

# **East Shore Unitarian Universalist Church**

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

**June 22, 2014**

The regular meeting of the East Shore Unitarian Universalist Church Board of Trustees was called to order at 11:48 A.M. on Sunday, June 22, 2014, at East Shore Unitarian Universalist Church, the Board Chair presiding and the Secretary being present.

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

**Absent:** None.

**Guests:** Justin Simons.

Dan Waite read *Love Is My Religion* by Ziggy Marley for centering and the chalice was lit.

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

*A motion was made by Mary Bender to accept the minutes of the May 18, 2014 meeting as presented. The motion was seconded and passed with one abstention.*

*A motion was made by Mary Bender to accept the minutes of the June 1, 2014 East Shore Universalist Church Annual Meeting as presented. The motion was seconded and passed.*

### **Reports:**

#### **A – Chair:**

Report attached.

**B – Minister:**

Report attached.

**C – Religious Education**

Report attached.

**D – Membership Committee**

No report.

Membership now stands at 199 members.

**E – Treasurer**

Report attached. Dan Bond reports that cash flow looks good heading into the new year and no further major expenditures are expected ahead of the new fiscal year.

**F – Financial Secretary**

Report attached.

**G – Finance Committee**

No report.

**H – Stewardship Committee**

No report.

**Unfinished Business**

**1 – Open Committee Chairs**

Still looking for a Social Justice Chairperson. Issue tabled.

**2 – Entry Security**

Tabled.

**3 – Location of Heinens/Giant Eagle Gift Card table**

The Worship Arts Committee has no objection to a location in the sanctuary. The Heinens/Giant Eagle Gift Card group sees no real need to move from their location in the Narthex as they don't agree the location is spurring a drop in sales. The table will remain in the Narthex.

## **4 – July Coverage**

Worship Arts has ensured that services for July are set with a variety of speakers and themes. Rev. Peggy Clason will provide pastoral care coverage.

## **New Business**

### **1 – Pastoral Care Teams**

Rev. Peggy Clason has agreed to serve as Chair of the Lay Pastoral Care Connections Team.

*A motion was made by Dan Bond to confirm Rev. Peggy Clason as Chair of the Lay Pastoral Care Connections Team. The motion was seconded and approved unanimously.*

### **2 – Transitional Committee on Ministry**

The Developmental Minister Search Committee will be transformed into the Transitional Committee on Ministry for the coming year with the same members and Dick Hurwitz as chair.

*A motion was made by Dan Bond to create the Transitional Committee on Ministry with Dick Hurwitz, Kristine Burkwood, Rochelle Luckwitz, Robin McCann and Ross Hawson and with Dick Hurwitz serving as chair. The motion was seconded and approved unanimously.*

### **3 – Welcoming Rev. Denis Letourneau Paul**

The Transitional Committee on Ministry will plan a special coffee hour for the congregation to welcome Rev. Denis Paul after service on August 3, 2014. There will be a welcome message for Rev. Denis the first week. Jason McCann, Halcyon Domanski and other members and employees whom he will be working closely with will be on hand to welcome and help him acclimate on his first day. The publicity committee will contact local news organizations and issue a press release announcing Rev. Denis starting his service at East Shore.

### **4 – Website By-Laws**

The By-Laws listed on the church website were out of date. This will be corrected. Pat McGovern and Jason McCann will work with Ken Schmidt to make sure that the minutes of recent Board meetings as well as the Board Highlights are brought up to date as well.

## **5 – Implementation of by-laws changes**

The Finance Committee has a team in place to review persons who have not made a financial contribution of record in the last year to East Shore and who are therefore subject to being reclassified as friends of the church. The team will review and, when appropriate, contact these members and then make recommendations to the Board regarding removal/reclassification later in the summer.

The meeting was adjourned at 12:47 p.m.

Respectfully submitted,

Pat McGovern, Board Secretary

Next Meeting: Sunday, July 20, 2014 at 12:15 p.m.

Centering: Jason McCann

Monitor: Dick Hurwitz

Attachments:

Minister's Report

R.E. Report

Treasurer's Report

Financial Secretary's Report