



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

PCUU Board of Trustees Monthly Meeting Minutes

July 21, 2019

Mike Meshak, President, called the meeting to order at 4:30 PM.

Present: Mike Meshak, President; Kathy Juba; Charlie Cizio; Jude Johnson; David Wise DFF, Rev. Rebecca

Absent: David Miessler-Kubaneck; Sami Wilson; Gary McGraw (report submitted)

Chalice Lit: Chalice lighting by Jude asking to let the light guide us into making good decisions.

I. Staff Reports

- Director of Faith Formation: Reviewed;
- Minister: Kathy asked about where we are with the Developmental Ministry goals. Rebecca suggested the Board look at those this year. Staff issue: The Board went into executive session for a short time to discuss a staff issue. Musicians: Rebecca has received a couple inquiries from musicians wanting to play at our church but they would require payment not currently in our budget.
- Operations Coordinator: Reviewed.

II. Regular Agenda Items

- Minutes of the June 23 Board meeting: no minutes to review as there was not a quorum.
- Treasurer's Report: We are doing okay financially. The Finance Committee has arranged funds such that the line items for building improvements have approximately a total of \$26,000 in them.

III. Facilities

- Interior Design Team Top Ten "Phase One" Projects List was reviewed and discussed at length. Rebecca stated that she would like direction about spending money for projects such as these, first, those to be completed for the Sesquicentennial in Sept. and then those that will be completed later.
- The Board felt that it would not be prudent use of the available church funds to complete all of the items on the Interior Design Team's List by September. The Board concluded



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that there are enough funds to make the Ely Room look nice (“be a showcase”) by then and work on the Andre Room, among other things, after that.”

- The Board developed a list of projects from the Interior Design Team’s Top Ten List to be completed before the Sesquicentennial on Sept. 14 &15 . A motion was made by Jude to approve all the expenses identified which totalled \$17,496, leaving approximately \$8547 of the available approximately \$26000 available for future use.. Kathy seconded. Those projects include the west entry (by offices) door, paint, furniture for chancel, Nelson bid for Ely room, vestibule paint, signs, downstairs women’s toilet, Ely Room LED lighting, and sump pump. (See list of tasks and costs at the end of these minutes.) Mike will communicate with Interior Design Team.
- Mike is forming a Building and Grounds Advisory Committee.

IV. Other Business

- Fall Board retreat: Rebecca will send out a survey to determine the best date for everyone.
- Status of By-laws: By-laws were sent to (lawyer) Larry Thorson for review to make sure all that is included is legal before presenting to the congregation for approval. A few minor tweaks were necessary and now are ready to go to the congregation. Mike would like to have a vote on them at an October congregational meeting.

VI. REMINDERS

- Next Monthly Meeting: Aug. 18.@ 4:30pm
- Meeting for next month: Sept. 29

Adjourned: 6:35 PM

Respectfully submitted,
Kathy Juba
Substitute Secretary



PEOPLES CHURCH
UNITARIAN UNIVERSALIST

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PCUU Board Approved Interior Design
Team Projects to be completed prior to
Sesquicentennial

Task	Cost
West outside door	\$4,300
Paint for Volunteer Projects	\$1,100
Chancel furniture	\$200
Ely Room Electrical:TV relocation, outlets, etc.	\$1,217
Professional painting of 3 stairwells	\$3,985
Signage	\$2,072
Women's downstairs toilet	\$500
Ely Room Lighting	\$2,022
Sump pump	\$500
10% contingency	\$1,600
TOTAL	\$17,496