



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

PCUU Board of Trustees Monthly Meeting Minutes

September 15, 2019

Mike Meshak, President, called the meeting to order at 4:35 PM.

Present: Mike Meshak, President; Kathy Juba; Charlie Cizio; Jude Johnson; Samie Wilson; David Miessler-Kubaneck; Gary McGraw; David Wise DFF, Rev. Rebecca

Chalice Lit: Chalice lighting by Mike Meshak about being fortunate to attend church and the sesquicentennial celebrations.

I. Staff Reports

- Director of Faith Formation: Reviewed. \$1,057 profit after expenses. Affinity groups: couples, mens, parents group already starting on Oct. 13.
- Operations Coordinator: Reviewed.
- Minister: Reviewed. Chalicelighters grant: \$15k at \$5/year.

II. Regular Agenda Items

- Minutes of the August 18 Board meeting: to revise Gary's absence with changes accepted; motion to approve minutes: Kathy; David second; passes.
- Treasurer's Report: Things are good. On track to have a balanced budget.
 - When we reach our milestone to thank the congregation, perhaps as a dinner served in December at the Congregational Meeting.
 - Building insurance: we paid the premium with a few dollars more credited.
 - Utilities, ground: expenses higher.
 - Ample funds to cover the door costs from the balance sheet.
 - Money from last week or two from sesquicentennial may result in balance or below \$1,000.00 budgeted.
- Perpetual Calendar (Policy and Bylaws, one each per month) — we decided to catch up and did the July and August ones.
 - September, 2019
 - Gov. Policy #2.5 Secretary's Role: Reviewed
 - Bylaw #9: Bylaw #9 – The Minister: Discussed current vs. proposed. Take out "in good standing" and "a" before "75%"
 - Final review of all By-law changes before the Congregational meeting in October.
 - VII Board Authority: changing the five-year plan to End Statements.



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UNITARIAN UNIVERSALIST

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- Under NEW VI. 1. b. Meeting first full weekend in December to avoid the Thanksgiving Holiday weekend conflicts.
- Once approved at the Oct. 13 meeting the version will be posted on our website.

III. Other Business

- Notice as a mailed postcard or envelope; need to be mailed by Sept. 27th; Jude and Charlie have volunteered to help the Office Coordinator.
- Copies of Proposed Bylaws to be printed and available on stand for members, and posted as a PDF online.

IV. REMINDERS

- Special Congregational Meeting to Approve the Proposed Bylaws: Oct 13 @ noon
- Next Monthly Meeting: Oct. 20 @ 4:30pm

Adjourned: 5:59 PM

Respectfully submitted,
David Miessler-Kubanek
Secretary