



## PCUU Board of Trustees Monthly Meeting Minutes

March 20, 2016

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

Meeting Called to order at 12:39 pm

- I. One Good Minute-We had a moment of silence.
- II. Minutes from previous meeting  
February Board Minutes reviewed. Robyn moved to accept as written. Kathleen 2nd. Passed
- III. Reports: Minister, Administrator, Treasurer
  - Minister: Rev Briere noted the new elements by worship team and asked for the board's reaction. We all liked the concept and would like to see it continue. Reviewed rest of report.
  - Administrator: Reviewed report and new format. Well done. We also discussed holiday paid hours for the admin. Bryan Davis, Rev. Briere, and Susan Elliott-Bryan will discuss the request and make a recommendation to the board.
  - CRE: Jamie spoke about the upcoming Con and budgeting on that. He spoke about the kids attendance numbers. Also talked about his experience attending the LREDA conference. He felt he met a lot of great contacts and learned many things. Board members requested the admin report style to be done by the CRE for next board meeting.

Voted on 3 reports: Kylene moved to approve. Robyn 2nd. Passed.

Treasurer: No report due to delay in bookkeeping



#### IV. New Business

- We approved the Disruptive Behavior Policy to be presented to the congregation on May 21st. Kathleen moved with discussed amendments. Kylene 2nd. Passed.
- We agreed to nominate Susan Frederick-Gray for Unitarian Universalist Association (UUA) presidential candidate. UUA presidential nominees require support from 25 member congregations to be placed on the ballot, but our members are not required to vote for her. Kylene Motioned Lance 2<sup>nd</sup>. Passed.
- Stewardship work group reported the campaign this year will start July 1 and end by September 30. Theme: The Turning Point. We may also host a generosity workshop on May 14. This will be on the May meeting agenda.
- MidAmerica Regional Assembly is coming up April 29 - May 1 in St. Paul, Minnesota. Two people plan to attend, and a scholarship is available to cover registration and two nights' lodging for a third person. Will be posted in Voice. The scholarship was given thru a pledge unit. Thank you goes to that pledger.
- We have not received any applications for developmental minister yet. We discussed alternatives such as hiring a second interim minister, and will follow up at the April meeting.
- We approved Kathleen Watson's comment board concept, and discussed bulletin board locations. We will hang two boards outside the Ely Room, and one inside near the door.
- Ash tree report- Rich Patterson sent an email with his review and recommendations. The board to go with # 3 and leave trees but plan to remove them at the first sign of infestation of ash borers. 2) He also mentioned in the report that the Norway Maple tree will need to be removed in 5 years. 3) One of the ash trees is under the power lines and has been trimmed by ITC many times, so it's possible that ITC will remove this tree at no cost to the church to avoid future trimming costs. Rich also discussed in his email to consider planting a new tree on church property in celebration of Arbor day after these are removed.
- May congregational meeting will be Saturday, May 21. 5:00 PM potluck followed by 6:00 PM meeting. Bryan will send out invite.

Meeting Adjourned at 2:36pm Kylene moved.

Submitted by Kylene Loughrey.