

December Board Meeting
Dec 16, 2018
Chapel 1:00pm

The board of trustees held their monthly meeting on December 16th.

The meeting was called to order by President Jim Holmes. All voting members were present. The previous minutes were presented and approved by unanimous vote. Treasurer Dick Powell presented the financial reports which were approved by unanimous vote.

A discussion involving visitors and how we can best convey pertinent information included:

1. Give a tote bag
2. Save UUA World magazines to include in giftbag
3. Hospitality send an initial thank you note and a follow up letter later
4. Small gathering dinners inviting visitors.

Jim Holmes reported on the Long Range Planning Committee. The group has been discussing several vacancies, including Chalice Circle Coordinator and Social Action Chairperson.

Our grant requests have been submitted to NTUUC. The Board requests:

1. \$5530 for R.E. remodel including back stairs.
2. \$4320 basement repair for crumbling chimney

Jim will be getting structural advice for an engineer at the cost of \$500 by the end of December.

Awards will be announced at the annual Appreciation Dinner to be held on January 26th.

An emergency exit plan is in the works but needs the Fire Dept approval.

The floor was opened for open discussion to address the needs of Kat Walston. Members of the Board, Care Team and various other church members will be exploring steps that need to be taken to provide services.

The next board meeting will be held January 27th.

Meeting adjourned 1:45pm

Kelly Cofield-Dyer, Secretary

Secretary