

AUUC Board Meeting Minutes - Draft

June 5, 2019

Meeting called to order at 7:05 pm.

Present: Joe Tuggle, Lindsay Muirhead, Bruce Griffin, Peter Campbell, Sarah Pevner, Jan Forsyth (by video), Julie Schuck, Joe Tuggle, Kate Heilig, Al Stolpe, Peter Kahle, Vanessa Hall.

Chalice Lighting/Opening Reading: Sarah

Check-ins

Board Thank Yous: Kristina, for the annual meeting and report; Lara and Ali for RE Sunday, Jim Girard and the Search Team for their success in finding a new minister.

Members Time: None present

Lens on Youth: None Present

Consent Items: April minutes, monthly reports: Minister, Finance, Council, approved.

Action Items from last month: See Jan and Vanessa's presentation below.

Decision Items:

- Rental Policy: Al Stolpe, see draft.
- Al was commended for a thorough draft policy.
- He pointed out the possibility of a \$40k increase in income from rentals and that local church space is limited.
- Issues raised included paid church monitors for activities with children or alcohol, key deposits, care of the piano.
- Vanessa and Al will consult on suggested revisions, including security issues. **They will present in August.**
- Welcoming Inclusiveness Now (Fundraising Task Force): (see draft). Julie Schuck and Jan Forsyth (by video)
- Vanessa suggested the need for training of staff and volunteers in inclusiveness, such as accessibility of large type hymnals etc. It was felt these broader initiatives would be considered later, and the project/fundraising focus of the task force maintained.
- **After review, the charge for the task force was moved approved by Peter C, seconded Sarah and voted approved unanimously.**
- Finance Update and Budget Approval (See Budget):
- Joe discussed his efforts to find savings and reduce the projected deficit, e.g.: reducing the emergency reserve, with a requirement to ask for funds if need was over 3k, monitoring RW's hours to keep near the 25 allotted, reducing office operation expenses by the 501c3 application, care with kitchen consumables.
- **After discussion, a motion to approve the budget as presented, moved by Peter C, seconded by Bruce was passed unanimously.**

Discussion Items:

- Review of Annual Meeting:
 - In the view of all, the meeting was conducted professionally and concisely and was well attended, at 85 members (including proxies).
 - There was some confusion over how to use the proxies. In future, there will be more clarification by written explanation and during prior services.

Action Review

- **Al and Vanessa will review the rental agreement draft and return it for approval at the August meeting.**

Checkouts

Closing reading: Sarah

There being no further business the meeting was adjourned at 8:37pm

Respectfully,

Peter Campbell, Secretary