

East Shore UU Church Board Meeting

May 12, 2019 12:15 pm

In attendance: Bob Ross, Laura Solomon, Kristine Burkwood, Halcyon Domanski, Jared Hammond, Scott Wise, Dan Bond, Rev. Denis

In attendance (non-board): Marten Schreiber, Shirley Hairston

REPORTS

- *Secretary:* Scott motioned to approve April minutes; Dan seconded. Motion passed. Minutes from the bylaws meeting were approved as well. Bob motioned to approve; Dan seconded. Motion passed.
- *Chair--* Report provided via email prior to meeting.
- *Minister--* Report provided via email prior to meeting.
- *DRE----* Report provided via email prior to meeting. Will be offering adult RE classes after coffee hour.
- *Building & Grounds—*First mowing has been done. There is a good deal of major repair that needs to come out of the capital fund, including Halcyon's wall, ductwork, siding and heating. Needs assistance with phone calls. We'll be going more on the House Next Door this spring/summer. We need more people power to help, especially to help move stuff out of the basement. First Saturday work days have not been well-attended. Dan motioned to put things the church wants to keep into the basement, then letting the congregation take the rest if they want it (with a free will donation), then donate the rest. Seconded by Scott. Motion carried. Dan motioned to allow Halcyon to disassemble the chapel piano for artwork. Scott seconded. Motioned passed.
- *Membership—*Report provided via email prior to meeting.
- *Treasurer—*Report provided via email prior to meeting.
- *Financial Secretary--*—Report provided via email prior to meeting.
- *Finance—*Last meeting was putting the budget together. Dan is going to write about the capital projects (House Next Door, RE wing) for the annual report, including progress and how much has been spent.
- *Committee on Ministry—*Annual evaluation of the staff last Sunday. It went well.

NEW BUSINESS

- June 2nd—getting ready to for annual meeting
 - Budget: We have a balanced budget. Last year our pledges were about \$4,000 higher. Still not bad, considering. Cash flow is still very good. Will be tapping Linda Lekson's memorial gift and the church's nest egg to help bridge the budget gap. Dan moved to present the budget at our annual meeting on June 2nd. Laura seconded. Motion passed.
 - Bob made a motion for the church to authorize the board chair and treasurer to enter into a contract with FTTB Cleaners, LLC, for up to six hours a week at \$23/hr for cleaning

services for the church beginning ASAP. Also would include an initial clean at \$575.
Kristine seconded. Motion passed.

- Linda needs all committee reports by May 22nd.
- General assembly delegate request: Dave Michael volunteered as a remote delegate. Dan motioned to allow Dave to be the delegate. Jared seconded. Motion passed.
- Building use request—Friends of Immigrants: Requested to use church 2-4 times per year at no charge. This request came through Ron Prosek. Bob motioned to allow FOI to use our facilities periodically, as long as it doesn't conflict with the church calendar, with the understanding that church members that are part of the group would be responsible for allowing access and locking up. Scott seconded. Motion passed.
- Security ad hoc committee request: this group would bring their proposals to the board. This is separate from the Safety & Security committee, which has a broader scope. Bob motioned to create an ad hoc committee for security, taking into consideration our covenant and soliciting a wide range of opinions as to who we are as a church. Scott seconded. Motion passed. Rev. Denis suggested that it would be good for a statement about this to come from the Board, to go into *The Beacon*. Dan volunteered to write that.

NEXT MEETING: Sunday, June 9th, 12:15 pm