

**East Shore Unitarian Universalist Church  
Board of Trustees Meeting  
June 11, 2017**

**Present:** Dan Bond, Bill Butler, Halcyon Domanski, Kathleene Huntley, Pam Leininger, Rev. Denis Paul, Nancy Tozer,

**Absent:** Kristine Burkwood, Dick Hurwitz, Eric Waldman

**Guest:** Patrick McGovern from membership

**Secretary's Report:** There were 3 corrections to the minutes of the May meeting. **Dan made a motion to accept the minutes of the May meeting with corrections. Tiffany seconded the motion. The motion passed.**

**Minutes from the June 4, 2017 Annual Congregational Meeting:**  
**Bill made a motion to accept the minutes of the annual meeting as presented. Kathleene seconded the motion. The motion passed.**

**Minutes of the Special Meeting on April 2, 2017** This action is tabled until the July meeting.

**Reports:**

**Chair Report:** attached: Nancy reported that Cindy Simerly is working on an ad for a new church custodian to be placed on Craig's List. Nancy thanked the four people whose terms on the board are completed and will be leaving the board. She thanked Bill Butler, Dick Hurwitz, Pam Leininger, and Eric Waldman for their service.

**Minister's Report:** attached

**DRE Report:** Halcyon announced that she has all of the teachers lined up for next year's Coming of Age class. She reminded us that Goldmine Leadership Camp will be using our church from July 2-8. This will be posted on ListServ, and reminders will be in the Beacon and the Order of Service to inform the congregation that the whole church will be used then.

**Membership Report:** attached. There were 3 items from membership. 1. Patrick reminded that the annual Pancake Breakfast will be held on Sunday, June 25. 2. There will not be a New Member Ceremony until fall. **3. Dan made a motion to accept the membership resignation of Stan Bender. Bill seconded the motion. The motion passed.**

**Treasurer Report:** attached: As of now there should be a strong cash flow and balance through July.

**Financial Secretary Report:** Report should be available in the next week.

**Finance Committee Report:** Finance Chair Shirley Hairston and Mary Bender will work on the program Power Church to make end of the year adjustments and start fresh for the new fiscal year. The committee will be working on a long term plan for use of the Building Maintenance Fund.

**Committee On Ministry Report:** There was no meeting this month. The minister's evaluation has been completed.

#### **Unfinished Business:**

1. New information is reported that we can renew our kitchen license in the future if it is found to be necessary. At this time we stand by our May meeting vote to not renew the kitchen license.

#### **New Business:**

1. **Contracts:** Our Director of Religious Education and our Minister have new approved contracts and need written ones. The contracts will be prepared by our Human Resources Committee.
2. **Financial Review:** Members Ken Franklin and Marten Schreiber completed our annual review. Everything was found to be in order. Pam will send a note of thanks to each of them.
3. **Building and Grounds:** Our B and G chairperson Marten is having difficulty keeping up with necessary projects. It was suggested that Our secretary, Linda, can help with finding contractors, etc. A co chair may be needed for this committee.

It was also suggested that we need to schedule ground work sessions for the membership on a regular basis, perhaps once a month. We had a discussion concerning ways to make it a fun activity so that people may look forward to attending.

**4. Scholarship request:** We have request for scholarship funds from Kristine Burkwood to help with expenses for Robin and Spencer McBride to attend Summer Institute. At this time there is a balance of \$164.50 in the Scholarship Fund. **Rev. Denis made a motion to grant the \$164.50 to help Robin and Spencer McBride attend Summer Institute. Tiffany seconded. There were 7 ayes and one nay. The motion passed.**

**July Welcome Schedule:**

<b>July 2 and July 9</b>	<b>Pam Leininger</b>
<b>July 16</b>	<b>Kathleene Huntley</b>
<b>July 23</b>	<b>Nancy Tozer</b>
<b>July 30</b>	<b>Tiffany Griffith</b>

**Meeting was adjourned at 3:30**

**Respectfully submitted, Pam Leininger, Board Secretary**