



**PCUU Board of Trustees
Monthly Business Meeting Minutes
September 20, 2015**

Meeting Called to order at 12:49 pm

Present: Rev. Jeff Briere; Bryan Davis, President; Geoff Johnson, Vice President Kyrene Loughrey, Board Secretary Gary McGraw, Treasurer; Lance Maynard; Kathleen Watson; Robyn Miessler-Kubaneck

I. One Good Minute

II. Minutes from previous meeting

Robyn Miessler-Kubaneck motioned to approve board minutes and Geoff Johnson seconded. Motion passed unanimously.

III. Reports: Minister, Administrator, Treasurer, CRC (RE)

Board reviewed reports.

Discussed churches grounds: Keep current services thru fall and winter. Will discuss in spring. People suggested to form committee (Tim Merfield, A Burge, Jan Federer), Sophie and Marion are working on the internal parts of the church.

Developmental Minister project was reviewed with Gary regards to the \$1500.00 fee to belong to developmental min program to cover seminars, consulting and travel costs. Finance committee will contact Keith Crohn from Mid America regards to salary package for developmental minister and also review moving cost of \$5,000 for developmental minister.

Pledge statements will be sent out by Robyn. Robyn is looking to pass the pledge treasure job in May to another church member. She has a job description if anyone is interested. Kathleen discussed pledge logistics and direct deposits.

Motioned by Robyn to approve reports and Geoff seconded. Motion passed unanimously.

IV. New Business

Tim Merfeld is working to reduce the rainwater drainage issues on the roof. Geoff suggested special cones that can be inserted into gutter holes on roof to help prevent leaves from plugging hole for water to flow off the roof..

Lance Maynard will coordinate efforts to both evaluate the stained glass from the previous church building, and create a proposal for its disposition. The board wants to inspire the congregation to decide what to do with the stained glass so we can take it out of storage.

Discussed proposal on allowing the VITA program to use the church again this year. We approved Volunteer Income Tax Assistance through United Way (VITA). We also discussed



allowing Iowa Democratic Caucus to use our facility for their programs in Feb 2016. The Board did in meeting research and this won't affect our non-profit status. Jeff suggested paying \$75 to \$100 to a church member to provide assistance to the group that day. Fellowship Hall would be a good choice to hold this group. Pam to gather additional information on what the group would need from our end. Motioned to approve by Kylene and seconded by Robyn. All approved.

We approved a new Board Covenant and Board member participation guidelines. This will not affect the treasurer and everything is amendable. Robyn motions to approve this covenant and Kathleen seconded. All agreed.

The Social Justice Council is still gathering information for the outside banner proposal. The proposal may include a quote for a permanent installation that includes filling in the crosses on the Gordon Avenue façade.

We prepared for the upcoming Congregational Meeting on September 27. Kylene and Lance will take care of registration and passing out yellow cards. Robyn and Kathleen will work on Microphone.

Scott Gay and Kathy Juba will be the lead for the Developmental Minister Search Committee.

Social Justice Committee has been in contact with a sign company regards to outside banners. Bev and Bryan have been communication on this project.

2015 Stewardship logo selection has been approved. 17 people have been recruited for this campaign big thank you to Jim Federer and Sue Davis on this.

IV. Meeting Adjourned.