

Unitarian Universalist Church of Chattanooga

BOT Meeting Minutes for March 20, 2014

Present: Frank Caperton, President; Daidee Springer, Treasurer; Buck O'Rear, VP Resource Ministry; Pam Rumancik, Interim Minister; Leslie Brock, President Elect; Nicky Ozbek, VP Congregational life Ministry; Jim Welborn, Secretary

Absent: Elaine Watkins, VP Outreach Ministry

Guest: Kay McCurdy, Director of Religious Education

Frank called the meeting to order at 7:02 p.m. Pam did a reading from Vaclav Havel.

After a brief check-in, Leslie Brock led a discussion of chapter 6 entitled "Productive Board Meetings" from the book "Governance and Ministry" by Dan Hotchkiss. Chapter 8 will be discussed in April and Chapter 9 in June.

**Minutes:** Buck made a motion to approve the minutes as submitted by Kay. Daidee seconded and minutes were approved.

**Financial Report:** Daidee reported that everything is in line and year to date looks OK. There was a drop in February but not unexpected due to pledges being paid forward.

**Minister's Report:** Pam reported that Second Hour seems to be going well. We have five new people joining Sunday. The Pastoral Care Team is working well. The Worship Committee has added three new members: Link Christensen, Isabelle McCurdy and Greg Kertay. The task force for Thandeka visit is working. Thandeka encourages all church leadership to attend workshop.

Her search continues and April 3 is the date when offers are made.

**Items from Finance Committee:** Buck reported.

- a. **Update on Stewardship Campaign:** April 6 has been designated as Commitment Sunday. Letters have gone out and RSVP was requested so enough food can space is available. Good response so far. The rest of process is going along well. Afterwards we can look back and see what worked and what we can improve.
- b. **Progress on facility use policy:** The document will affect everyone in the church in some way. Read and comment on draft and try to be ready by April BOT meeting for a vote. Contacted June Woods on insurance and insurance is good on certificate of coverage dated January 14. On a regular basis we will need liability insurance.
- c. **Solar panel Update:** An email from Sandy Kurtz reports that Tony martin of Lightwave Solar have the panels and the Inverter is on order. Permits from the city will need to be obtained and Tony could not give an installation time table but will be installed this summer. Sandy is also planning an environmental film festival for June 1. Also on June 8 a recognition Sunday is planned which will include bird sanctuary.
- d. **Update on sales in fellowship area:** Leslie Brock will draft a procedure to address the craft sales in the fellowship area.

- e. **RE Report:** Kay was excited about Renaissance training session that she attended. She got a lot of good ideas and resources and even created a worship service in 2 hours. The April training is on Curriculum training.

**Quick Reports:** Develop sequence for annual meeting.

Should have word in Developmental Minister in April.

April 17 set-up for Seder Dinner on April 18.

Pam gave closing "The Tao of Power".

Next BOT meeting will be April 23 at 7:00 p.m.

Meeting adjourned at 8:47 p.m.

Minutes submitted by Jim Welborn, Secretary