



**PEOPLES CHURCH**  
**UNITARIAN UNIVERSALIST**

4980 Gordon Avenue N.W. Cedar Rapids, IA 52405 | [www.peoplesuu.org](http://www.peoplesuu.org) | 319.362.9827

## **PCUU Board of Trustees Monthly Meeting Minutes**

**May 5, 2019**

Kathleen Mavity, President, called the meeting to order at 6:23 PM.

**Present:** Kathleen Mavity, President; David MK and Kathy Juba, Co-Secretaries; Geoff Johnson; Jude Johnson; Mike Meshak; Gary McGraw, Treasurer, DFF David Wise.

**Absent:** Rev. Rebecca

Board secretary for this meeting: Kathy J.

**Chalice Lit:** Kathleen lit the virtual chalice.

### **I. Staff Reports**

Director of Faith Formation: Reviewed.

Minister: Reviewed.

Operations Coordinator: Reviewed.

### **II. Regular Agenda items:**

#### Treasurer's Report:

Gary stated that we had a normal income stream for a month but lots of expenses that were one time costs, e.g. snow removal.

#### April Board business meeting minutes

Geoff commented that attendance for April 14 is listed twice. David moved/ Mike seconded to approve the minutes as amended. Passed.

### **III. Address role and reporting for Treasurer**

Materials from State of Iowa Code were reviewed. The code states that the organization must have a treasurer and that person must report the financial status of the organization at the annual meeting.

Our bylaws will state that there will be a treasurer who acts as the chief financial officer of the church.

### **IV. Facilities Team Report**



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Mike Meshak presented a summary paper of current needs and wishes for the church building. The Board reaffirmed the previously determined priorities for any projects at the church in this order: safety, structural soundness, energy efficiency, aesthetics.

The Board asked Mike to go back to his team and prioritize the topics according to the Board's priority list. Mike said they would probably be back to the Board in July.

Jude asked that the Aesthetics Committee be asked for fundraising ideas.

#### **V. Review other Bylaws changes**

Additional bylaw changes were discussed.

#### **VI. How can we capitalize on sesquicentennial as a fundraising and visioning opportunity.**

Kath would like a visual wishlist for sesquicentennial. Kath will talk with Marcy Mattison about creating this.

Silent auction with gift baskets, miniature golf tournament, 50/50 pot, carnival.

Other groups we could ask for involvement from: Feed Iowa First, St. Mark's, musicians, PrideFest, Juneteenth. (If we ask them to provide a basket, we should give them something for that.)

Kathleen will pass on to Rebecca.

#### **VII. Updates from BOT and General Q&A**

Kathleen shared her latest iteration of a perpetual calendar. The perpetual calendar drives the monthly Board meeting agendas under Policy Governance. Kathleen will send it electronically to Board members for them to review and comment.

#### **VIII. Extra stuff**

Upcoming congregational meeting: Set up: Kath, Jude, Kathy. Clean Up: Mike M. Copies of agenda: Kath. Proxy sheets: David (& Kathy). Membership list: Kathy

#### **VI. REMINDERS**

- Next Monthly Meeting: June 2 @ 6:15

**Adjourned:** Motion made by David MK. Passed. 8:28PM.



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Respectfully submitted,

Kathy Juba

Co-Secretary