

## AUUC Board of Trustees meeting minutes 6/15/17

In attendance: Welcome Lisa Schroth our newest BOT member! Greg, Jay, Rev. Dave, Liz, Sonia and John Quorum reached

Excused: Also welcome Laura Conkle our other newest member! Kate Tomlinson, Mary Jo Sontag

Approval of Ascent agenda --Greg will get minutes from the last meeting from Liz and we can give approval via email. John explained that with the financials from the last meeting there was an addition of \$1000 unrealized appreciation to the Common Endowment Fund. Minister's report attached below.

Business:

Sonia motioned and Jay seconded, and all agreed – The AUUC BOT Treasurer is authorized to open an account at PNC and to manage money coming in and out for the Beaver County Unitarian Universalist congregation.

Jay motioned and Lisa seconded and the group agreed – The check from the estate of Pat Swedlow which arrived today in the amount of \$10,000 will be deposited in the Endowment Fund and be managed by the Endowment committee.

The group discussed the connection between AUUC and BCUU. The group agreed that the best way to proceed was to ask Shane to help arrange two meetings between the two groups. The first meeting could follow a Sunday service at BCUU and be an informal get to know each other. The second would be more set up to discuss logistics of the partnership and to look at a possible written agreement possibly a memorandum of understanding addressing responsibilities from one group to the other and vice versa. This meeting could be a part of an AUUC BOT meeting or retreat.

Greg agreed to be the UU Plan congregational contact for AUUC

Hospitality for the summer will be more minimal than during the church year. Greg is away for three weeks Jay agreed to help with cleanup on June 18 and Sonia on July 2<sup>nd</sup> –still need someone for June 25<sup>th</sup>

RE Plan update – Lisa said as she understood it there was little response to the RE meeting doodle pole. The group suggested that RE Committee should relook at the job description and make a recommendation to the board on how it may be changed to attract possible people for the job. That could be a change in job responsibilities, change to a lead teacher rather than a RE professional, change in salary. The BOT agreed that these suggestions should come to the BOT from the parents and not from the BOT to the parents. The RE team knows better than the BOT what is needed.

Budget questions; Jay made a motion and Sonia seconded it and all agreed that the treasurer should be allowed to pay the bills up to and not to exceed without BOT approval to the budgeted amount of the congregation for the upcoming fiscal year.

Alternative Spring Break Debrief: the students were not responsible for the plumbing problems in the church or the house. John will ask Charlie to look at purchasing a new stove for the church kitchen before the end of the fiscal year if at all possible. A suggestion was made that we consider adding shelves to the U House before next spring break season.

Board meeting for the rest of the year will move to the third Thursday of the month 7/20 8/17 9/21 10/19 11/16 12/21

The Board retreat will be scheduled at the July meeting for lenitively early September

Sonia motioned and John seconded to adjourn the meeting