

*UUCC Board of Trustees Meeting
Wednesday, September 24 – Minutes
In-person at UUCC, 6:30 p.m.*

Officers - President - Charlotte Olson; Past-President - Judy Gallagher; Secretary -Roger Davis; Treasurer - Brianne Brucker-Derveloy

Members-at-Large: Gary Beale, Emily Compton, Ian Seaton, Bart Solomon

ExOfficio: Rev. Mandy Goheen

Attendees				
<i>Time</i>	<i>Topic</i>	<i>Discussion / Decision / Action</i> <i>Discussion in green</i>	<i>Person</i> <i>OR</i> <i>Committee</i>	<i>Status</i> <i>(In progress or complete, <i>results</i> from vote or decision, or outstanding questions in red)</i>
6:30 pm	Opening	Opening Words / Chalice Lighting	Brianne	
6:33 pm		Check -in	ALL	
6:45 pm	Vision Statement	Read the Board Covenant and Board Vision Statement		
6:46 pm	Consent Agenda	Board Minutes(from previous month - hyperlink) August 2025 - UUCC Board of Trustees Minutes Treasurer's Report – (attached at end of agenda)	Brianne	

7:00 p.m.	Old Business	<p>Background check status (who still needs to have one run?)</p> <p>Board Rep Sign-Up Sunday Morning Board Rep duties - Pls note we made one minor change per JG. Whitney will now put collection plates out. (hyperlink attached at end of agenda)</p> <p>Board Goals & Priorities - (still waiting on 1) + Board Goals - Priorities</p> <p>Policies Update ☰ Policies - Draft - Bldg/Grounds</p>	Charlotte Everyone	
7:20 pm	New Business	<p>RE Coordinator Job Description - needs approval Draft (showing revisions/edits) <u>RE Coordinator Job Description - Draft</u></p> <p>Final (not showing revisions/edits) ☰ RE Coordinator Job description</p> <p>October 15 Pizza Night - talk about RE, Board provide salads? (see flyer) - How to promote? Who can attend?</p>	Charlotte Charlotte Charlotte and ? Charlotte	

		<p>Search Committee for RE Coordinator - Update</p> <p>Update re: Insurance Policy from Bart</p> <p>Letter from new member re: our welcoming process ≡ Letter about our Welcoming Process</p> <p>Talent Show - Saturday 9/27. Committee Fair - Sunday 9/28. Please come!</p>	<p>Gary/Brianne</p> <p>Bart/Charlotte</p> <p>Charlotte</p>	
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7:50	Committee Items	Wowzers	Charlotte	
		Welcoming Congregation (on hiatus until Mandy's return after Sabbatical)		
		Nominating Committee :		
		Finance / Endowment	Brianne	
		Hospitality Committee -		
		Religious Education	Mandy	
		Art on the Walls	Emily	
		Facilities		
		Personnel.		
		Sacred Heart Group.		

		Buildings and Grounds	Gary	
8:15 pm	Next Meeting dates: at 6:30 p.m., at UUCC Wednesday, October 22 Wednesday, November 19 Wednesday, December 17 Wednesday, January 28 Opening/Closing Words for next meeting –		BOT	
	One-word check out		BOT	
	Closing words / Chalice extinguishing		Brianne	

* Please review consent items prior to the meeting. The consent agenda will be voted on in its entirety. You can find the previous month's board minutes here:
[August 2025 - UUCC Board of Trustees Minutes](#)

** If your committee needs to specifically have the board address an item, do bring it before the board. Otherwise all committee reports should be included in the agenda ahead of time and will be accepted as part of the Consent Agenda.

IMPORTANT LINKS:**Sunday Service Board Rep Duties:**

[Sunday Morning “Enhanced” Board Rep Duties.docx](#)

Treasurer's Report**September 2025***Overview***Cash**

Account	Current Year	Previous Fiscal Year
Checking	\$50,020.78	\$33,570.59
Money Market	\$44,034.03	\$43,055.23
TOTAL	\$94,054.81	\$76,625.82

Investments:

Fund	Acct Value as of 9/15/2025	Account Value as of 8/22/2025	Change from last period
Duncan	\$25,942.28	\$24,886.31	\$1,055.97

Non-Duncan	\$102,138.02	\$98,601.53	\$3,536.49
TOTAL	\$128,080.30	\$123,487.84	\$4,592.46

Endowment:

\$162,420.35 as of August 31, 2025:

Details:

Income	Expenses
\$23,317.54	\$15,781.04

Current Period Excess Income: \$7,536.50

Year to Date Excess: \$11,919.31

Notes:

- We received \$17,944.61 pledges in August, and \$36,157.40 YTD. Our budget goal was \$160k, so we have already made roughly 23% of what we hoped/budgeted for. This is close to the 24% we would hope to have in the first two months of the year, but not quite there.
- We received both payments due from ReConnect and the Crown Castle payment due.
- There was a check cut for tree removal that came out of the landscaping account on the I&E. This was not budgeted for, and so should probably come from a savings account on the Balance Sheet. Has not been done yet. Working with Cass.
- Rev Mandy's retirement has not been paid yet. Checking with Cass.

