

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

March 13, 2016

Minutes Submitted by Cyndie Mahaney – Secretary

Location: Northwoods Unitarian Universalist Church

Attended: Ann McAlpin – President
Lisa Cronic – President Elect
John DeCaire – Trustee At Large
Rud Merriam – Treasurer
Cyndie Mahaney – Secretary
Bob Long – Parliamentarian
Donna Renfro, Jamie Moody, David Shontz, Vicky Bradley

Absent: Larry Loomis-Price – Past President Kate Rhoad – Trustee At Large

Call To Order 01:05 pm

- Motion to accept minutes from February 13, 2016. *Motion passed w/ amendments.
- Finance report – Rud
 - o Motion to accept February financial report. *Motion passed.
 - o Budget - discussion of number so far.
- Building & Grounds Update - John
 - o Water is collecting in several low areas, needs to be filled in to prevent mosquitoes.
 - o Need to schedule a work day soon, no date set yet.
- COM update - David
 - o COM will be holding a time & Talent Event – May 1st
 - o Sharon Ossowski is looking for members for the hospitality team.
- Adult RE Forum - Cyndie
 - o Want April 21st for Rud to present Budget Discussion.
- Wider UU Issues - Lisa
 - o DBLE registration needs to be done by March 28, want to send (2) people.
 - o UUA Southern Region Workshop in Austin April 8
 - o Bay Area UU 50th Anniversary Celebration – Lisa will go to represent us.
 - o Interfaith of the Woodlands – is asking for a donation – will put in budget for next year.

- Ministers Report – Reverend Donna
 - Interim Report was turned in.
 - Did not have traditional Interim start-up process when Donna started, our situation does not fit the traditional categories.
 - There are things we still need to deal with regarding past ministers and congregants.
 - Recommends having a consultant work with us to clarify needs and work to be done. Will provide directional guidance.
 - Ann, Lisa and Donna will work on putting something together.
 - Outside Systems Consultant – will work with Donna one on one.
 - Stewardship Team
 - Is doing well, need to put the box out for people to turn in pledge cards.
 - Will have RE discussion next week after services.
 - Will recommend having a Youth Programming Committee.
 - Will be working on a budget.
 - Possibility of person living on NUUC grounds
 - Not the person discussed at the last meeting.
 - Will continue the process to facilitate in the future.
- Gun Policy
 - Open Carry– Motion to prohibit Open Carry of hand guns (section 30.07).
*Motion passed.
 - John will investigate signage.
 - Ann, Lisa & John will write weapons policy.
 - Long guns and Concealed Carry of hand guns – will discuss next time.
 - John will contact law enforcement to gather more information.
- Healthy Congregation Committee
 - Need to appoint one member – will choose someone next meeting
- Annual Meeting Date – May 15, 2016

On Hold, no new updates:

- Fundraising ideas – Larry
- Board member responsibilities and positions (At-Large division of responsibilities – Kate & John)
- Ministerial Search Committee – Would need to vote to call MSC in May 2016 if we choose to.

Adjourn

03:07 pm