



PCUU Board of Trustees Monthly Meeting Minutes April 23rd 2015

Meeting called to order at 6:18p

Present: Rev. Jeff Briere; Bryan Davis, President; Kylene Loughrey, Vice President; Sophie Nicholson, Secretary; Marion Patterson; Gary McGraw, Treasurer; Scott Gay, Lance Maynard (via phone)

Also Present: Rose Gabe

One Good Minute – Marion Patterson

I. New Business

- a. Endowment Fund project – Rich Patterson
 - i. Rich wants to put some techniques in place to broaden the endowment
 - ii. At this time, no records can be found regarding endowment contributions. There is speculation that records may have been lost after a roof leakage at the old building.
 - iii. We need to recognize we are a business. Records are important. We can fall back on them as stability.
 - iv. We must have good records of all contributions.
- b. Revised By-Laws Review
 - i. The Board spent the majority of the meeting going over the revised by-laws and making corrections/suggestions/revisions.
 - ii. Revisions were recorded by Sophie Nicholson and sent to Bryan Davis to update the draft.
- c. Room Rental Request
 - i. A small Pentecostal congregation has asked to rent a room in our building on Sunday evenings. They are currently renting a space at a rate of \$25/hr. They would like us to meet or beat that price. The reason they want to move is that their current location is cumbersome to set up and break down. The congregation has 12-13 members.
 - ii. The board seemed to come to the consensus that although the regular rental rate for that room is \$50, the steady income would be welcome since it's weekly.
 - iii. No final decision was made. Pending firming up of possible arrangements.

II. Reports: Minister, Administrator, Treasurer

- a. The Board likes Pam's event form.



- b. Discussion of how to handle gifts for a specific purpose. We need a policy to direct how these funds will be deposited into the general fund instead of funds going to a specific purpose.
- c. Kylene moved to approve the reports. Scott 2nd. Motion passes unanimously.

** Note: Marion Patterson exited the meeting due to another engagement**

- III. Spontaneous topic: Scheduling of Congregational Meeting in May
 - a. Suggested dates were the evening of Friday, May 15th or noon on Saturday, May 16th.
 - b. Board voted 3-1 in favor of noon on Saturday, May 16th.

IV. Meeting Adjourned approximately 8:15p