

East Shore Board of Trustees Meeting
November 10, 2019

Present: Mark Guizlo, Jared Hammond, Minna Zelch, Shirley Hairston, Julia Kotawski, Bob Ross, Sue Borstein, Diana Jackson

Absent: Mary Stewart McGovern, Halcyon Domanski

Attending: Rev Denis Letourneau Paul, Marten Schreiber

Meeting called to order at 12:12 pm by Julia Kotawski. Brief reading and Check-in shared. Updates and additions to the agenda occurred.

Motion made by Shirley Hairston to approve the Annual Meeting Minutes (June 2, 2019) as presented. Seconded by Mark Guizlo. Motion passed.

Motion made by Shirley Hairston to approve the Special Congregational Minutes (October 6, 2019) as presented. Seconded by Jared Hammond. Motion passed.

Motion made by Shirley Hairston to approve the October 13, 2019 board minutes as presented. Seconded by Minna Zelch. Motion passed.

New Business:

1. Music Program Update. Rev Denis shared that the charge from the Board was shared with the committee. They are adding August Zelch as youth representative and committee is comprised of Nancy Tozer, Dale Lueckwitz, Judy Willour and Mary Bender. They are planning to meet soon.
2. Capital Campaign. Initial kick-off was to be 12/8, but finance committee unaware of the Fahr Fund Soup luncheon already planned on that date. They will look at alternative dates in December, most likely 12/15/19.
3. Art Show has been going pretty well. Mary Ropog has been manning the check-out and reported net over \$800 for first two days as well as over \$700 from the Raffle. Julia shared the enormous amount of work that David Simmerer put in this week in hanging the art show up. Discussion about what the historical reasons were for the art show when it began 40 years ago and how this has evolved over the years. Agreement that finance committee will look at the results of art show and make suggestions in regards to pros/cons of it continuing as budgeting planning for 2020-2021 occurs. Mark Guizlo encouraged the importance of recognizing and honoring the people who have helped to make this happen over the years.
4. Organizational Restructuring Committee will meet on Saturday, November 16th. They continue to discuss how to implement the new model and how to present to the congregation.
5. Ad Hoc Security Committee. Julia will follow-up with Halcyon to review suggestions made with timely implementation, especially in regards to background checks.
6. Minister's Contract. Goals have been incorporated into the new contract. Julia has given Eric Waldman until 11/17 to have this completed for signatures. This will need to be acted and voted on at December 8th Board meeting.
7. Next Clean-up Day is December 14 from 9- noon. Marten will put out a to-do list of needs.
8. Bob Ross will do the minutes at December 8th meeting as Sue Borstein will be absent.

9. Julia reviewed Upcoming Events list. Cookies with Santa and the New Year's Eve Party are both intergenerational and family friendly events. Bob Ross reminded everyone of the upcoming Blood drive scheduled in memory of Ralph Friedman.

Reports

1. Chair – see written report
2. Minister -see written report
3. DRE – no written report. Per Minna, Halcyon attended UUJO assembly in Columbus. They are working on Christmas pageant.
4. Building and Grounds- Marten shared that contract with snow plowing is signed and will be made in four fixed payments. Contractors are lined up and Construction of the repair of the DRE wall will tentatively start on 11/12/19 with HVAC system repair immediately after this is finished.
5. Membership – see report. Membership count is 154. Directory is been reviewed and should be published within the next month.
6. Treasurer report- See report. Cash flow continues to be good. There are still small amounts of monies coming in from last Capital campaign. This will be kept open on the books until 12/31/19.
7. Finance Secretary- See report. Income expense sheet shared.
8. Finance Committee- As discussed earlier in meeting, will look at alternative dates for Capital Campaign kick-off.
9. Committee on Ministry. Jared shared that committee had meet on 11/9. Lengthy discussion both at COM and at board meeting about how the generational discussions went. Focus of what each group wants and ways to meet those needs.

Motion made by Minna Zelch for meeting to adjourn. Seconded b Mark Guizlo. Motion passed. Meeting adjourned at 1:30 pm.

Next Board Meeting December 8th, 2019 at 12:15 pm

Submitted by Sue Borstein

Approved 12/8/2019