

East Shore Unitarian Universalist Church

Minutes of Board of Trustees Meeting

December 8, 2013

The regular meeting of the East Shore Unitarian Universalist Church Board of Trustees was called to order at 12:20 P.M. on December 8, 2013, at East Shore, the Board Chair presiding and the Secretary being present.

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

Absent: Mary Bender.

Guests: Sharon Waite and Alex Hillis.

Alex Hillis of St. Pauly Textile gave a presentation to the board explaining what St. Pauly Textile does and how it will benefit the church to have one of their clothing donation collection sheds on church property.

Dan Bond had performed centering with a reading.

Secretary's Report:

A motion was made by Dan Bond to accept the minutes of the November 10, 2013 meeting as presented. The motion was seconded and approved unanimously.

Action Plan:

Special Collections surplus investigation is still ongoing.

Email and newsletter announcements seeking volunteers for remaining open committee chairs will be done.

Meetup.com possibilities are still being reviewed by RE Council and Publicity Committee.

Reports:

A – Chair:

All items will be covered in New Business and Unfinished Business.

B – Minister:

Report is attached. Additionally, there are 7 East Shore members who will be attending the Lay Pastoral Care training with Mary Grigolia in January as well as 7 members from outside UU churches.

Kristine Bowers will arrange taping the Lay Pastoral Care training for future training use.

C – Religious Education

Report attached.

The big television in the Quilt Room was a gift from Ted Theofrastous.

D – Membership Committee

East Shore was featured in the November 2013 Ohio-Meadville District “Up Close” newsletter (attached.)

New Church Directories will be out soon.

Sue Carnahan requested to be removed from membership after moving away from the area.

A motion was made by Dan Waite to remove Sue Carnahan from membership of the church. The motion was seconded and passed unanimously.

Membership now stands at 203 members.

E – Treasurer’s Report

Report attached.

F – Financial Secretary’s Report

Report attached.

G – Finance Committee

The church has sold over 30 Christmas ornaments so far.

H – Stewardship Committee

No report.

I – Transition Team

All items were covered in Minister’s Report.

Unfinished Business

1 – St. Pauly Textile

The board discussed the St. Pauly Textile presentation made by Alex Hillis and it was agreed that Dan Bond will create a document detailing who is responsible for insurance, future termination of the agreement and assurance that St. Pauly will promptly remove the shed if the agreement is terminated.

A motion was made by Dan Bond to allow St. Pauly Textile to place a clothing collection shed on the church property subject to their agreement to our terms regarding insurance, ability to terminate the agreement and removal of the shed. The motion was seconded and passed.

2 – Social Justice Priorities

Tabled.

3 – Open Committee Chairs

Announcements will be made via the newsletter and email inviting people to help with the open chairs in Stewardship and Social Justice.

4 – Entry Security

Tabled.

5 – Meetup.com

Tabled.

New Business

1 – Sunday Morning Announcements

Announcement sign ups are filled through February 16.

2 – Furnace Repair

Two estimates were obtained for the repair of the exterior HVAC unit that services the administrative wing of the church.

The first estimate was for \$3400 included a 10 year warranty on the heat exchanger (which is the main problem). This estimate also included a recommendation that the unit be replaced for \$9000 rather than repaired.

The second estimate was for \$2000.

A motion was made by Dan Waite that we approve spending \$2000 for the repair of the administrative wing HVAC unit provided that a 10 year warranty on the heat exchanger is included with the service. The motion was seconded and passed.

3 – Trees

Concerns have been raised about the fallen tree(s) on the property. Several members are willing to help with removal and will be doing so soon.

The meeting was adjourned at 1:38 p.m.

Respectfully submitted,

Pat McGovern, Secretary

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

Centering: Halcyon Domanski

Monitor: Dan Waite

Chair: Jason McCann

Attachments:

November Action Plan

Minister's Report

R.E. Report

Treasurer's Report

Financial Secretary's Report

OMD Up-Close Newsletter