

East Shore Unitarian Universalist Church

Minutes of Board of Trustees Meeting

May 18, 2014

The regular meeting of the East Shore Unitarian Universalist Church Board of Trustees was called to order at 6:01 P.M. on Sunday, May 18, 2014, at East Shore, the Board Chair presiding and the Secretary being present.

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

Absent: Dan Bond and Mary Bender.

Guests: Sharon Waite, Lynne Killgore and Dave Michel.

Jason McCann led a meditation for centering and Pat McGovern lit the chalice.

Secretary's Report:

A motion was made by Jason McCann to accept the minutes of the April 16, 2014 meeting as presented. The motion was seconded and passed unanimously.

A motion was made by Dan Waite to accept the minutes of the special meeting of May 4, 2014 as amended. The motion was seconded and passed unanimously.

Reports:

A – Chair:

Deferred.

B – Minister:

Report attached. Judy had 4 additional pastoral care hospital visits with Doris Wince and Stan Alprin.

C – Religious Education

Report attached.

R.E. Sunday, held earlier today, was well received by the members of the congregation.

At Blue Sky Folk Festival Youth booth the kid participation was down, most likely due to the weather but volunteers for the event were up.

D – Membership Committee

The annual pancake breakfast will be held on Sunday, June 15, 2014 from 10 – 11:30am which is also Father's Day.

Barbara Ruhlman and Karen Galloway have requested to be removed from membership.

A motion was made by Pat McGovern to remove Barbara Ruhlman and Karen Galloway from the membership rolls. The motion was seconded and passed unanimously.

Membership now stands at 199 members.

E – Treasurer

Not present.

F – Financial Secretary

Not present.

G – Finance Committee

Will be discussing budget for new fiscal year during Unfinished Business.

H – Stewardship Committee

Currently, there are \$195,278 in pledges for the coming fiscal year from 127 pledge units. This represents a notable increase of \$10,132 from last year but is short of the goal of \$207,000 presented to the congregation.

I – Nominating Committee

No report.

J – Developmental Minister Search Committee

The background check of Rev. Denis Letourneau Paul was returned in good order, so the last small hurdle to his joining us on August 1, 2014 has been passed.

Unfinished Business

1 – Open Committee Chairs

We are still looking for a Chairperson for Social Justice.

2 – Entry Security

Tabled.

3 – 2014 – 2015 Church Budget

The Board reviewed the budget with representatives of the Finance Committee. There was a lengthy discussion of the budget of the Social Justice Committees. It was brought up that East Shore should find a way to fund its social justice activities. Budget attached.

A motion was made by Dan Waite to accept the 2014-2015 Church Budget as amended. The motion was seconded. After a brief discussion the motion carried unanimously.

4 – Annual Meeting

The annual meeting is scheduled for Sunday, June 1, 2014 at 12:00pm. Dick Hurwitz is assembling the reports from the various committee chairs and will make sure Donna Van Boxel has everything she needs to produce the Annual Report this week.

New Business

1 – Location of Heinens/Giant Eagle Card sale table

Finance has some concerns about the drop in sales of gift cards since the table was moved from the Sanctuary to the Narthex and would like to investigate the idea of moving it back into the Sanctuary. The Board encouraged the Finance Committee to work with the Worship Arts Committee and the Grocery Card Team to find an equitable solution.

2 – UUA General Assembly

The Chair would like to encourage Board members and church members to attend the UUA General Assembly June 25-29 in Providence, RI. East Shore is entitled to have five official delegates and one alternate attend.

3 – Financial Review Committee

The Chair announced that Shirley Hairston has agreed to serve on the Financial Review Committee with Bill Pastor.

4 – July Coverage sans Minister

The Worship Arts Committee has schedule in place for services during the month of July.

Peggy Clason and/or Mary Grigolia will be approached to see their availability for pastoral care duties.

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Pat McGovern, Board Secretary

Next Meeting: Sunday, June 22, 2014 at 12:15 p.m.

Centering: Dan Waite

Monitor: Rochelle Luckwitz

Attachments:

Minister's Report

R.E. Report

2014-2015 Church Budget

Financial Secretary's Report

Board Action Plan – March