

# **East Shore Unitarian Universalist Church**

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

**September 28, 2014**

A special meeting of the East Shore Unitarian Universalist Church Board of Trustees was called to order at 11:41 a.m. on Sunday, September 28, 2014, at East Shore Unitarian Universalist Church, the Board Chair presiding and the Secretary being present.

**Present:** Jason McCann, Pat McGovern, Justin Simons, Kristine Burkwood, Mary Bender, Maggie Calkins, Rochelle Luckwitz and Nancy Tozer.

**Absent:** Rev. Denis Letourneau Paul, Halcyon Domanski and Dick Hurwitz.

**Guests:** Ruth Troop and Lynne Killgore.

*A motion was made by Justin Simons to move to Executive Session at 11:42 a.m. The motion was seconded and approved unanimously.*

During Executive Session, Justin Simons needed to leave the meeting at 11:52 a.m.

The Board returned from Executive Session at 12:17 p.m.

### **HVAC Unit Replacement**

The Board had a brief discussion regarding the amount of money the insurance company was willing to pay towards the HVAC replacement.

*A motion was made by Jason McCann to authorize the purchase of a high-efficiency HVAC unit for the Northwest side of the Religious Education Wing from Royal Heating and Air Conditioning for \$5,922 after the insurance settlement. The motion was seconded and passed unanimously.*

---

## **East Shore UUC Employee Retirement Plan**

There was extensive discussion during Executive Session regarding the options of the Church with our retirement plan.

*The following motion was made by Jason McCann:*

*Whereas East Shore Unitarian Universalist Church is committed to assisting its employees prepare for their retirement years, and*

*Whereas the Unitarian Universalist Organizations Retirement Plan (the "Plan") is the retirement plan sponsored by the Unitarian Universalist Association, therefore*

*Be It Resolved that East Shore Unitarian Universalist Church hereby adopts the 2014 Restatement of the Unitarian Universalist Organizations Retirement Plan and commits to complying with all the provisions of the Plan and the elections made by our congregation in the 2014 Employer Participation Agreement until such time as we submit an updated Employer Participation Agreement to the UUA Retirement Plan Committee and the acknowledge receipt of same.*

*Be It Further Resolved that the intended implementation date of the Restated Plan is the first day of the month of July, 2014 following submission of our 2014 Employer Participation Agreement to the UUA Retirement Plan Committee and receipt of and acknowledgement from said Committee.*

*The motion was seconded. The motion passed with 5 in favor and 2 opposed of those present.*

*The meeting was adjourned at 12:30 p.m.*

Respectfully submitted,

Pat McGovern, Board Secretary