff and Co-Lead Connie Goodbread— Saturday, April 21, 2018, 10:00 am to 3:00 pm.  
Outgoing and Incoming Board Members and Committee Chairs are invited to attend.
- b. Undeveloped, wooded property has had “NO TRESPASSING” signs placed around of it. Local police will inform any homeless persons to move on. They will be referred to alternate sites.
- c. Peter Berryman has donated an eagle sculpture designed by him. It has been mounted on a base and is in the library. He and Connie Sanford will be recognized at the upcoming service.
- d. Comprehensive Land Use Plan—  
Task Force had its first meeting March 1.  
Items being considered are:

Wild flowers	Wooded trails
Bonfire site	Labyrinth
Playground	Universal timeline
Campground	Pole Barn Pavillon
Vegetable garden	Memorial garden
Greenhouse	

e. Building and Design-

Permanent sign design is currently being considered along with the price. The two signs must be in place by September.

One year building warranty will soon be closing. Concerns are:

Sand in ladies bathroom faucet.  
A light in the sanctuary  
A floor tile that has raised  
Door hardware

Chris Higgins has concerns and asked if some of the warrantee could be extended.

25 Black chairs and 30 Red chairs will be ordered and funded by the Fund Raising Committee.

Sanctuary and classroom needs audio and visual support.

IV. Committee Reports

Fundraising Committee:

There has been an event request for The Lake County Concert Band to perform October 28 (Sunday) at 3:00 pm. for two hours. There will be \$200.00 paid to the Lake County Concert Band. A donation will be asked for instead of tickets.

Kit Tatum and Bill Herman are the sponsors.

The Lake County Concert Band was unanimously approved.

Lois Sanford suggested that Hospitality provide food and beverages for a fundraiser.

WRAP:

Russ Littlefield has suggested that summer Sunday Services to be held at 10:00am. It would save on energy and most people usually want to get started with afternoon plans.

Betty Emery noted that consistency of "time" is important. It was agreed to track energy costs and assess it next year.

Announcements will start at 11:00 at Sunday Services and need to be regarding church issues only.

Membership:

New name tags will be yellow with black print.

Membership recommended that Friends be removed from the Directory. The Board deferred a decision on that item and asked that the Membership committee review the Marion County material and recommend definitions to The Board. Once approved, those definitions would become part of revised Bylaws.

Help Wanted:

There is a need for a replacement for Jim Lenahan. (maintenance)

Chairs are needed for:

Social Justice  
Environment  
Public Relations

There is a need of a website application for the calendar. Carl Skiles recommended Ted Fessler.

Betty Emery has asked Gina Rossi to head the Design Committee.

Safety Team is being established

Hospitality wants baskets for donations and needs volunteers.

Lifespan has developed strategy for program and has worked out a budget.

Meeting adjourned 4:50pm

Next meeting date is May 11 , 10:30-12:30

Submitted by Marion Strahle

