

Board of Trustees for Allegheny Unitarian Universalist Church Minutes from September meeting held due to schedule conflicts on October 6, 2016

In attendance: Rev Dave, Greg Blackman, John Luff, Liz Dell, Kate Tomlinson, Jay Poliziani (quorum reached)

Absent:  
t:

Assent agenda approved with one change - Kate noted that a portion of previous months minutes should be marked as executive session.

Treasurers report notes that at this point we have less expenses than expected which makes our losses lower than anticipated.

Space use policy. Greg presented a draft of a Space use policy for the church. *Document attached.* The policy states that our church space is not to be used for commercial purposes and clarifies a process for space use by non-commercial entities and members and friends of the church.

John made a motion to accept the space use policy with clarification corrections to be made by Greg and Liz seconded the motion. All agreed

Greg will draft a Space use agreement that will be presented to individuals seeking to use the space. The BOT will consider that at our next meeting.

Rev Dave will speak to individuals currently using our space and collecting funds for the service they provide. He will explain that commercial services will not be permitted and offer alternative options for the use of the space in a non-commercial way. Anyone using our space currently for a commercial venture must plan to stop that service as of December 1, 2017.

**Executive session.**

**End executive session.**

Greg passed out a handout related to Revitalizing small congregations webinar he and Kate have been viewing. This will be a topic for the next BOT meeting.

Next BOT set for October 25th

Jay made a motion to close the meeting. Kate seconded the motion.