

East Shore UU Church Board Meeting

Sunday, April 14, 2019

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

In attendance, non-board: Patrick McGovern, Marten Schreiber

Scott motioned to accept March minutes as written. Seconded by Dan Bond. Motion carried.

REPORTS

Chair: Report was emailed prior to meeting.

Minister: Report was emailed prior to meeting.

DRE: Report was emailed prior to meeting.

Building and Grounds: Lawnmowers are ready to go. Jan Hurwitz helped to line people up to run the big mower. One volunteer so far to run the push mower on the hill. Need someone to help with weed whacker and push mower. Many components of heating system need to be replaced but nothing can be done until heat is no longer needed. Have mice problems. New custodian will need to address. Work on the south side siding will need to come out of the building fund. House next door—now has a basement access nearly complete, thanks to Dan. The drain/footer drain needs to have someplace to drain to and be cleaned out. May 4th is the next all-church clean up day. There's mold in Halycon's office. Ductwork needs to come off of furnace.

Membership: Membership report was emailed prior to meeting.

Treasurer: Currently ahead on income, expenses are paid.

Financial Secretary: Report was emailed prior to meeting. We are ahead on pledge income, and our expenses are under budget.

Finance: Next meeting of committee April 24 at 6:00 pm. Membership report was emailed prior to meeting.

Capital campaign—no new information.

Stewardship: \$174, 400 current pledge total. We are further ahead than we were at this time last year. But if we don't make the total, we'll have to look at dipping into the money from Linda Lekson and/or cutting expenses. Three winners of the dining cards were announced. Julia will follow up by phone and BCC emails with people who have not yet donated. Julia does not believe we will make the \$196, 500 goal.

Committee on Ministry—No new information at this time.

NEW BUSINESS:

Blood drive update—Help needed to distribute these in Kirtland area. Rev. Denis will bring some to interfaith gathering. Rev. Denis will ask Linda Work to leave work early to distribute. Bob will ask Bill Pastor to also distribute locally.

Slate of nominees—board does need to approve slate.

De-brief 4/14/19 meeting—based on today, the majority of the congregation believes that there are security issues that need to be addressed.

Annual meeting—Budget will be discussed. Rev. Denis will go over possible structural changes.

New custodian—Jeff resigned. Dan motioned to begin an executive session at 2:40. Jared seconded. Motion carried. Dan motioned to leave executive session. Jared seconded. Motion carried. Executive session left at 2:47.

Powerchurch software update: Dan motioned that he be allowed to spend \$179 to buy the new version of Powerchurch on CD. Seconded by Julia Kotowski. Motion carried.

Next Board meeting is May 12th at 12:15 pm.