

East Shore Board of Trustees Meeting: July 14, 2019

Present: Bob Ross, Sue Borstein, Julia Kotowski, Mark Guizlo, Diana Jackson, Minna Zelch, Mary Stewart- McGovern, Jared Hammond

Attending: Halcyon Domanski, Dan Bond, Marten Schreiber

Meeting called to order at 12:15 pm by Julia Kotowski. Quorum achieved.
Brief check-in of members and attendees.

Agenda Updates:

- Mary Stewart-McGovern completed Financial Review for 2017-2018.
- Executive session will be moved to end of reports and new business
- Board minutes from June meeting not available, not approved.

New Business

1. Board Retreat is scheduled for Saturday, September 14 at Morgan Swamp Preservation. Bring a dish to share for a potluck lunch. No specific plans yet for the retreat. Discussion topics to include reorganization/streamlining of committees to better align with the church mission of Love, Revere, Discover, Connect. Plan to bring new board members up to speed on prior board actions and planning.
2. Appointment of Board Member to Committee on Ministry (COM).
Motion made by Mary Stewart-McGovern to appoint Jared Hammond as the board representative to Committee on Ministry. Seconded by Bob Ross. Motion passed.
3. Proposed Loose offering collection (see proposed loose collection split report approved on 7/10/19 by Finance Committee)
Motion made by Bob Ross to accept the proposed loose offering collections recommended by the Finance Committee. Seconded by Jared Hammond. Motion passed.
4. All Church Clean-up. Next scheduled date is Saturday, August 3rd, 2019. Discussion about limited number of volunteers at last clean-up day. Ideas shared about developing specific task list as means to encourage better participation. Discussed trying to involve younger congregational members. Discussed better ways to communicate the clean-up days. Bob will talk with Linda W about using the all congregant list serve to get the word out. Marten will do walk through to develop task lists and get information to Linda W.
5. Upcoming Events in September.
 - Rev Denis would like to encourage church members to participate in following events to tie into the September theme of EXPECTATION.
 - Kirtland Crop Walk on Sunday September 15th at 2 pm. Sponsored by Old South UUC. 75% of funds raised go to Church World Service, 25% will stay in Kirtland. Rev Denis would like to see 40 people from Eastshore be involved with goal of each raising \$50 or more for this event.
 - Walk to End Alzheimer's on Sunday September 29th at Farm Park.
6. Mary Stewart -McGovern completed Financial Review for 2017-2018 and has made recommendations. Julia has reached out to Dan Waite and Nancy Tozer to complete Financial Review for 2018-2019. Dan has agreed to serve for one year, Nancy Tozer for two years.

Reports:

1. Chair and Past Chair reports were submitted
2. Minister Report Submitted. Rev Denis on vacation until beginning of August 2019.
3. DRE Report submitted. Halcyon reminded about upcoming All Church Picnic on Saturday, July 20th at South Chagrin Reservation.
4. Building and Grounds Committee.
Marten updated about need for playground to be mulched. Halcyon plans to try a salt-vinegar spray to help with weed control. Bob Ross stated that he will try and get crew from school in the Fall to do mulching. Lengthy discussion about issues with building issues in DRE office and efforts to try and get bids for work completion vs volunteer efforts to get issues corrected. Marten has had difficulties in getting contractors to look at problem and give bids. Halcyon will try and get additional contacts made with local businesses. Discussed cost projections to do this work and allocation of monies to get the project started. Dan Bond and Marten have ideas to do some initial work themselves to get area sealed up.
Motion made by Diana Jackson to allocate \$1000 from the Building Fund so the Building and Grounds Committee can start on the project to fix wall and roof in DRE office. Seconded by Minna Zelch. Motion Passed.
5. Membership report submitted. Currently 157 members.
6. Treasurer Report. No formal report. In process of transition from Dan Bond to Shirley Hairston. Bills will be paid next week. Signature cards have been completed at the Bank.
7. Financial Secretary report. Mark shared that he is working on transition with Mary Bender. Power Church updates are happening.
8. Finance Committee. Capital Campaign was completed on June 30, 2019. It is anticipated that Board will need to consider another campaign within next several years as roof will need to be replaced. Stewardship will be led by Vice Chair, Mary Stewart- McGovern. Some discussion about the use of home visits or other ideas to use during stewardship campaign. Discussion tabled until next meeting when Rev Denis can expand on his thoughts about this.
9. Committee on Ministry. No report. As noted under new business, Jared Hammond appointed as board representative to this group.

Unfinished Business:

- Reminder that on Welcome/ Lockup schedule to close all interior doors and check for any leaks in bathroom.
- Updated and reviewed Board Action Plan from today's meeting

Motion made by Mark Guizlo to move into Executive Session to discuss personnel matters.

Seconded by Jared Hammond. Motion passed. Entered Executive session at 2:00 pm.

Motion made by Bob Ross to exit Executive Session. Seconded by Jared Hammond. Motion passed. Exited Executive Session at 2:25 pm.

Motion made by Mary Stewart- McGovern to adjourn. Seconded by Minna Zelch. Motion passed.

Meeting Adjourned 2:28 pm. Halcyon will be monitor for August meeting.

Next Meeting: Sunday, August 11th at 12:15 pm.

Submitted by Sue Borstein, Board Secretary