

*UUC Board of Trustees Meeting
Wednesday, December 17 - MINUTES
In-person at UUC, 6:30 p.m.*

Officers - President - Charlotte Olson; Past-President - Judy Gallagher; Secretary -Roger Davis; Treasurer - Brianne Brucker-Derveley
Members-at-Large: Gary Beale, Emily Compton, Ian Seaton, Bart Solomon
ExOfficio: Rev. Mandy Goheen

Attendees		Charlotte, Ian, Brianne, Gary, Judy, Emily (remote), Roger, Bart		
<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, results from vote or decision, or outstanding questions in red)</i>
6:30 pm	Opening	Opening Words / Chalice Lighting		Gary
6:33 pm		Check -in	ALL	All
6:45 pm	Vision Statement	Read the Board Covenant and Board Vision Statement		Read by Bri and Judy
6:46 pm	Consent Agenda	Board Minutes(from previous month - hyperlink) November 2025 MINUTES Treasurer's Report	Roger Brianne	Judy moved to accept Gary second Unanimous vote

7:00 p.m.	Old Business	Facilities Use Policy UPDATE - currently Terri Beale & CO are working on it. Rental rates will be moved from Policy to Procedure (Creating Procedures is step 2.) Rental rates TBD	Charlotte	Being worked on
7:20 pm	New Business	<p>MOTIONS NEEDED</p> <p>1. Motion and vote needed on Builtwell account signers –</p> <p>I hereby move to make a motion regarding the authorization of members to become official bank signatories with Builtwell Bank. At this time, I move for the removal of current signatories William Derrickson, Christian Horvath, Lynna Ruth Standridge, and Andrew Foskey, if any are still listed as official signatories on file with Builtwell Bank. I also move to have the following members as authorized to become or remain official bank signatories with Builtwell Bank: Charlotte Olson, David Benn, Brianne Derveloy, Daidee Springer, and Chen Zhang. Any other member not previously listed as authorized should also be removed as an official signatory with Builtwell Bank.</p> <p>2. Bart made motion to request the Finance Committee to present a plan on how and where they would like to move the money from Crown Castle Funds, currently sitting in a Builtwell checking account, into a higher-yield account subject to board approval</p> <p>3. Motion needed to allow the church to buy a Squarespace subscription to allow Robert Derveloy to create a new website (already started, but using a free short-term trial that has expired).</p> <p>Basic plan - \$192 annually (\$15/month) or monthly at \$25/month (\$300/year). Annual payment due up front.</p>	Charlotte	<p>Bart moves Roger seconds Unanimous</p> <p>Bart Ian seconded Unanimous</p> <p>Roger motion Charlotte Second Unanimous vote</p>

7:50	Committee Items	Wowzers - will continue to schedule services for Jan 4, 11, 18, & 25 (they hope to get Jeff Crim for 1/25) to enable Mandy to take more time if needed for son and also to ease her transition back to work. Mandy has been informed.	Charlotte	Mandy will not be in pulpit until Feb 1st
		Welcoming Congregation (on hiatus until Mandy's return after Sabbatical)		
		Nominating Committee :	Judy	
		Finance / Endowment	Brianne	
		Hospitality Committee -		
		Religious Education	Mandy	
		Art on the Walls	Emily	
		Facilities		
		Personnel.		
		Sacred Hearth Group.		

		<p><i>School update</i></p> <p><i>Closing Words in January</i></p>	<p>Charlotte to follow up to make sure that they got the letter.</p> <p>Judy</p>	
		Buildings and Grounds	Gary	
8:15 pm	<p>Next Meeting dates: 6:30 p.m., at UCC</p> <p>Jan 28, 2026</p> <p>Feb 25, 2026</p> <p>March 25, 2026</p> <p>Opening/Closing Words for next meeting –</p>		BOT	
	One-word check out		BOT	
	Closing words / Chalice extinguishing		Gary	

** 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:*

*** 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](#)