

UUP Board of Trustees: Meeting Notes, 11/4/18

Present: David Perry, Dean Watson, Marlene Abel, Sharon Davie, Mary Bevins, E-M Solari, and Rev. Jeremiah Kalendae

1. Opening / Chalice Lighting—*Rev Jeremiah*
2. Check-ins
3. Approval of Minutes—*E-M*
Previous notes approved. Agreed by consensus that board meeting notes can be approved via email and then posted by David.
4. Minister's report—*Rev Jeremiah*
Rev. Jeremiah read the highlights of his minister's report. See attached for full minister's report.
5. Decision on Maintenance funds in prior lease with UUC
The board authorize David to negotiate with UCC regarding the maintenance fee from prior years and to use his best judgment in determining the amount to be paid.
6. Recent disruption episode—*Rev Jeremiah*
[Executive session]. David will write a letter to the disruptive person informing them that they can no longer attend UUP services and events.
7. Trans Inclusion class—*David*
Need to contact KC and ask her if she can get 5 to 10 people willing to take the course before we buy it. If enough people are willing to take the course, we can make it part of adult religious education.
8. New hymnals—*David*
We purchased 20 new grey and 15 new teal hymnals, which have arrived.
9. Plans for BOT retreat—*Mary*
BOT Retreat will be Saturday, December 8 from 10-4, at the Perry's. Email Mary ideas for topics.
10. Update on Ogren Fund—*Dean*
Need to check with Linda to get exact figures.
11. RE Update—*Marlene*
 - a. *Todd has really stepped up to the plate; he wants to be trained in OWL.*

- b. *RE Committee has four more names of people to be interviewed for the RE position. Currently Marlene is working with the elementary children. Mark Niemann and Todd work with the middle school students twice a month. The other weeks the students can either help with the younger children or join the adults in the sanctuary. At this point UUP does not have a class for high school students.*

12. Volunteers—*Marlene*

- a. Update on current volunteers
- b. Volunteer burnout (Need to discuss in detail at retreat or at another meeting)

13. Stewardship update—*Sharon*

- a. Creative giving—*David*
Can donate required IRA distribution.
- b. Donating stock?--*E-M*
E-M will contact Schwab and TIAA to see what they offer.

14. Closing—*Rev. Jeremiah*

Next BOT meeting: December 2 at 1:00 pm.

Respectfully Submitted
Elaine-Maryse Solari
14 November 2018