

UUCO Board Meeting

3-15-2018

Attendees: Marge Holland, Marty Fino, Chief Deputy Scott Mills, Deputy Sheriff John Hill, Mari Kuhnle, Eunice Benton and Sandra Moss.

Safe Church Practices: Chief Deputy Mills toured the facility and made several recommendations. 1. Putting key locks on all doors so as to prevent anyone from breaking the glass to unlock the door. 2. He reported that some churches are having one or two members qualified to have hidden carry during services. Sheriff Mills noted that almost all churches in our county are having an armed congregation member at all services. 3. A greeter should be stationed in the foyer or outside the building to observe who is coming in and sound the alarm if there are any concerns. 4. The greeter should also have 911 on speed dial in the event that there are any concerns. Best to use the UUCO land line which will give the Sheriff's dispatcher the exact location of our church. 5. Don't hesitate to call Sheriff's Dept. if there any concerns. 6. Erecting a privacy fence to block off sight of children playing in the back as well as to limit the area in which children can run could also be considered.

Discussion of suggestions from LDC: Marge spoke with Greg Johnson on the LDC committee who reported that Martha Scott has agreed to serve on the expansion committee. Kate Lechler has agreed to work with Walter on the communication committee. Shaundi Wall has offered to serve as co-chair of RE.

Approval of minutes from Feb. 15, 2018: Eunice suggested that, in the future, the Secretary append the committee reports that committee chairs send in. Eunice moved to accept the minutes, seconded by Mari and passed unanimously.

Financial Update: Sandra reported that the checking account balance is \$26,472.83. No budget accounts are over budget. UUA dues are \$2,405 for this year which is less than last year's assessment.

Pledge Drive: The first of the house meetings was held at Martha Scott's home and it was well attended.

Yard Sale: Marty reported that a local second-hand/antique dealer said that August, when students are returning to campus, is the best time to hold a yard sale. Eunice thought this suggestion was very useful and should be passed on to Walter who is coordinating the yard sale. We could rent a storage unit to hold any excess items until the yard sale.

Monthly reports: No comments or additions to the reports that were submitted.

Membership: Amy continues to contact members to see if they wish to continue their membership.

Expansion and Building Committee: Eunice reported that she, Paul, and Martha Scott went to Nicholas Brown, Atty., same law firm that was used in the past to purchase Haven House. They briefed Mr. Brown on our expansion plans and he agreed that the next step is to get the property appraised. The estimated cost for the appraisal is \$400. Eunice moved that we appropriate \$400 for an appraisal of the

Billy Smith property; motion was seconded by Mari. Marge proposed that we add a budget line for Expansion and Property and that money for that account be taken from the Building line item. Motion passed unanimously. Initially, only \$400 will be moved into Expansion and Building.

Postponement of the UM Big Event: Since there is a conflict with the date of the Big Event, Marge has contacted the program and told them that we are not able to participate this year.

Annual Congregation Meeting: Eunice suggested April 29th or the first Sunday in May. The Board agreed that April 29th would be best. Eunice suggested four items to be acted upon: 1. Board member selection, 2. Presentation and vote about Expansion and Building plans, 3. Vote to approve the annual budget, 4. Election of members to go to UU General Assembly.

Committee of the larger faith: The committee will be working on nominating two congregation members to represent UUCO at GA.

Executive Session: The Board went into executive session to discuss the recommendations of the Personnel Committee re the proposed personnel manual.

Next Board Meeting: Monday April 23, 2018

Submitted by: Marty Fino