



4980 Gordon Ave N.W. Cedar Rapids, IA 52405 | www.peoplesuu.org | 319.362.9827

PCUU Board of Trustees Monthly Meeting Minutes

July 26, 2017

Called to order at 7:00 PM by Vice-President Kathleen Mavity.

Present: Kathleen Mavity, Vice-President, Kathy Juba, Secretary; Scott Mansfield; Mike Meshak; Gary McGraw, Treasurer

Absent: Robyn Miessler-Kubanek, President; Rev. Rebecca Hinds; Geoff Johnson

Chalice Lighting by Kathleen for having an efficient meeting despite challenges.

Regular Agenda items:

I. **June Minutes:** Reviewed.

Approved: Scott M. Second: Mike

II. **Regular Agenda**

Treasurer's Report: Reviewed. In Gary's summary, the acronym UUCEF stands for the UUA Endowment Fund. RBC is the financial institution where the church's money market is held. Regarding the RE deficit, Mike made a suggestion to create a policy regarding deficit spending for trips.

III. **Forms for Building and Grounds projects:**

Drafts for a new policy regarding building and grounds projects and a related form were reviewed and suggestions made for improvements. The policy and form should be ready to be approved at the August board meeting.

Mike suggested that another form should be developed for congregants to donate items to the church, based on a committee's needs/desires/priorities.

IV. **Staff reports**

Minister's report: Reviewed. In the search for a new DRE, on July 18 the position was posted on Corridor Careers. There has been a limited response from any effort.

Office Coordinator Report: Reviewed. Kathy suggested adding PCUU Board meetings to the online calendar and in the Voice.

V.



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Other business for the good of the church

- A. Stewardship: Kathy asked any board members willing to serve as stewards for this year's stewardship campaign to contact Sue Davis. There were no immediate volunteers.
- B. Mission team: Kathleen reported that Scott Gay said that the event, "Party like it's 2017" had 30 people from which the team collected data useful for crafting a mission statement.
- C. Stain glass window project: Stain glass window expert Kevin O'Brien came last Friday with a colleague to view the windows. Kathleen reported that the two gave pretty much contradictory information to what the committee had gotten before. Neither one recommended re-leading the glass. They also gave contradictory information on what to do with the wooden frames around the windows which are not in good shape. The Stain Glass Window Task Force will have to consider this new information to make recommendations to the board for how best to proceed.
- D. Robyn and Rebecca will be back next month.
- E. The next Board meeting will be on Aug. 23 at 7 PM. The meeting time changed due to people's work schedules. The Board retreat will be Sat. Aug. 19 from 9AM to 1 PM at Rev. Rebecca's house.

Adjourned: Motion made by Scott; Passed. 8:15PM

Respectfully submitted,

Kathy Juba

Secretary