

East Shore Unitarian Universalist Church

Minutes of Board of Trustees Meeting

August 11, 2013

The regular meeting of the East Shore Unitarian Universalist Church Board of Trustees was called to order at 12:15 P.M. on August 11, 2013, at East Shore, the Board Vice-Chair presiding in the absence of the Board Chair and the Secretary being present.

Present: Jason McCann, Dan Bond, Mary Bender, Pat McGovern, Rochelle Luckwitz, Kaaren Biggin, Halcyon Domanski and Dan Waite.

Absent: Dick Hurwitz, Kristine Bowers, Rev. Judy Bagley-Bonner.

Guests: Jerie Green, Nancy Tozer, Ted Theofrastous, Lynne Killgore and Dave Michel.

Jason McCann opened the meeting with a reading for centering.

Blue Sky Folk Festival: The Blue Sky Folk Festival Committee reported that they have selected a tentative date of June 21, 2014 for the next Blue Sky Folk Festival and are planning on having the festival run into the evening hours. They are hoping to attract a big draw headliner for the main stage in the evening. They are also considering allowing overnight camping and are continuing their feasibility evaluation of that idea.

Ted Theofrastous reported that the committee believes the time may have come for a separate 501(c)(3) corporation to be formed for the purpose of running the Blue Sky Folk Festival.

A motion was made by Dan Bond that the Board approve The Blue Sky Folk Festival Committee to form a 501(c)(3) corporation for the future business of the Blue Sky Folk Festival. *The motion was seconded and approved un~~i~~animously.*

Secretary's Report:

A motion was made by Jason McCann to accept the minutes of the July 14, 2013 meeting as presented. *The motion was seconded and approved unanimously.*

A letter thanking East Shore for our donation was received from Lake Metroparks. (attached)

Action Plan:

All action plan items (attached) were completed with the following notes:

Jason will be meeting with Buckeye Poker to select a date for the event.

Halcyon Domanski reports that Donna Van Boxel can do the folding of the newsletter despite the fact that configuring the letter folding machine has not been successful.

“Night at the Races” has been set for January 25, 2014. The race announcer has been booked.

Church Governance item is held to next action item list due to lack of information.

Reports:

A – Chair:

Jason McCann communicated a request from Dick Hurwitz for Board Members who have not already done so to confirm their intention to attend the August 18 Board Retreat.

B – Minister:

Report attached.

C – Religious Education

Report attached. Still needs 3 teachers for Grades 4-6 but is optimistic of finding volunteers.

D – Membership Committee

Not in attendance. Membership stands at 197 as of July 14, 2013.

E – Treasurer’s Report

Report attached.

F – Financial Secretary’s Report

Report attached.

There is a discrepancy involving an unusually large balance in the “Special Collections” account. Treasurer Dan Bond and the Finance Committee will investigate and report back.

Fiscal Year 2012-2013 records should soon be going to the Financial Review Committee. It will be added to the next agenda.

G – Finance Committee

Stewardship Committee still needs chairs.

The Rental Coordinator will report to the Finance Committee on a monthly basis.

The committee is undertaking a review of fundraisers since 2004.

Lynne Killgore reports that the idea of a “keypad” system was discussed with Sievers Security. They strongly recommended a “key fob” system in lieu of that. Cost would be roughly equivalent.

Costs of rekeying the church, including potentially just rekeying the exterior doors, will be investigated.

The budget reports show an excess balance of \$4582.18 for FY 2012-13. The Board will defer any action until the Special Collection issue is investigated by the Treasurer and Finance Committee, as it may be related.

H – Stewardship Committee

Dave Michel and Nancy Tozer will send out a letter to members reminding them of the need for them to have a financial contribution of record to maintain their membership in the church.

I – Transition Team

Business deferred to next meeting.

New Business

1 – Hunting Permit Request

The church received a letter from adjacent property owner Kyle Connelly requesting that we allow him to combine our property with his for purposes of requesting a bow hunting permit from the City of Kirtland. There is a minimum acreage requirement to obtain this permit but adjacent properties can be combined for purposes of obtaining this permit. Mr. Connelly stated that he would hunt only on his own property if East Shore acquiesced.

After discussion, a motion was made by Jason McCann that East Shore decline Mr. Connelly’s request. *The motion was seconded and approved unanimously.*

A letter will be sent to Mr. Connelly by Dick Hurwitz respectfully declining his request.

Unfinished Business

1 – Board Retreat

Will take place at the home of Dick and Jan Hurwitz on August 18, 2013 at 2:00pm. Board members who have not yet confirmed attendance will do so.

2 – Smart Church Workshops

The first workshop will take place at East Shore on August 24, 2013. Food has been arranged for both this date and the other date that East Shore will be hosting in September. 15 people are registered as of August 3.

3 – Open Committees

Auction, Stewardship and Social Justice Committees are among the standing committees in need of chairs. Additionally, Diana Packer has resigned as Beacon Editor effective September 30, 2013. Candidates for this position were discussed and will be on the action plan.

4 – Buckeye Charity Poker

As described in the Action Plan, Jason McCann will be working with Buckeye to set a date for the event.

5 – Entry Security

As discussed during the Finance Committee report, rekeying the church will be further explored by that committee.

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Pat McGovern

Next Meeting: Sunday, September 8, 2013 12:15 p.m.

Centering: Pat McGovern

Monitor: Jason McCann

Attachments:

Lake Metroparks Thank You Letter

July Action Plan

Minister's Report

R.E. Report

Treasurer's Report

Financial Secretary's Report