

# **East Shore Unitarian Universalist Church**

## **Minutes of Board of Trustees Meeting**

**April 16, 2014**

The regular meeting of the East Shore Unitarian Universalist Church Board of Trustees was called to order at 7:03 P.M. on Wednesday, April 16, 2014, at East Shore, the Board Chair presiding and the Secretary being present.

**Present:** Dick Hurwitz, Jason McCann, Dan Bond, Halcyon Domanski, Kaaren Biggin, Mary Bender, Pat McGovern, Rev. Judy Bagley-Bonner, Dan Waite and Rochelle Luckwitz.

**Absent:** Kristine Bowers.

**Guests:** None.

Rochelle Luckwitz performed centering with a reading and Halcyon Domanski lit the chalice.

### **Agenda Changes / Early consideration:**

#### **Reports**

##### **E – Treasurer:**

Report attached.

##### **F – Financial Secretary:**

Report attached.

#### **Secretary's Report:**

*A motion was made by Kaaren Biggin to accept the minutes of the March 9, 2014 meeting as amended. The motion was seconded and approved unanimously.*

#### **Reports:**

##### **A – Chair:**

Dick Hurwitz attended the Ohio-Meadville District Assembly in Erie, PA.

##### **B – Minister:**

Report attached.

##### **C – Religious Education**

Report attached.

There are some scheduling conflicts/overlap between R.E. events and the Blue Sky Folk Festival that are being worked through.

Tuition for Goldmine Youth Leadership Conference to be held at East Shore from July 6 through July 12, 2014 is \$400. RE is looking for guidance on how we might assist teens who need help financially to attend. After discussion, RE will look into creating a "Secret Santa"-type program to help teens with any financial barriers to attending the conference.

#### **D – Membership Committee**

Membership now stands at 201 members.

#### **G – Finance Committee**

The Finance Committee is developing a subcommittee that will determine which members have not made a financial contribution of record in the last 12 months and make recommendations to the Board of Trustees on whom to remove from membership based on the bylaw change passed last year.

#### **H – Stewardship Committee**

53 pledge units have yet to make a pledge for the coming year. Of those, it is expected that at least 18-19 more units will be turning in pledges.

Currently, there are \$184,368 in pledges for the coming fiscal year. That number is expected to exceed \$197,000 when those 18-19 units come in.

The average pledge is about \$1,700/per unit which is a notable increase from about \$1,500/per unit each of the last two years.

The Board will further encourage members and friends to turn in their pledge cards and/or increase their pledge get the church to stretch to its goal of \$207,000.

#### **I – Transition Team**

No report.

#### **J – Developmental Minister Search Committee**

A call from Keith Kron with our Developmental Minister candidate is imminent. Upon receipt of the candidate's identity and information the Search Committee will research the candidate and conduct a Skype interview. They will forward a recommendation to the Board after their consideration and we will proceed from there.

#### **K – Nominating Committee**

The nominating committee has determined the slate of elected positions for the next church year.

### **Unfinished Business**

#### **1 – Open Committee Chairs**

We are still looking for a Chairperson for Social Justice.

#### **2 – Entry Security**

Tabled.

### **New Business**

#### **1 – Annual Meeting**

Dick Hurwitz, as Board Chair, will send out the Bylaw required 30 day notice of the June 1 Annual Meeting to members. He will also send out the call for reports to committee chairs for the Annual Report.

The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Pat McGovern, Board Secretary

Next Meeting: Wednesday, May 14, 2014 at 7:00 p.m.

Centering: Jason McCann

Monitor: Halcyon Domanski

Attachments:

Minister's Report

R.E. Report

Treasurer's Report, April 16, 2014

Financial Secretary's Report

Board Action Plan – March