

Meeting called to order 10:35am.

Scribe: Cathy Benton

BOT members in attendance: Betty Emery, Suzie Lockwood, Pete Conde, Lois Sanford, Stuart Anderson

Congregation members in attendance: Carl Skiles, Celia Everest, Glen Bryan, Marion Strahle

I. Approval of May 11, 2018 minutes.

A. Already approved April minutes with corrections

B. May 11 minutes by Christie Cleveland. Approved unanimously

In the future, we will ask all draft minutes be submitted with a draft number.

Suzie asked if the minutes were going on the website. Betty will follow up on this.

II. Treasurers report:

We are 92% through the fiscal year. We are just below budget at 91%. Committee are running above budget – primarily the kitchen. Programs are at 99% of budget. Staffing is on target. Building and grounds is below budget between 80-90%. Income is above projections at 109%. Pledges are at 93% with unnamed donors making up the difference. Our accounts, building and operations- dropped due to expenses for the signs we are ordering. We have moved \$6000 from the building account to the operation account for the loan repayment fund. The building improvement fund has dropped by \$7500 (the deposit on the signs) and there is no current source of income to replenish it. We will be approximately \$5000 short when the final payment for the signs is due. Cathy Benton suggested a second “special collection “basket be passed around during service on Sunday to help cover the cost of the signs. Stuart said he would ask for an announcement in the bulletin for the extra collection. The finance committee has a list of non-pledgers and non- completed pledges. Stuart will share the list with the finance committee and Cathy (at her request) to help contact these members.

The fiscal year 2019 budget needs to be approved. The breakdown of the budget is approx. 1% is designated for charity, 10% is for the loan to member’s repayment, and the rest of it is the operating budget. If we run short of collecting the funds, the then BOT can come back and amend the budget. Stuart moved we approve the new budget of \$114,460. Suzie seconded the motion. The motion was amended to include the option by the board to amend the budget later if needed. Motion to adopt the budget passed unanimously.

III. Minister’s report

Submitted by Rev. Tracie to all board members. Betty was unable to open the attachment. Lois will forward it. Betty will then forward to Leadership council and any others who did not get it.

IV. Leadership report

Celia gave the report: Open Door volunteering – still possible. Leadership discussed the homeless situation. They also discussed the 5th UU principle. For the summer, services will be at 10am with 9:30am coffee. We will continue to have pot luck in July and August. Membership committee reports that we have between 85 and 90 current members. Care and Connect committee is wanting a chairperson and wants the BOT to assign a chair. The BOT will wait until Rev. Tracie returns in August. The safety team will reconvene in the fall. Covenant groups are ongoing. Lifespan reports the library needs more shelves. There is a big collection coming in. Suggestion that Shaniah might use some help. Suggestions for the library should be forwarded to Joyce, Christie and Celia. Interior space committee suggests the need for benches for shoes. Regarding the tinting – the general feeling is we like an unencumbered view. Hospitality- Lyn Holland is planning a TED talk on recycling. There is interest in doing something like “coffee hour central” - an article in the current UU World. When Peter returns in the fall, this may be something he could take up. PB&J program – to donate peanut butter and jelly for lake county kids who are on free or reduced \$ lunches. This is a challenge which continues until August 1st. Celia will provide more info and get an announcement in the bulletin. It is requested that donated items be in plastic jars. Lois Sanford asked about peanut allergies and alternatives to peanut butter, such as Nutella.

New Business:

- A. Building and grounds: Carl Skiles gave a handout with a building and grounds report. Lois asked if the vendors we use for service such as lawn and cleaning are licensed and bonded. Carl said he doubted they were bonded. He will check with Jim Lenahan to find out if they are licensed and insured. Our new road signs are being made. It was mentioned that Lois donated the Florida State flag for the building. There was a false alarm sent to the Mt Dora fire department from our building. The company that monitors our fire alarm system said they have no record of a fire alarm being set off in our building. As of now, it is a mystery how this happened. Marion Strahle spoke about the drip irrigation system in the front planted area. She suggested the plants be replaced with grass and the irrigation turned off. Betty is in favor of this as well. The board agreed. Stuart mentioned that the water bill was high and suspected it was due to the irrigation system. Stuart was asked to look into the bills to determine how much of the bill was due to irrigation vs domestic water use. Carl Skiles checked to see if the irrigation was on during the meeting and found that it was. Because we are in the rainy season, Carl turned the irrigation system off. We will see what the water bill looks like next month. The homeless living in our woods – they are at home. It could grow into a larger colony. Someone was seen feeding them. A question was asked if UUA could give us some help. Betty suggested a workshop for the entire congregation. It was suggested to invite Erica Wilson back. A request was also made for Connie Goodbread’s assistance. Carl wants to get a resolution to this ASAP. A Saturday afternoon in July is suggested. Other items: rubber feet for chairs in Sanctuary to prevent scratches on floor will need to be installed by volunteers. Landscape weeding and trimming is needed – we need volunteers or hire someone. Lawn mowing – we need to get new bids to determine if a lower fee can be obtained. Carl said that we can get bids ourselves and let him know. We need a volunteer to spray the exterior to insect control once a month. It was suggested to ask Logan if he would do it. HP Holland has offered to build shelves for the storage room if UUCLC buys the materials. Betty asked if HP would present a drawing/plans for the shelves.

- B. The Board was asked to approve the David Roth concert for 1/22/2019 at 7pm. Pete Conde made the motion to approve, Suzie seconded the motion. Motion passed.
- C. New mission and vision statements are needed for the congregation. Connie Goodbread has agreed to come assist with the process on Oct 20 and 21. She could hold a congregational workshop on the 20th and has offered to preach on the 21st if we would like.
- D. UUCLC needs a covenant of right relations. The BOT needs to start on the process in July.
- E. UUCLC needs a committee on Ministry by August. This will be an agenda item for the July BOT meeting. Cathy Benton has volunteered to be on the committee. Betty believes that Chris Higgins may be interested as well. It was suggested that Carl may also be interested.
- F. Social Justice Committee update- new chairperson will be Russ Littlefield. Val Conde will take over as chairperson of WRAP.
- G. General Assembly 2018 credentials – we have 2 credentials we can assign. Betty asked the board to submit suggestions for interested individuals by Sunday. Rev. Tracie will be attending GA in Kansas City June 20-23 representing UUCLC. Next year's GA will be in Spokane, Washington. It was mentioned that we could live stream the WARE lecture for interested members of the congregation on Saturday night.

Old Business

- A. We have a signed contract with Rev. Tracie. The contract is in the office in the file cabinet.
- B. We still need to sign the rental agreement for Rev. Tracie's housing. Betty explained that Lois had done quite a bit of research on rental insurance. It was discovered that the insurance only covers the loss of the renter's personal belongings and does not cover UUCLC or the homeowner if there was any accidental loss or damage to the homeowner's property. Because Rev. Tracie felt her belongings were not that valuable, she feels that the renter's insurance policy would not be necessary. The homeowner was contacted by Betty and told Betty that she has liability coverage that would cover any loss or damage to the studio apartment or personal injury. The board agreed to not purchase renter's insurance. Stuart requested the language on the rental agreement be corrected to show that the deposit has already been paid.
- C. BOT secretary vacancy/hiring of a paid administrator – tabled till next meeting
- D. Discussion on policy for borrowing items from building – tabled till next meeting
- E. Preparing for By-Laws revisions- Betty asked the board to prepare by reading the by-laws

Next meeting scheduled for July 12th at 1:30pm

Meeting was adjourned at 12:40pm

Scribe: Cathy Benton

Transcribed: Betty Emery