

AUUC BOT Minutes 5/19/2016

In attendance:, Sonia Reed (on phone), Rev. Dave, Greg Blackman, Jay Poliziani, Donald Zeilman, Eric Meisberger, John Luff, MaryJo Sontag (Quarum reached)

Excused absence: Liz Dell

Absent:

Guest: Andy Schwarz

Chalice lighting

Check in

Additions to the Agenda: none

Ascent Agenda approved DZ noted that he would correct typos from the last meeting minutes.

Guest Presenter: Andy voiced confusion about the various electronic email lists that are maintained by the church. Andy offered to take the first step in gathering the updated lists of members of the various church committees. He will bring what he gathers to the BOT meeting in June or July. The group agreed that each July 1st committees would be responsible for providing a current list of their members to the BOT so that adjustments can be made to any printed or electronic lists.

Annual Meeting: Greg presented a draft agenda for the meeting on Sunday. DZ explained that due to the election of current officers he would be the next person in line to oversee the election. As a member of the nominating committee -Betty Schwarz will be asked to present the nominations.

Rev Dave will explain to the community that he is requesting to move from full time to $\frac{3}{4}$ time status from at least July-December 2016. He will clarify for the community that he will present the BOT with a suggested list of activities that he would scale back on during this time period. The BOT will consider that list at the June meeting and make recommendations as to how those duties would be covered during his absence.

Greg will clarify with Shane Freeman exactly what he is going to present at the Annual meeting in relationship to the "Justice League". The group asked that it include an update on Pride plans as well as an acknowledgment that the UUA has taken a stand to support Black Lives Matter and as a member church of the UUA we will follow that as well.

John will provide a financial update inclusive of a brief mention of plans for the U house and discussions with the UUA.

Greg will confirm with Peggy about presentation of an RE update

Food for the meeting will be provided by the BOT: Greg will bring fruit and bread, John/drinks,Jay/meat,cheese and sandwich stuff/MaryJo/Veggie option, Sonia/Veggie tray and hummas,Eric/desserts.

Discussion related to the finance report . John updated us on status of the finances. John noted a few changes in the budget- fundraising would be zeroed out until the BOT had a plan for fundraising. Changes have been made to reflect $\frac{3}{4}$ time minister salary. The Justice league will be encouraged to consider fundraising specific to social justice causes. The Share the Plate money will be listed under the Social Justice line for the church budget. The BOT needs to make a motion at the June meeting about accepting the budget.

GA Delegate funding Delegates should submit request for funding for attending GA if needed.

John asked for a voice approval to spend \$25 on a U house appraisal –all in attendance agreed.

Jay motioned to adjourn and Eric seconded the motion

Next meeting 6/16/16