

Allegheny Unitarian Universalist Board of Trustees meeting July 20,2017

In attendance: Greg , Kate, Jay, John, Sonia and Lisa (quorum reached)

Excused: Laura and Rev.Dave

- BOT Text list to be shared with in the BOT
- **Ascent agenda** approved with correction to fiscal report—should read motion made to authorize the Treasurer to spend up to the amount budgeted---\$161,500.00
- Sonia motioned to accept May's minutes which were distributed a month late and Kate seconded –all agreed.
- **Election of BOT Executive team** John motioned to accept the slate of Greg Blackman as BOT President, Kate Tomlinson as Vice President and Jay Poliziani as Clerk for one calendar year. Lisa seconded and all agreed. John Luff will continue as Treasurer.
- **Beaver County Unitarians** After a brief discussion lead by John – Jay motioned that we move forward with being the fiscal sponsor for the Beaver County Unitarian Universalist group. The motion includes that Greg Blackman will draft a formal letter to be presented to the Beaver county group acknowledging the sponsorship and set a meeting between members of the Beaver County group and our Board of Trustees to work out formal details of a written agreement. Sonia seconded the motion and all agreed.
- **Cluster Picnic** Greg has been coordinating the Cluster Picnic sponsored by AUUC set at Riverview Park on July 30th. Kate and Lisa will work on children's activities for the Picnic. Greg will confirm with Rev Dave and set plans for the service at the picnic and BOT will help with the service as needed.
- **Food Pantry drive** Kate explained that the kids will continue to collect healthy snacks and have a drop off and stocking afternoon at the pantry after service on August 6th.
- **Board training** offered by Joan VanB. Was suggested for August 19th- - Kate will contact Joan and say that we would suggest that a fall training would be better attended and we would be happy to be a host site.
- **We are glad you are our neighbor picnic** Saturday September 23rd from 3-6pm in West Park near the church. Planning meeting at the church on Saturday July 29th at 11am. AUUC secured a Sprout fund grant for \$1000 to coordinate the picnic. The focus will be sharing a meal and sharing talents from various churches, the Muslim association and the local Somali community.
- **Board Retreat** –September 9th at NCM from 9-noon – agenda to be planned at the August meeting
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Jay made a motion to adjourn and Sonia seconded and all agreed

Next meeting August 17th at 7pm at NCM