

Minutes of 7/8/18 UUP BOT Meeting

Present: David Perry, Dean Watson, Marlene Abel, Sharon Davie, Mary Bevins, E-M Solari

Agenda:

1. Date/Time/Place for future BOT meetings.

First Sunday of the month at 1:00 p.m. at UCC Library

2. Rev. Jeremiah

- a. Update on hiring, contract, background check
Preliminary background check has cleared. One area of an extended search is still pending.

- b. Plan for meeting with BOT; welcome mtgs./ parties
Invite Rev. Jeremiah to August BOT meeting. Propose meeting with him on 3rd Saturday of August in 1/2 day retreat (10-1:00). Possible topics: shared vision, ministerial duties, COSM.

Worship Committee has a planned meeting/party. Hope has a smaller dinner party planned.

David will check to see if UCC Library and Rev. Jeremiah are available.

- c. Forming Committee on Shared Ministry
Topic will be discussed at future date.

3. Adjustments to Budget with new contract.

Decided to have the finance committee make a proposal for a revised budget. Once BOT approves revised budget a notice will be put in "This Week at UUP" email with a link to the budget posted on the website.

4. BOT Officers for this fiscal year

David Perry, President

Mary Bevins, President-Elect

E-M Solari, Secretary

Unanimously approved.

5. Update on DRE/RE
(Executive Session)

6. Newsletter...who writes what when

Mary Bevins will continue to wrangle contributions through August. New procedure will be determined in future. Mary will contact the Rev. about contributing twice a month. Contributions will be 200-400 words in length.

7. By-laws

After congregation gets settled with new minister we need to form a By-laws Committee to revise our current by-laws. Mary Bevins and Dean Watson are interested in being on this committee. Mary has a particular interest in the by-laws and has been reviewing them. It was also proposed that someone on the old by-laws committee be on this new committee as well as members who had not been on the previous committee.

Dean Watson will put notice in newsletter to see if people are interested in joining the committee.

The goal is that the new by-laws will be presented to the congregation for a vote at the next annual congregation meeting.

8. Stewardship

Goal is to begin the stewardship process in September. Luigi Petrigh-Dove has asked to be on the committee.

9. Ministerial Duties

Discussion. David Perry will send BOT new list of ministerial duties from his notes and the memorandum that was deleted from contract.

Next BOT meeting: August 5 at 1:00pm UUC library.

On agenda: discussion of rental agreement with UCC.

Respectfully Submitted

Elaine-Maryse Solari

7/9/18